

## **Minutes of Regular Meeting**

**February 22, 2012**

### **The Board of Education Summit Hill District 161**

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The regular meeting of the Board of Education of Summit Hill District 161 was held February 22, 2012 beginning at 7:00 PM at the Mary Drew School cafeteria.

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

#### **Recognition of Students**

Summit Hill Junior High students Kyle Genis and Taylor Knight were recognized for receiving the Kiwanis Student Award.

Also recognized were: Cassidy Tanner, Mahad Haider, Suvidhi Shah, John Veleta, Hannah Gray, Jackson Zofkie, Jack Zinsky John Donovan, Thomas Scott, Abigail Swaiss, Christopher Peters, and Sara Major for participating in the Summit Hill School District Spelling Bee.

#### **Mary Drew Presentation**

Mary Drew staff and students presented how they incorporate the “American Presidents” into the school curriculum.

#### **Personnel Matters (Closed Session)**

A motion was made by Mrs. Lenz and seconded by Mrs. Wildeveld that the Board of Education go into closed session according to 5 ILCS 120/2(c)(1) to consider information 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: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays. The time was 7:32 p.m.

There was a discussion of the above matter.

#### **Return to Open Session**

A motion was made by Mr. Perros and seconded by Mrs. Borgens that the Board of Education return to open session. After a voice vote, the motion carried. The time was 8:30 p.m.

## Freedom of Information Act

Mrs. Rains discussed the recent FOIA requests received by Matthew Armstrong and Timothy Gaffney.

## Public Comments

Public comments were made by Kristen Sakan, Lena Halawa, Wendy Gonzales, Lisa Pollard and Scott Smalter.

## Approval of Consent of Agenda

Mrs. Kenny read the items on the consent of agenda. Mrs. Lenz moved and Mr. Murphy seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Minutes of February 8, 2012

4-A-1b – Closed Session Meeting of February 8, 2012

4-A-2- Approval of Employment of Staff

### Certified Staff Members

Kelly Arthur, Teacher at Frankfort Square School

Jack Mecher, Teacher at Summit Hill Jr. High School

Angela Ziemba, Teacher at Dr. Julian Rogus School

### Non-Certified Staff Member

Eileen Scroggin, Lunchroom Supervisor at Mary Drew School

LeRoy Molitor, District-wide substitute custodian

4-A-3 - Approval of Treasurer's Report for January 2012

4-A-4 - Approval of Financial Report for January 2012

Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

## Approval of Minutes

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the minutes of the regular session meeting of February 8, 2012. .

Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 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 February 8, 2012.

Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

### Approval of Employment of Staff

The personnel files of Kelly Arthur, Jack Mecher and Angela Ziemba were presented to the Board for review.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Kelly Arthur as a teacher effective approximately March 19, 2012 to approximately June 5, 2012 and on a prorated BA Lane Step 9 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Jack Mecher as a teacher effective approximately March 29, 2012 to approximately June 5, 2012 and on a prorated BA Lane Step 1 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Angela Ziemba as a teacher effective approximately March 1, 2012 to approximately April 5, 2012 and on a prorated BA Lane Step 1 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

The personnel files of Eileen Scroggins and LeRoy Molitor were presented to the Board for review.

A motion was made by Mrs. Lenz and seconded by Mrs. Muphy that the Board of Education employ Eileen Scoggins as a lunchroom supervisor at an hourly rate of \$10.25 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Muphy that the Board of Education employ LeRoy Molitor as a district-wide substitute custodian at an hourly rate of \$10.50 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

### Approval of Treasurer's Report

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Treasurer's Report for the month of January 2012 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Financial Report

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Financial Report for the month of January 2012 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Committee Reports

Mrs. Rains stated that there was a Summit Hill Education Foundation (SHEF) meeting held on February 13, 2012 and they are continuing to work on the Dancing with the Teachers fundraiser.

#### Planning for the Future

Mrs. Kenny discussed the additional ideas from board members on budget cuts for the 2012-2013 school year. Mrs. Kenny entertained the motion to close Mary Drew school.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education close Mary Drew School.

A motion was made by Mr. Perros and seconded by Mr. Doyle to table the motion to close Mary Drew School. Roll Call Vote. Mr. Doyle aye, Mrs. Wildeveld nay, Mrs. Lenz nay, Mrs. Kenny nay, Mrs. Murphy nay, Mrs. Borgens aye, Mr. Perros aye. Motion does not carry: 3 ayes, 4 nays.

A motion was made by Mrs. Murphy and seconded by Mrs. Wildeveld to close Mary Drew School. . Roll Call Vote: Mr. Doyle nay, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens nay, Mr. Perros nay. Motion carries: 4 ayes, 3 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Wildeveld to close Mary Drew school for the 2012-13 school year. Roll Call Vote: Mr. Doyle nay, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens nay, Mr. Perros nay. Motion carries: 4 ayes, 3 nays.

#### Retirement of Staff

Mrs. Rains stated that the Board had received a letter of retirement form Hilda Walker Principal, Jan Zevkovich. Mrs. Rains recommended that the Board accept Ms. Zevkovich's letter of retirement.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education accept the letter of retirement of Jan Zevkovich effective June 30 2012.  
Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Superintendent Evaluation Tool

Mrs. Kenny stated that she would like to form a committee to develop a Superintendent Evaluation Tool. Mrs. Murphy and Mrs. Wildeveld volunteered to sit on this committee.

#### Enrollment Report

Mrs. Rains stated that there are 3,301 students enrolled in Summit Hill School District 161.

#### RTI Update

Mr. Martin, Ms. Egan and Mrs. Sereleas gave an update on RTI.

#### Gifted/Honors Program Update

Mrs. Klein gave an update on the Gifted/Honors Program.

#### Maintenance Update

Mr. Gerdes discussed the five-year plan on maintenance of the buildings.

#### 88<sup>th</sup> Avenue Sidewalk

Mr. Gerdes discussed the process of constructing a sidewalk along the east side of 88<sup>th</sup> Ave. north of Dr. Julian Rogus School.

#### District 843 Meeting Report

Mrs. Kenny attended the February 16, 2012 Special Education Meeting and gave a report to the Board.

#### Public Comments

Public Comments were made by Ericka Soroko, Christine Marron, Carrie Hoban and Ted Westerberg.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mrs. Wildeveld that the Board adjourn the regular meeting of the Board. The time was 11:07 P.M.

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President

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Secretary