

Minutes of Regular Meeting

April 14, 2010

The Board of Education Summit Hill District 161

A Regular meeting of the Board of Education of Summit Hill District 161 was held April 14, 2010, 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, and Mrs. Murphy. Mr. Macek was absent. Others in attendance were: Mr. Pain, Mr. Gerdes, Mrs. Rains, Ms. Egan, Ms. Schiro, building administrators, students, parents, and community members.

Walker Artist

Katherine Plesniak was recognized for her participation in the 2010 Illinois Arts Education Week Poster Contest where she received an Honorable Mention.

Freedom of Information Act

Mr. Pain discussed the recent FOIA request made by the Online Data Services.

Approval of Consent of Agenda

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the consent agenda items: 4-A-2a, 4-A-2b, 4-A-3. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Approval of Minutes

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the Regular Session Minutes of March 24, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the Closed Session Minutes of March 24, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs.

Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Approval of Bill List

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the Bill List of April 9, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Committee Meeting Reports

Mr. Pain discussed the recent District Excellence Team meeting held on March 31, 2010.

Second Reading of Board Policies

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the second reading of Board Policies 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, 8:30, as presented. After a voice vote, the motion carried.

Resignation of Staff

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education accept the letter of resignation of Pam Kohlbacher effective July 1, 2010. After a voice vote, the motion carried.

Employment of Staff

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education employ Meagan Weis as a teacher for the 2010-2011 school year on the BA Lane, Step 11 location of the 2010-2011 teacher salary. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays

2009-2010 Calendar Change to Set the Last Day of School

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education approve the last day of the 2009-2010 school year as May 27, 2010. After a voice vote, the motion carried.

Preschool for All

Mr. Pain discussed the cost of implementing an additional preschool class at a cost to the parents. The Board concluded that the additional preschool class would not be feasible at this time.

RTI: Intervention Behavior

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education adopt the Positive Behavior Interventions and Supports model as a Response to Intervention model of instruction for all schools in the district beginning in 2010-2011. After a voice vote, the motion carried.

Acceptance of Gifts from School Organizations

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education approve with the appreciation of the Board of Education, the gift from Mr. Gilligan in the approximate amount of \$150.00. After a voice vote, the motion carried.

President's Comments

Mr. Doyle congratulated the Music Boosters for running a successful spaghetti dinner that was held on March 27, 2010.

Enrollment Report

Mr. Pain stated that there are currently 3,683 students enrolled in the Summit Hill School District schools.

2010-2011 Technology Budget

Mr. Gerdes gave a report on the 2010-2011 Technology Budget.

Eighth Grade Graduation Activities

Mrs. Lind gave an update on the eighth grade activities for the end of the year.

Special Education 2008-2009 Performance Report

Ms. Egan discussed the Special Education 2008-2009 Performance Report and stated the district met all requirements.

Research in Educational Excellence

Mr. Pain discussed research demonstrating the importance of teachers and administrators with respect to student achievement.

Re-registration Period

Mrs. Rains discussed re-registration and stated that it will take place beginning May 3, 2010 and running through May 31, 2010.

Frankfort Township Planning Meeting Report

Mr. Balcerzak gave a report on the Frankfort Township meeting that was held on April 13, 2010.

Personnel Matters and Security Matters (Closed Session)

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board go into closed session according to 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and 93-422 to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property and to 5 ILCS 120/3 to consider information regarding appointment, employment or dismissal of an employee or officer. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, and Mrs. Muphy aye. Motion carried: 6 ayes, 0 nays. The time was 8:47 p.m.

Return to Open Session

A motion was made by Mrs. Molinare and seconded by Mrs. Lenz that the Board return to open session. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, and Mrs. Muphy aye. Motion carried: 6 ayes, 0 nays. The time was 10:08 p.m.

Adjournment of Regular Meeting

A motion was made by Mr. Lenz and seconded by Mr. Balcerzak that the Board of Education adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 10:09 P.M.

Respectfully submitted,

Tammy Miller
Standing Secretary to the Superintendent

President

Secretary