

Minutes of the regular meeting of the Board of Education that was held on Wednesday, August 27, 2008 at the Administrative Center.

The meeting was called to order by the President, Sean William Doyle at 7: 03 P.M. The Secretary, Ken Balcerzak, called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Molinare, Mrs. Glawe, Mrs. Kenny, and Mr. Macek. Member absent: Mrs. Bonzani. Others in attendance were: Mr. Pain, Ms. Schiro, Ms. Rains, Mr. Gerdes, staff and community members.

Public Comments

Mrs. Lynne Faber addressed the Board regarding the scheduling of student school times and student dismissals.

Approval of Minutes

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the minutes of the regular session meeting of Wednesday, August 13, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the Treasurer's Report for the month of July 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays:

Education Fund	\$ 11,246,481.09
Tort Immunity Fund	121,001.27
Operations and Maintenance	417,583.97
Life Safety Fund	134.40
Bond & Interest	1,995,815.00
Transportation	1,798,610.18
I.M.R.F.	215,439.58
Site & Construction	2,710,116.06
Working Cash Fund	3,377,818.88
TOTAL ALL FUNDS	\$21,883,000.21

Second Reading of Board Policies

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the second and final reading of Board Policies 2:105, 2:120, 4:20, 4:50, 4:55, 4:80, 4:90, 4:170, and 6:20 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays:

Technology Enhancement of Summit Hill School District School Board Processes

Mr. Pain and members of the Board discussed the possibility of increasing the efficiency of the Board meetings with the use of technology. It was agreed that the Board would preview an E-tools program and webinar with the Illinois Association of School Boards on September 24, 2008 at 6 P.M. prior to the regularly scheduled Board Meeting.

Sale of 21133 South 80th Avenue

Mr. Pain stated the sale of the property on 80th Avenue has been finalized and completed today. The sale of this property will successfully complete the referendum that was presented to the community.

Resignation of Staff

Mr. Pain stated that the Board had received resignation letters from Indian Trail Learning Center Aide, Xochitl Esparza, effective August 19, 2008, Arbury Hills School Nurse, Linda Drzal, effective September 2, 2008, Indian Trail One-to-One-Aide, Laura Janik, effective August 21, 2008, Developmental Kindergarten classroom aide, Melissa Ricker, effective August 22, 2008, Walker Intermediate One-to-One Aide, Christine Caldwell effective August 19, 2008, and Indian Trail Paraprofessional, Traci Ulanowski and recommended that the Board accept their resignations.

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education accept the letters of resignation as noted in the minutes of the meeting. After a voice vote, the motion carried.

Employment of Staff

Mr. Pain presented the personnel files of Lunchroom Aides, Learning Center Aides, Substitute School Nurse and Paraprofessional Aides for members of the Board to review. Mr. Pain recommended that the Board employ:

As Lunchroom Supervisors at a rate of \$10.25 per lunch period

- Christine Soto
- Rebecca Drafke
- Kathy Whitney (2 periods per day)
- Mary Kamba (2 periods per day)
- Gina Bowden
- Denise Lenz (2 periods per day)

As Paraprofessional Aides at a rate of \$10.25 per hour

- Melissa Simek
- Vistoria Potempa
- Courtney Krzyron

As One-to-One Aide at a rate of \$9.25 per hour

- Barb Johnson

As Substitute Nurse at a rate of \$17.75 per hour as needed:

- Dawn Corey

As Learning Center Aide at a rate of \$ 10.25 per hour

- Traci Ulanowski

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education employ individuals listed in the minutes of this meeting and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays:

Approval of Summit Hill School District #161 Agreement

Mr. Pain stated that the union had agreed to the terms of the proposed amended contract for 2008-2013. Mr. Pain recommended that the Board accept this agreement.

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board of Education of Summit Hill School District #161 accept the Collective Bargaining Agreement with the Summit Hill Council of the American Federation of Teachers, Local 604, AFT/IFT, AFL-CIO for the years 2008 through 2013. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays:

Parent Fundraising

Mr. Pain stated that a parent organization has indicated a possible interest in utilizing a type of tournament as a fundraiser for the district. Mr. Pain and members of the Board discussed this fundraiser and agreed that additional information be requested from the organization.

Enrollment Report

Mr. Pain stated that there are currently 3,706 students enrolled in the Summit Hill School system.

Transportation Report

A report was given to the Board of the status of the transportation of students to classes in the District for the first few days of the school year.

Opening School Activities

Mr. Pain presented information pertaining to the opening of school to the Board of Education. Building Administrators also shared some opening school information with respect to their schools to the Board Members.

2008-2009 Professional Development Program

The Board of Education was presented with an outline of the Professional Development Program that is planned for the upcoming year for district staff.

September 3 Dedication of Mary Drew Elementary School

The Board of Education heard of the activities that have been scheduled as part of the dedication of the Mary Drew Elementary School on September 3rd at 6:30 P.M.

Pre-School for All Grant

The Board of Education heard that the District has received the *Pre-School for All* grant for which the District had applied for previously. Plans are underway to begin the program September 29 with information distributed to the parents in the District

District 843 Meeting Report

Mrs. Molinare gave a report to the Board regarding the meeting of the District 843 Lincoln-Way Special Education Meeting that was held on August 26th.

Adjournment to Closed Session

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education go into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity according to 5 ILCS 120/2(c) (1), as amended by P.A. 93-57, and according to 5 ILCS 120/2(c)(5) for the purpose of discussing the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and/or according to 5 ILCS 120/2(c)(6) for the purpose of discussing the setting of a price for sale or lease of property owned by the public body. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays: The time was 8:34 P.M.

Return to Open Session

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board return to Open Session. The time was 9:16 P.M.

Adjournment of Regular Meeting

A motion was made by Mr. Macek and seconded by Mrs. Glawe that the Board adjourn their regular meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays: The time was 9:17 P.M.

Respectfully submitted,

Arliss Bouton
Secretary to the Superintendent

President

Secretary