

Minutes of Regular Meeting

March 14, 2012

The Board of Education Summit Hill District 161

The regular meeting of the Board of Education of Summit Hill District 161 was held March 14, 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 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: Mrs. Rains, Mr. Martin, Ms. Egan, Mr. Gerdes, principals and community members.

Recognition of Students and Staff

The Spartan Competition Team was recognized for placing 2nd in the ICCA and IESA State Championships.

The Summit Hill Jr. High Chess Team was recognized for participating in the IESA State Chess Tournament.

Summit Hill School District and all attendance centers were recognized for receiving the Certificate of Recognition for the 2011-2012 school.

Students, who were selected from all schools for their excellent Young Authors Books, were presented with bound copies of their books along with a gift certificate for their efforts.

Freedom of Information Requests

Mrs. Rains discussed the recent FOIA request received by Tracy Chiappetti.

Public Comments

Public Comments were made by Tom Delegatto and Patty Sherman.

Personnel Matters (Closed Session)

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy 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 carries. The time was 7:46 p.m.

There was a discussion of the above matter.

Return to Open Session

A motion was made by Mrs. Borgens and seconded by Mrs. Murphy that the Board of Education return to open session. After a voice vote, the motion carried. The time was 9:41 p.m.

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 22, 2012

4-A-1b – Closed Session Meeting of February 22, 2012

4-A-1c – Policy Committee Meeting Minutes of February 27, 2012

4-A-1d – Special Meeting Minutes of February 28, 2012

4-A-1e – Workshop Meeting Minutes of March 5, 2012

4-A-2 – Approval of Resignation of Staff

Non-Certified Staff

Angela Beckstrom

4-A-3- Approval of Employment of Staff

Certified Staff Members

Sabrina Mangan, Art Teacher at all Elementary Buildings

Bridget Quealy, Music Teacher at Hilda Walker and Summit Hill Jr. High School

Erin Boers, Teacher at Hilda Walker

4-A-4 - Approval of Bill List of March 9, 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 22, 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 22, 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 policy committee meeting of February 27, 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 special meeting of February 28, 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 workshop meeting of March 5, 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 Resignation of Staff

Mrs. Rains state that the Board had received a letter of resignation from lunch supervisor Angela Beckstrom. Mrs. Rains recommended that the Board accept Ms. Beckstrom letter of resignation.

Approval of Employment of Staff

The personnel files of Sabrina Mangan, Bridget Quealy and Erin Boers 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 Sabrina Mangan as a teacher effective approximately April 24, 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 Bridget Quealy as a teacher effective approximately April 16, 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 Erin Boers as a teacher effective approximately April 16, 2012 to

approximately June 5, 2012 and on a prorated BA +15 Lane Step 4 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.

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 March 9, 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.

Committee Reports

Mrs. Rains stated that there was a Superintendent Advisory Committee meeting held on February 27th, March 1st and March 7th. There was discussion on boundaries with the closing of Mary Drew School and the pension reform and tax cap legislation.

Transpar Hazardous Route

A motion was made by Mrs. Murphy and seconded by Mrs. Lenz that the Board of Education approve the quote of Transpar to conduct a hazardous traffic study for Summit Hill School at a cost not to exceed \$8,500. 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.

Acceptance of Gifts for School Organizations

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education approve with appreciation the gift from The Intermec Foundation in the approximate amount of \$2000.00. 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.

Authorization for Dr. Julian Rogus School Life Safety Review

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the proposal from Legat Architects for a base fee not to exceed \$2500 for the 10-year Life Safety review of Dr. Julian Rogus School. 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.

Grades 5-8 Stipends

Mr. Martin presented information to the board regarding the 5th through 8th grade club, athletic, music and band stipends.

Club, Athletic and Band Fees

Mrs. Rains and the Board of Education discussed the club, athletic and band fees. The board requested that this item be placed on the next agenda.

Summit Hill Jr. High Encore Program

A motion was made by Mrs. Lenz and seconded by Mrs. Wildeveld that the Board of Education approve the proposed realignment of the Summit Hill Jr. High Encore Program. 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.

Mrs. Murphy left at 10:45 p.m.

Pre-K Program

A motion was made by Mrs. Lenz and seconded by Mrs. Wildeveld that the Board of Education continue its support of the District's Pre-K program at its current level. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 6 ayes, 0 nays.

Authorization to Prepare Fiscal Year 2012 Amended Budget

A motion was made by Mrs. Lenz and seconded by Mr. Doyle that the Board of Education authorize the preparation of an amended budget for Fiscal Year 2012, and publish notice of the budget hearing to be conducted on May 23, 2012 at 7:00 p.m. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Borgens nay, Mr. Perros aye. Motion carried: 5 ayes, 1 nays.

School Boundaries

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

First Reading of Board Policies

A motion was made by Mrs. Lenz and seconded by Mrs. Wildeveld that the Board of Education approve the first reading of Board Policies 2:100, 2:120, 2:200, 2:220E2, 2:260, 4:170, 5:10, 5:30, 5:90, 5:125, 5:190, 5:210, 5:220, 5:260, 5:285, 6:150, 7:20, 7:70, 7:100 and 8:70 as presented.

Common Core Implementation

Mrs. Klein and Mrs. Egan gave a presentation on the Common Core Implementation.

Dial 3 Screener for Kindergarten

Mr. Isdonas presented information on the Dial 3 Screener for the incoming kindergarteners.

Kindergarten Registration Update

Mrs. Rains gave the board an update on kindergarten registration.

Enrollment Report

Mrs. Rains stated that there are 3,406 students enrolled in Summit Hill School District 161.

Cost Savings Mary Drew School

Mr. Gerdes presented information to the Board on the cost savings on closing Mary Drew School.

Gifted/Honors Program Update

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

Public Comments

Public Comments were made by Tom Delegatto and Chris Prendiville.

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. The time was 12:24 P.M.

President

Secretary