

Minutes of Regular Meeting

April 28, 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 28, 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 7:00 P.M. The Secretary, Ken Balcerzak called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Molinare, Mr. Macek, Mrs. Kenny, Mrs. Lenz, and Mrs. Murphy.. Others in attendance were: Mr. Pain, Mr. Gerdes, Mrs. Rains, Ms. Egan, Ms. Schiro, building administrators, students, parents, and community members.

Recognition of Students and Staff

A Dr. Julian Rogus student Emily Costella, was recognized for her participation in the Illinois Fatherhood Writing Contest. The District was also recognized for the 2010 School District Financial Profile Award.

Public Comments

A public comment was made by Marian Walles.

Freedom of Information Act

Mr. Pain discussed the recent FOIA request made by the Kate McCann, Sun Times.

Approval of Consent of Agenda

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the consent agenda items: 4-A-2a, 4-A-2b, 4-A-3 and 4-A4. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Approval of Minutes

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Regular Session Minutes of April 14, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Closed Session Minutes of April 14, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy 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 of Education approve the Treasurer's Report for the month of March 2010 as presented. 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.

Education Fund	\$ 6,747,296.86
Tort Immunity Fund	127,487.04
Operations and Maintenance	30,568.50
Life Safety Fund	134.40
Bond & Interest	1,529,806.62
Transportation	1,197,226.13
I.M.R.F.	219,305.51
Site & Construction	51,623.33
Working Cash Fund	3,711,729.82
TOTAL ALL FUNDS	\$13,615,178.21

Approval of Financial Report

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education accept the Financial Report for the month of March 2010 as presented. 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.

Committee Meeting Reports

Mr. Pain discussed the recent District Improvement Team meeting held on April 21, 2010.

Resignation of Staff

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education accept the letter of resignation of Kim Capretz effective May 28, 2010. After a voice vote, the motion carried.

Employment of Staff

A motion was made by Mr. Macek and seconded by Mr. Balcerzak. that the Board of Education continue to amend the part-time employment of the individual listed in the minutes of this meeting as a paraprofessional in a temporary capacity as needed beginning 12-09-09 through approximately May 27, 2010. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education employ Susan MacLeod as a .5 teacher for the 2010-2011 school year on the BA Lane, Step 11 of the 2010-2011 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz 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 employ Kyle Fischer as a teacher for the 2010-2011 school year on the BA Lane, Step 2 location of the 2010-2011 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education employ Richard Schreck as a teacher for the 2010-2011 school year on the BA Lane, Step 1 location of the 2010-2011 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz 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 employ Tara Connors as a teacher for the 2010-2011 school year on the BA Lane, Step 5 location of the 2010-2011 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Acceptance of Gifts from School Organizations

A motion was made by Mr. Lenz and seconded by Mr. Balcerzak that the Board of Education approve, with the appreciation of the Board of Education, the gift from the Mokena Park District in the approximate amount of \$500.00. After a voice vote, the motion carried.

A motion was made by Mr. Macek and seconded by Mrs. Lenz that the Board of Education approve, with the appreciation of the Board of Education, the gift from the Lion's Club in the approximate amount of \$750.00. After a voice vote, the motion carried.

President's Comments

Mr. Doyle congratulated the Arbury Hills students and the Summit Hill Jr. High students on their presentations that were given at the meeting. Mr. Doyle also congratulated Emily Costella for being a semi-finalist in the Illinois Fatherhood Writing Contest.

Enrollment Report

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

Arbury Hills School Presentation

Third grade students presented their research on international trade and the fourth grade students presented their research on the states within the United States.

District Work

Mr. Pain discussed the limited summer maintenance work that will be conducted this summer and possibility going to a 4 day work structure in order to decrease utility costs.

Assignments of Club and Activity Fees

Mr. Pain discussed the chart on Assignments of Club and Activity Fees.

Problem Based Learning (PBL)

Ms. Schlesseelman and six Summit Hill Jr. High students gave a presentation on earthquakes using the Problem Based Learning (PBL) model.

Frankfort Square Presentation (Change of Date)

It was the consensus of the Board to change the date for the Frankfort Square School presentation from May 26, 2010 to May 12, 2010.

Summer School Exploration Update

Mrs. Schiro gave an update on the enrollment for Summer School.

District 843 Meeting Report

Mrs. Molinare discussed the District 843 meeting that was held on April 27, 2010.

Personnel Matters (Closed Session)

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board go into closed session according to 5 ILCS 120/3 to consider information regarding appointment, employment or dismissal of an employee or officer. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays. The time was 8:55 p.m.

Return to Open Session

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board return to open session. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays. The time was 9:37 p.m.

Adjournment of Regular Meeting

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

Respectfully submitted,

Tammy Miller
Standing Secretary to the Superintendent

President

Secretary