

Minutes of Regular Meeting

April 11, 2012

The Board of Education Summit Hill District 161

The regular meeting of the Board of Education of Summit Hill District 161 was held April 11, 2012 beginning at 7:00 PM at the Administration Center Board Room.

The meeting was called to order by the Vice President Joy Murphy in the absence of the President, Mary Kenny, at 7:00 P.M. The Secretary Mrs. Lenz called roll. Members in attendance were: Mrs. Wildeveld, Mrs. Lenz, Mrs. Murphy, and Mrs. Borgens. Members absent: Mrs. Kenny, Mr. Doyle and Mr. Perros. Others in attendance were: Mrs. Rains, Mr. Martin, Ms. Mr. Gerdes, Principal Kathryn Klein and community members.

There were no public comments.

Approval of Consent Agenda

Mrs. Murphy read the items on the consent of agenda.

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education approve the following consent agenda items on the consent agenda for this meeting as presented, including:

- 4-A-1a – Regular Session Minutes of March 28, 2012
- 4-A-1b – Closed Session Meeting of March 28, 2012
- 4-A-3 - Approval of Bill List of April 5, 2012

Approval of Minutes

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education approve the minutes of the regular session meeting of March 28, 2012. Roll Call Vote: Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Murphy aye, and Mrs. Borgens aye. Motion carried: 4 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the minutes of the closed session meeting of March 28, 2012. Roll Call Vote: Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Murphy aye, and Mrs. Borgens aye. Motion carried: 4 ayes, 0 nays.

Approval of Bill List

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education approve the Bill List of April 5, 2012 as presented Roll Call Vote: Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Murphy aye, and Mrs. Borgens aye. Motion carried: 4 ayes, 0 nays.

Committee Reports

Mr. Martin gave a report to the Board of Education regarding the Parent-Student Handbook Committee Meeting that was held on April 3rd. Mr. Martin also reported that the next meeting of the committee will be held on April 17 at which time parent representatives will be asked for their input before it is presented to the Board.

2011-2012 Calendar Change to Set the Last Day of School

Mrs. Rains recommended to the Board that they set the last day of student attendance to be May 29, 2012. Mrs. Rains stated that the 2011-2012 school year calendar provided for 174 student attendance days, four institute days and two parent conference days with a last day of school scheduled for June 5, 2012 and was built to include five emergency (snow) days which had not been used during the school year.

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that Summit Hill School District that the Board of Education approve the last day of the 2011-2012 school year as May 29, 2012. After a voice vote, the motion carried.

President Pro Tem's Comments

Mrs. Murphy reported to the community that Senate Bill 7 questions had been addressed to the satisfaction of all concerned.

Enrollment Report and Kindergarten Registration Update

Mrs. Rains stated that there are 3,408 students enrolled in Summit Hill School District 161 and that as of April 2nd, there are potentially 276 students enrolled in kindergarten for the 2012-2013 school year which would equate into 10 sections of kindergarten.

Eighth Grade Graduation Activities

Mrs. Rains reviewed with members of the Board, the activities that graduating students would be participating in.

Re-Registration Update

Mrs. Rains stated that a letter will be sent to parents in the district the last week of April which would provide information on the re-registration of their child/ren currently in attendance in Summit Hill. Mrs. Rains also stated that the re-registration period would begin on May 1st and payment and updating student's individual information could be done online using the child's access ID.

Board Member Comments

Board Member Lenz stated that the Spaghetti Dinner which was held by the Band was a great success.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 7:14 p.m.

President

Secretary