

**The Board of Education
Summit Hill District 161**

Amended 9/23/09

The regular meeting of the Board of Education of Summit Hill District 161 was held August 26, 2009, beginning at 7:00 PM in the Administration Office Board Room.

The meeting was called to order by the President, Sean William Doyle at 7:01 P.M. The Secretary, Ken Balcerzak called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Molinare, Mrs. Kenny, Mrs. Lenz, Mr. Macek, and Mrs. Murphy. Others in attendance were: Mr. Pain, Mr. Gerdes, Ms. Schiro, Ms. Rains, and community members.

Approval of Minutes

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the regular session minutes of the August 12, 2009 Board of Education Meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the closed session meeting minutes of the August 12, 2009 Board of Education Meeting as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the Policy Committee meeting minutes of the August 10, 2009 Board of Education Meeting as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Approval of Treasurer's Report

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the closed session meeting minutes of the August 12, 2009 Board of Education Meeting as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Education Fund	\$ 11,494,183.59
Tort Immunity Fund	33,637.58
Operations and Maintenance	331,722.07
Life Safety Fund	134.40
Bond & Interest	2,175,859.29
Transportation	1,655,152.74
I.M.R.F.	263,703.51
Site & Construction	860,716.93
Working Cash Fund	3,598,971.19
TOTAL ALL FUNDS	\$ 20,414,081.30

Resignation of Staff

Mr. Pain stated that the Board had received a letter of resignation from Karen Steffey. Mr. Pain recommended that the Board accept Ms. Steffey's letter of resignation pending Board approval of her employment as a teacher for the coming school year.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education accept the letter of resignation of Karen Steffey effective August 13, 2009 pending Board approval of her employment as a teacher for the 2009-10 school year. After a voice vote, the motion carried.

Mr. Pain stated that the Board had received a letter of resignation from Kristen Duesdieker. Mr. Pain recommended that the Board accept Ms. Duesdieker's letter of resignation pending Board approval of her employment as a teacher for the 2009-2010 school year.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the letter of resignation of Kristen Duesdieker effective August 13, 2009 pending Board approval of her employment as a teacher for the 2009-10 school year. After a voice vote, the motion carried.

Employment of Staff

The personnel file of Kristen Duesdieker were presented to the Board for review. Mr. Pain recommended that Ms. Duesdieker be employed as a teacher for the 2009-2010 school year.

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board of Education employ Kristen Duesdieker as a teacher for the 2009-2010 school year on the BA Lane, Step 1 location of the 2009-2010 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Molly Mahoney and Cindy McFarland for review and recommended that the Board employ Ms. Mahoney as a paraprofessional for the 2009-2010 school year.

A motion was made by Mr. Macek and seconded by Mrs. Balcerzak that the Board of Education employ the persons listed in the minutes of this meeting as paraprofessionals and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Ms. Pappas to the Board for review and recommended that the Board employ Ms. Pappas as a Learning Center Aide for the 2009-2010 school year.

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that Board of Education employ Ms. Pappas as a Learning Center Aide for the 2009-2010 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

The personnel file of Suzanne MacLeod was presented to the Board for review. Mr. Pain recommended that the Board employ Ms. MacLeod as a teacher for the 2009-2010 school year.

A motion was made by Mr. Macek and seconded by Ms. Murphy that the Board of Education employ Ms. MacLeod as a teacher for the 2009-2010 school year on the BA Lane, Step 10 location of the 2009-2010 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

First Reading of Board Policies

Mr. Pain recommended that the Board approve the first reading of Board Policies 2:100, 2:240, 2:260, 5:220, 6:15, 8:12, and 8:80 as presented.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the first reading of Board Policies 2:100, 2:240, 2:260, 5:220, 6:15, 8:12, and 8:80 as presented. After a voice vote, the motion carried.

Summit Hill Jr. High School Scheduling

Mr. Pain discussed the scheduling of the early lunch period.

New Board Member Workshop Report

Board Members Denise Lenz, Joy Murphy and Mary Kenny attended a New Board Members' workshop in Springfield on August 20 through August 22. Mrs. Kenny found the information to be very useful and was very impressed with the workshop.

Homecoming Parade

Board Members' plan to attend the Homecoming Parade for Lincoln-Way North on September 27, 2009.

President's Comments

Mr. Doyle welcomed the students and staff members to a new school year.

Enrollment Report

Mr. Pain stated that there were 3,727 students in district schools at this point for the coming school year.

Opening School Activities

Building administrators shared some opening school information with respect to their schools. Summit Hill Jr. High School will share their information during the September 9, 2009 Board Meeting.

District Wellness Initiative

Barb Rains updated the School Board regarding our District Wellness Initiative for both student and staff.

Implementation Plan

Mr. Pain shared the District Implementation Plan (Action Plan) that we will be utilizing this year to accomplish the School Board goals.

PD 360

Dawn Schiro demonstrated the PD 360 program to the School Board.

District 843 Meeting Report

Mr. Doyle reported to members of the Board of the recent Lincoln-Way Special Education Meeting that he had attended.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board adjourn the regular meeting of the Board. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 8:56 P.M.

Respectfully submitted,

Tammy Miller
Secretary to the Superintendent

President

Secretary