

Minutes of the regular meeting of the Board of Education that was held on Wednesday, October 22, 2008 in the Administrative Center Board Room.

The meeting was called to order at 7:02 P.M. by the President Sean William Doyle. The Secretary, Ken Balcerzak called roll. Members in attendance were: Mr. Doyle, Mrs. Molinare, Mr. Balcerzak, Mrs. Bonzani, Mrs. Kenny, Mrs. Glawe, and Mr. Macek. Others in attendance were: Mr. Pain, Mr. Gerdes, Dawn Schiro, Barbara Rains, administrators, staff, and community members.

Recognition of Students

The Board recognized the accomplishments of the Boys Volleyball and Cross Country Teams.

Approval of Minutes

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the minutes of October 8, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board approve the minutes of the closed session meeting of October 8, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board approve the minutes of the Webinar Workshop Session Meeting of October 8 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board approve the minutes of the Workshop Session Committee Meeting of October 15, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Approval of Treasurer's Report

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board approve the Treasurer Report for the month of September, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Education Fund	\$ 17,887,030.04
Tort Immunity Fund	209,030.74
Operations and Maintenance	499,395.43
Life Safety Fund	134.40
Bond & Interest	3,645,960.42
Transportation	1,945,506.01
I.M.R.F.	383,792.80
Site & Construction	1,047,498.23
Working Cash Fund	3,405,469.94
TOTAL ALL FUNDS	\$29,023,818.019

Approval of Financial Report

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Financial Report for the month of September 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Committee Reports

Mr. Pain discussed the October 22nd meeting of the District Improvement Team that was held.

The Electronic *BoardBook*

Mr. Pain recommended that the Board approve the electronic type of Board Packet for use by the Board.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education authorize the Superintendent to proceed with the purchase of an online board agenda building service subscription at a cost of \$2,000.00. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

School Report Card Release

Mr. Pain recommended that the Board authorize the release of school report cards for the District.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education authorize the Superintendent to release the Summit Hill School District #161 School Report Cards to the public on October 24, 2008. After a voice vote, the motion carried.

Employment of Staff

Mr. Pain stated that the following persons be employed as regular status employees: Indian Trail Clerical Aide Stephanie Frigo effective October 14, 2008, Arbury Hill School Secretary Lisa Harper effective October 15, 2008, Custodians Rod Guerrero and Gary Ingram effective October 18, 2008.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ individuals listed in the minutes of this meeting as regular status employees. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Joan Wordelman to the Board for review and recommended that the Board employ Ms. Wordelman to fill a family medical leave.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ Joan Wordelman as a teacher for the period of October 23, 2008 until approximately January 16, 2009 on the prorated MA +45 Lane, Step 14 location of the 2008-2009 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file Jeannie Loichinger to the Board for review and recommended that she be employed to fill a family medical leave.

A motion was made by Mr. Macek and seconded by Mrs. Glawe that the Board of Education and employ Jeannie Loichinger as a teacher for the period of approximately November 21, 2008 until approximately January 21, 2009 on the prorated MA Lane, Step 15 of the 2008-2009 teachers' salary schedule. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Lean O'Connell to the Board for review and recommended that Ms. O'Connell be employed to fill a family medical leave position.

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education employ Leah O'Connell as a teacher for the period of approximately February 23, 2009 until the end of the 2008-2009 school year on the prorated BA+15 Lane, Step 7 of the 2008-2009 teachers salary schedule. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Barbara Hotter to the Board for review and recommended that Ms. Hotter be employed as a paraprofessional for the period of October 27, 2008 until December 5, 2008 at the rate of \$10.25 per hour.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education employ the individual 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. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Appointment of Secretary for Election Purposes

Mr. Pain recommended that the Board appoint Arliss Bouton and Barb Rains as Local Election Officials for the upcoming school board election.

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education appoint Arliss Bouton as Local Election Officials for the April 7, 2009 School Board Election and Barb Rains as alternate in her absence. After a voice vote, the motion carried.

Presentation and Acceptance of School Improvement Plans

Mr. Pain stated that law now requires that you formally approve each School Improvement Plan before our submittal to the state. Mr. Pain provided an introduction to the School Improvement Process. Each Principal presented a short overview of the 2008-09 School Improvement Plan for his/her school. Mr. Pain recommended that the Board accept the School Improvement Plans for the District schools.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education accept the 2008-2009 School Improvement Plans for schools within District 161 and authorize the Superintendent to file these reports. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Assumption of District 843 Speech Pathology Services for 2009-2010

Mr. Pain recommended that District #161 assume speech pathology services for all District #161 programs beginning in 2009-2010 as part of the 4 year plan to assume services that have been provided by District #843.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education assume speech pathology services for all District #161 programs beginning in school year 2009-2010. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Presentation by Summit Hill Jr. High Staff

Principal Lind introduced students and gave an overview of some aspects of Language Arts as the Summit Hill Jr. High School. 7th grade Language Arts students from Mrs. Heiden's class read poetry entitled "I AM", students from Mr. Barnas' class sang a song about Pronouns. Students also displayed and talked about their "Titanic Postcards".

Enrollment Report

Mr. Pain stated that there are currently 3,741 students enrolled in the district schools.

Immunization and Compliance Report

Mr. Pain stated that District Nurses are engaged in completing the Immunization & Compliance process and presented information relative to the District's state medical compliance.

ISAT Writing

Mr. Pain discussed the official reports of the District's 2008 ISAT Writing scores and stated that these reports are for school use and will not be released as part of the Illinois School Report Card.

Parent Surveys

Mr. Pain and members of the Board discussed the plans for the yearly parent survey that will be given during the upcoming parent conferences.

Adjournment of Regular Meeting

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education adjourn the regular meeting. After a voice vote, the motion carried. 10:25 P.M.

Respectfully submitted,

Arliss Bouton
Secretary to the Superintendent

President

Secretary