

**Minutes of the
Regular Meeting of
The Board of Education
Summit Hill District 161**

**June 13, 2012
7:00 PM**

Minutes of the Regular Meeting of the Board of Education that was held on Wednesday, June 13, 2012 in the Board Room of the Administration Center.

The Regular Board of Education Meeting was called to order at 7:00 P.M. Members in attendance were: Mrs. Kenny, Mrs. Lenz, Mrs. Borgens, Mr. Perros, Mrs. Wildeveld and Mrs. Murphy. Member absent: Mr. Doyle. Others in attendance were: Mrs. Rains, Superintendent, Mr. Martin, Assistant Superintendent, Mr. Gerdes and members of the community.

Public Comments

There were no comments.

Adjournment to Closed Session

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board go into closed session regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays. The time was 7:02 P.M.

Return to Open Session

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education return to Open Session. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays. The time was 7:56 P.M.

Approval of Consent Agenda

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education approve the consent agenda. A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board approve the consent agenda as amended. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Approval of Regular Session Minutes of May 23, 2012

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the Regular Session Meeting Minutes of May 23, 2012 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Approval of Finance Committee Meeting Minutes of June 5, 2012

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the Finance Committee Meeting Minutes of June 5, 2012 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Approval of Policy Committee Meeting Minutes of June 7, 2012

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the Policy Committee Meeting Minutes of June 7, 2012 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Approval of Treasurer's Report for May 2012

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the Treasurer's Report for the month of May 2012 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Treasurer's Report

Education Fund	\$ 4,339,729.81
Tort Immunity	178,116.80
Operations & Maintenance	1,496,225.73
Life Safety	134.40
Bond & Interest	2,218,058.38
Transportation	758,539.16
I.M.R.F	376,765.13
Site & Construction	54,993.81
Working Cash	4,150,282.39
TOTAL	\$1,572,845.61

Approval of Financial Report for the Month of May

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the Financial Report for the Month of May 2012 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Approval of Bill List

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the Bill List of June 13, 2012 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Approval of Family Medical Leave

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the Family Medical Leave request of Employee 4570. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the letter of resignation of Paula Sereleas effective June 30, 2012 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the letter of resignation of Beth Lind effective June 30, 2012 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the employment of Joseph Renardo as Music Teacher at the Indian Trail School on the BA Lane Step 3 of the Teachers Salary Schedule for the 2012-2013 school year. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the employment of Karen Labedz as a teacher at the Indian Trail School for the period of approximately August 20, 2012 until approximately October 1, 2012 and on the prorated MA Lane Step 9 of the Teachers Salary Schedule for the 2012-2013 school year. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the employment of Erin Boers as a teacher at the Walker School for the period of approximately August 20, 2012 to approximately October 1, 2012 and on the prorated BA+15 Lane Step 5 location of the Teachers Salary Schedule for the 2012-2013 school year. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education approve the employment of Nancy Hutchinson as an Administrative Assistant at the District Office at an hourly rate of \$15.00 per hour.

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education employ Matt Van Mill as a Paraprofessional, at the Summit Hill Jr. High at an hourly rate of \$10.50 per hour for the 2012-2013 school year. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Committee Meeting Reports

Mr. Perros gave a report to the Board of the June 5th meeting of the Finance Committee. Mr. Perros stated that items discussed were the residency contract, the review of the bus stops, the replacement of the District Van, and the report of Trans Par, the company who was contracted to review the possible identification of 88th Avenue as hazardous.

Mrs. Kenny gave a report to the Board of the June 7th meeting of the Policy Committee. Mrs. Kenny stated that the policies which were discussed will be presented for the first reading during this meeting of the Board.

Update on Mary Drew School Building Usage

Mr. Martin gave a report of the progress that is being made in the attempt to locate parties interested in using the Mary Drew School.

Approval of 2012-2013 Parent Handbook

A copy of the final version of the Student/Parent Handbook was presented by Mr. Martin to the Board for review and approval. Board Members thanked all parties who were responsible for the revisions to this handbook.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the 2012-2013 Student/Parent Handbook as presented. After a voice vote, the motion carried.

Retirement of Staff

A letter of retirement and resignation from building Principal Chris Carey was presented to the Board. Mrs. Rains recommended that the Board accept her letter of retirement effective June 30, 2012. A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education accept the letter of retirement of Christine Carey, effective June 30, 2012. After a voice vote, the motion carried.

Employment of Staff

A motion was made by Mrs. Wildeveld and seconded by Mrs. Murphy that the Board of Education employ Pan Hodgson as Principal at Summit Hill Jr. High School, effective July 2, 2012 at a salary stated in her employment contract and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz abstain, Mr. Perros abstain, Mrs. Wildeveld aye. Motion carried: 4 ayes, 2 abstentions, 0 nays.

A motion was made by Mrs. Wildeveld and seconded by Mrs. Murphy that the Board of Education employ Dana Wright as Assistant Principal at Walker School effective August 6, 2012 at a salary stated in her employment contract and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Approval of National Investigations Contract

Mrs. Rains recommended that the Board of Education approve a one-year contract with National Investigation for the 2012-2013 school year as discussed during the Finance Committee Meeting.

A motion was made by Mrs. Borgens and seconded by Mrs. Wildeveld that the Board of Education approve a one-year contract with National Investigation for the 2012-2013 school year. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Authorization of General State Aid Entitlement Claim for 2011-2012 Payable in 2012-2013

Mrs. Rains recommended that the Board authorize the Director of Finance and the Superintendent to submit the General State Aid Claim for the District.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education authorize the Director of Finance to complete and the Superintendent to submit the General State Aid Entitlement Claim for 2011-2012. After a voice vote, the motion carried.

Authorization of Annual Claim for Pupil Transportation Reimbursement for 2011-2012

Mr. Rains recommended that the Board authorize the Director of Finance to complete the Annual Claim for Pupil Transportation Reimbursement for 2011-2012.

A motion was made by Mrs. Wildeveld and seconded by Mrs. Borgens that the Board of Education authorize the Director Finance to complete and the Superintendent to submit the Annual Claim for Pupil Transportation Reimbursement for 2011-2012. After a voice vote, the motion carried.

Confirmation of Existence of Hazardous Transportation Routes during 2011-2012 school year

Mrs. Rains stated that under ordinary circumstances, the State will only reimburse allowable costs for transporting students who live one and one-half miles or more from their school and that under Section 29-3 of The Illinois School Code, there is provision for school district to apply for certain areas to be declared as hazardous. Mrs. Rains stated that this had been done for certain areas within the district. Mrs. Rains recommended that the Board confirm that these hazardous areas remain unchanged during the 2011-2012 school year.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education confirm the hazardous conditions requiring the transportation of students which was approved by the Illinois Department of Transportation remained unchanged during the 2011-2012 school year. After a voice vote, the motion carried.

Approval of Hazardous Designation for 88th Avenue

Mrs. Rains stated that Tran spar had completed the hazardous transportation study and recommended that the Board submit an application to the Illinois Department of Transportation to designate 88th Avenue as a hazardous route for the Dr. Julian Rogus School. Mrs. Rains recommended that the Board submit an application to the Illinois Department of Transportation to designate the studied areas as hazardous.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education authorize the Director of Finance to prepare an submit an application for hazardous status for 88th Street for students attending Dr. Julian Rogus School and residing on the west side of 88th Street. In the application, the Board of Education chooses to apply the two discretionary points to the hazardous assessment. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Adoption of Prevailing Wage Rates

Mrs. Rains state that the Prevailing Wage Act requires that each public body each year make a determination of wages to be paid for construction work and recommended that the Board adopt the resolution and authorize the President and Secretary to sign the same resolution.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education adopt the resolution ascertaining the prevailing rate of the wages for laborers, workmen, and mechanics employed in public works of District 161 as attached to the minutes of this meeting and authorize the President and Secretary to sign same resolution. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Authorization to Submit for 2012-2013 Grants

Mrs. Rains recommended that the Board authorize the administration to submit any state and federal grants that may be available to the District.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education authorize the administration to submit any state and federal grants available on behalf of Summit Hill School District. After a voice vote, the motion carried.

Approval of District-Wide Student Photo Contract

Mrs. Rains recommended that the Board approve a district-wide photo contract for the student pictures for the coming school year. Mrs. Rains stated that the best combination of services and prices was offered by Van Gogh Photography and recommended that the Board approve a contract for the coming school year with Van Gogh Photography.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve photography services with Van Gogh Photographers for the 2012-2013 School Year. After a voice vote, the motion carried.

Acceptance of Gifts

Mrs. Rains stated that the District had been presented with gifts from the Walker SCO and from Ms. Jan Zevkovich and recommended that the Board approve the gifts to the Summit Hill students with appreciation.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board approve with appreciation of the Board of Education, the gifts from the Walker SCO in the amount of approximately \$12,244.19 and from Jan Zevkovich in the amount of approximately \$30.00. After a voice vote, the motion carried.

2005 Bond Refinancing Proposal

Mr. Gerdes provided members of the Board with information regarding the possible refinancing of the 2005 District Bonds.

First Reading of Board Policies

Mrs. Kenny recommended that the Board approve the first reading of policies that were reviewed at the June 7th meeting of the Policy Committee.

A motion was made by Mrs. Murphy and seconded by Mrs. Borgens that the Board approve the first reading of Board Policies 2:125, 3:40, 4:60, 4:110, 5:125, 5:280, 6:110, 6:180, 6:235, 6:290, 7:50, 7:190, 7:270, and 7:340 as presented. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

Reconfiguration of South Parking Lot at Dr. Julian Rogus School

Mrs. Rains recommended that the Board authorize the reconfiguration of the South Parking Lot to accommodate the expected increase in auto traffic at the Dr. Julian Rogus School.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Aboard of Education authorize the administration to seek bids for the reconfiguration of the Dr. Julian Rogus School south parking lot. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays.

President's Comments

Board President Kenny welcomed the new administrators and staff member to District 161.

Enrollment Report

Mrs. Rains stated that there are currently 3,419 students in grades K-8 and that there are approximately 48% of the returning students enrolled for the coming year.

Adjournment to Closed Session

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board go into closed session regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays. The time was 9:17 P.M.

Return to Open Session

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education return to Open Session. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays. The time was 9:34 P.M.

Adjournment of Meeting

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education return to Open Session. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mrs. Wildeveld aye. Motion carried: 6 ayes, 0 nays. The time was 9:37 P.M.

Respectfully Submitted,

Arliss Bouton, Secretary

President

Secretary