

## **Minutes of Regular Meeting**

**February 8, 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 8, 2012 beginning at 7:00 PM at the Administrative Center.

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

#### **Recognition of Schools**

Mary Drew and Arbury Hills staff were recognized for receiving the 2011 Excellence Award for Exemplary Academic Performance on the Illinois Learning Standards.

#### **Public Comments**

Public Comments were made by Brian Malpeli, Val Goethsch, Debbie Gibbons, Patrick Flynn, Lisa Pollard, Jen Werner, Lisa Olson, Beth Keblusek, and Leyli Rivera.

#### **Approval of Consent of Agenda**

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

4-A-1a – Regular Session Minutes of January 25, 2012

4-A-1b – Closed Session Meeting Minutes of January 25, 2012

4-A-1c- Finance Committee Meeting Minutes of February 2, 2012

4-A-1D- Workshop Session Meeting Minutes of February 4, 2012

4-A-2 - Bill List of February 3, 2012

Roll Call Vote: Mrs. Wildeveld aye Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens 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 January 25, 2012. Roll Call Vote: Mrs. Wildeveld aye, Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr Perros aye, Mrs. Borgens 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 January 25, 2012. Roll Call Vote: Mrs. Wildeveld aye, Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens 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 finance committee meeting of February 2, 2012. Roll Call Vote: Mrs. Wildeveld aye, Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens 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 workshop session of February 4, 2012. Roll Call Vote: Mrs. Wildeveld aye, Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Bill List

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Bill List of February 3, 2012 as presented. Roll Call Vote: Mrs. Wildeveld aye, Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

#### Committee Meeting Report

Mr. Perros stated that there was a discussion on the finances and AARA Funds at the February 2, 2012 Finance Committee Meeting.

#### February 4, 2012 Board Workshop

Members of the Board and Mrs. Rains reviewed the recent Workshop that was held on February 4, 2012.

#### Acceptance of Gifts from School Organizations

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve with the appreciation of the Board of Education, the gifts from Arbury Hills Elementary, gifts in the amount of approximately \$2,438.79, Dr. Julian Rogus School, Mr. and Mrs. Kelly gifts in the amount of approximately \$2,500, Dr. Julian Rogus School, S.C.O. gifts in the amount of \$1,440, Frankfort Square School, S.C.O. gifts in the amount of approximately \$1,419.40, Indian Trail School, S.C.O. gifts in the amount of approximately \$665.81, Hilda Walker School S.C.O., gifts in the amount of approximately \$1,837.79, Hilda Walker School, Student Council gifts in the amount of approximately \$50.00, Summit Hill Jr. High School/Hilda Walker athletic

boosters, gifts in the amount of approximately \$9,819, Summit Hill Jr. High School Band Booster, gifts in the amount of \$7,326. Roll Call Vote: Mrs. Wildeveld aye, Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

#### Transportation Study

Mrs. Rains received Board consensus to seek a quote from Transpar for a hazardous traffic study to be conducted this spring. The study will include any particular areas of traffic that may be approved as hazardous by the Illinois Department of Transportation. In particular, St. Francis Road, 80<sup>th</sup> Avenue, 88<sup>th</sup> Avenue, North Avenue, and Frankfort Square Road.

#### Kindergarten Program

There was a discussion of the Board regarding the full day/half day kindergarten program.

A motion was made by Mrs. Wildeveld and seconded by Mr .Doyle that the Board of Education approve to offer a half-day kindergarten program only for the 2012-2013 school year. Roll Call Vote: Mrs. Wildeveld aye, Mr. Doyle nay, Mrs. Lenz nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros nay, Mrs. Borgens nay. Motion does not carry: 3 ayes, 4 nays.

#### Community Petitions

There was a discussion on the petitions that were present at the February 4, 2012 workshop meeting regarding forming a Citizen Advisory Committee. Mrs. Rains stated with consensus of the Board that she would like to form a Superintendent Advisory Committee. Mr. Doyle stated that he would be the liaison and Mrs. Wildeveld stated she would be the alternate on the Superintendent Advisory Committee.

#### Enrollment Report

Mrs. Rains stated that there are 3,502 students enrolled in Summit Hill School District 161.

#### Technology Update

Mr. Martin, Mr. Isdonas, Mr. Ruffalo and Mr. Zajac gave a presentation on the current state of technology in the district.

Mrs. Borgens left at 9:58 pm and returned at 9:59 pm.

#### Safe Schools Program

Mr. Pierson and Mrs. Hudziak presented an overview on PBIS, Bulling Prevention, SWISS, residency, safety and security.

#### Homework Help for English Learners Program

Mrs. Egan gave an update on the homework help program being held at the Tinley Park and Frankfort Public Libraries.

#### Public Comments

Public comments were made by Pat Hurtoon and Leyli Revera.

#### Personnel Matter (Closed Session)

A motion was made by Mrs. Murphy and seconded by Mrs. Lenz 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. After a voice vote, the motion carried. The time was 10:23 pm.

#### Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 10:43 pm.

Respectfully submitted,

Tammy Miller

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President

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Secretary