

Minutes of Regular Meeting

March 10, 2010

The Board of Education Summit Hill District 161

A Regular meeting of the Board of Education of Summit Hill District 161 was held March 10, 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, Mr. Macek, Mrs. Molinare, Mrs. Kenny, Mrs. Lenz, and Mrs. Murphy. Others in attendance were: Mr. Pain, Mr. Gerdes, Mrs. Rains, Ms. Egan, and Ms. Schiro. Building administrators, students, parents, and community members.

Recognition of Students and Board Member

The Summit Hill Junior High School 8th boys' basketball team was recognized for placing in the IESA 8-4A Elite Eight.

Mr. Macek was recognized for attending the Illinois Association of School Boards' Delegate Assembly and achieving Board Member Level 1 status.

Freedom of Information Act

Mr. Pain discussed the recent FOIA request made by the Herald News.

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-2c, 4-A-3. 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 24, 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 Closed Session Minutes of February 24, 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 Policy Committee Session Minutes of March 8, 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 Bill List

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Bill List of March 5, 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. Doyle discussed the Three Rivers Division Meeting that was held on March 2, 2010.

Authorization to Prepare Fiscal Year 2010 Amended Budget

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education authorize the preparation of an amended budget for Fiscal Year 2010, and publish notice of the budget hearing to be conducted on May 12, 2010 at 8:00 PM. After a voice vote, the motion carried.

Acceptance of Gifts from School Organizations

A motion was made by Mrs. Lenz and seconded by Mr. Macek that the Board of Education approve with the appreciation of the Board of Education, the gifts from Arbury Hills SCO in the amount of approximately \$1770.00, Summit Hill Junior High SCO gifts in the amount of approximately \$185.50, Summit Hill Junior High Booster gifts in the amount of approximately \$1996.00, Dr. Julian Rogus RESCO, gifts in the amount of approximately \$3,245.00, Indian Trail SCO gifts in the amount of approximately \$5557.46, Walker Intermediate School SCO gifts in the amount of approximately \$2,922.09, Don White of Anything Orchids for his donation of a \$75.00 cactus to Walker Intermediated Schools' horticultural room, Frankfort Square SCO gifts in the amount of approximately \$2,364.75 and Mary Drew School gifts in the amount of approximately \$1415.00. After a voice vote, the motion carried.

District Summer School Proposed

A motion was made by Mr. Macek and seconded by Balcerzak that the Board of Education establish a Summer School for Summit Hill School District #161 for the Summer of 2010 and set a registration fee per class of \$70.00 contingent upon sufficient registration of each class. After a voice vote, the motion carried.

President's Comments

Mr. Doyle congratulated the 8th grade boys' basketball team for a successful year, and a successful Summit Hill Jr. High Washington DC trip.

Enrollment Report

Mr. Pain stated that there are currently 3,688 students enrolled in the Summit Hill School District schools.

Kindergarten Registration

Mr. Pain gave an update on kindergarten registration.

Special Services: 2010 - 2011

Ms. Egan and Mr. Pain discussed the projected special education classrooms and placements for the 2010-2011 school year.

Public Comments

A public comment was made by Judy Chathas RN.

Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)

A motion was made by Mr. Lenz and seconded by Mrs. Macek that the Board go into closed session according to 5 ILCS 120/2(c)(1) to consider information regarding 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. 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 8:03 p.m.

Return to Open Session

A motion was made by Mr. Macek and seconded by Balcerzak 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 9:58 p.m.

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 of the Board. After a voice vote, the motion carried. The time was 10:02 P.M.

Respectfully submitted,

Tammy Miller
Standing Secretary to the Superintendent

President

Secretary