

# Minutes of Regular Meeting

February 24, 2010

## The Board of Education Summit Hill District 161

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A Regular meeting of the Board of Education of Summit Hill District 161 was held February 24, 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 arrived at 7:40 P.M. Others in attendance were: Mr. Pain, Mr. Gerdes, Mrs. Rains, Ms. Egan, and Ms. Schiro. Building administrators, students, parents, and community members.

### Mary Drew School Presentation

Mrs. Klein, Principal of the Mary Drew School, teachers and students showcased the program “The Calm Classroom”. Students also presented and shared their stories on “What it Means’ to be a Caring Friend”.

### 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, 4-A-4. 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 Minutes

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Regular Session Minutes of February 10, 2010 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. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Workshop Session Minutes of February 20, 2010 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. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Treasurer's Report for the month of January 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	\$ 10,360,517.13
Tort Immunity Fund	153,164.63
Operations and Maintenance	284,970.38
Life Safety Fund	134.40
Bond & Interest	1,524,483.28
Transportation	1,594,250.75
I.M.R.F.	306,370.68
Site & Construction	(38,079.26)
Working Cash Fund	3,705,528.98
<b>TOTAL ALL FUNDS</b>	<b>\$17,891,340.97</b>

#### 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 January 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 Excellence Team meeting held on February 17, 2010 and the District Improvement Team Meeting that was held on January 20, 2010.

#### Review of Board Workshop

Members of the Board and Mr. Pain reviewed the recent Workshop that was held. Mr. Pain received Board consensus on the Cost Reduction proposal of \$2.1 Million.

#### President's Comments

Mr. Doyle thanked the Mary Drew students and staff members for their presentations. Mr. Doyle also, congratulated the Summit Hill Junior High 8<sup>th</sup> grade boys' basketball team for earning a spot at the state 8 4A tournament and the Spartan Cheer squad for taking fourth place at the State Meet in Peoria.

### Enrollment Report

Mr. Pain stated that there are currently 3,693 students enrolled in the Summit Hill School District schools.

### Kindergarten Registration

Mr. Pain gave an update on kindergarten registration.

### New Board Book

Mr. Pain informed the Board that BoardBook will be upgraded.

### District 843 Meeting Report

Mrs. Molinare discussed the District 843 meeting that was held on February 23, 2010.

### Personnel Matters (Closed Session) 5 ILCS 120/3

A motion was made by Mr. Lenz and seconded by Mrs. 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, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye and Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays. The time was 9:15 p.m.

### Return to Open Session

A motion was made by Mr. Macek and seconded by 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, Mr. Macek aye and Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays. The time was 10:00 p.m.

### Adjournment of Regular Meeting

A motion was made by Mrs. 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 10:01 P.M.

Respectfully submitted,

Tammy Miller  
Standing Secretary to the Superintendent

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President

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Secretary