

Minutes of Regular Meeting

May 23, 2012

The Board of Education Summit Hill District 161

Prior to the beginning of the Board, Ms. Kim Coughlin and Summit Hill Band students gave a concert to those in attendance outside the Administration Building.

The regular meeting of the Board of Education of Summit Hill District 161 was held May 23, 2012 beginning at 7:00 PM at the Administration Center Board Room.

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

Hearing for 2011-2012 (FY2012) Amended Budget Hearing

Mrs. Kenny declared the hearing open for the Amended Budget for 2011-2012 and requested that anyone who wished to address the Board regarding the hearing, to come forward. No persons requested to address the Board therefore, Mrs. Kenny requested that the Board close the hearing.

A motion was made by Mrs. Murphy and seconded by Mrs. Lenz, that the boards of Education close the hearing for the District 161 Fiscal Year 2012 Amended Budget. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Adoption of FY2012 Amended Budget

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the boards of Education approve the amended FY 2012 District 161 Budget. Roll Call Vote: Mr. Doyle nay, Mrs. Lenz aye, Mrs. Kenny aye, Mr. Perros aye, Mrs. Borgens nay, Mrs. Murphy aye. Motion carried: 4 ayes, 2 nays.

Recognition of Students and Staff

Building Principals recognized students from each of the schools who had made exemplary academic progress during the 2011-2012 school year. Science Fair Winners who participated in the state science fair were also recognized.

Also recognized by the Board was Kristine Bowen who had received a first place award for Continuing Education by earning seven ASHA Units within a thirty-six month period.

Mrs. Kenny called a short recess of the Board at 7:50 P.M. and reconvened the Board again at 8:55 PM.

Mrs. Rains stated that the Board had received a request from a community member and the administration had responded within the allotted time frame.

Public Comments

A community member addressed the Board regarding the awards made to students.

Approval of Consent Agenda

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

- 4-A-1a – Superintendent’s Evaluation Tool Committee Meeting of May 8, 2012
- 4-A-1b – Regular Session Meeting Minutes of May 9,
- 4-A-1c – Closed Session Meeting Minutes of May 9, 2012
- 4-A-1d – Special Meeting Minutes of May 9, 2012 4-A-1d – Closed Session Special Meeting of May 9, 2012
- 4-A-2 – Approval of Treasurer’s Report for April 2012
- 4-A-3 - Approval of Financial report for April 2012
- 4-A-4 – Approval of Family Medical Leave for Employee 6655
- 4-A-5 – Approval of Certified Staff

Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Kenny aye. Motion carried: 6 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 Superintendent’s Evaluation Tool Committee Meeting of May 8, 2012. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Regular Session Meeting Minutes of May 9, 2012. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Closed Session Meeting Minutes of May 9, 2012. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Special Session Meeting Minutes of May 9, 2012. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Special Session Closed Meeting Minutes of May 9, 2012. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 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 March 2012 as presented. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Treasurer's Report for April 2012

Education Fund	\$ 2,634,189.68
Tort Immunity	133,557.82
Operations & Maintenance	1,153,711.49
Life Safety	134.40
Bond & Interest	1,507,096.23
Transportation	776,194.38
I.M.R.F	324,938.16
Site & Construction	54,966.56
Working Cash	4,118,527.99
 TOTAL	 \$10,703,316.71

Approval of Financial Report for April 2012

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 March 2012 as presented. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Approval of Family Medical Leave

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 March 2012 as presented. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Approval of Employment of Staff

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the employment of Heather Stupay, on the MA+30 Lane, Step 8, Rich Schereck, on BA Lane, Step 3, Leah Satalic on MA Lane, Step 5, and Tina Yiakos on the BA=15 Step 11 of the Teachers Salary Scale for the 2012-2013 school year. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Committee Reports

Mr. Martin gave a report regarding the Parent-Student Handbook Committee Meeting that was held April 17. A brief presentation was presented to the Board describing some changes that were made.

Approval of Superintendent Evaluation Tool

Mrs. Kenny recommended that the Board approve the Superintendent Evaluation Tool.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Superintendent Evaluation Tool as presented. After a voice vote, the motion carried.

Dr. Julian Rogus School Sidewalk Update

A discussion followed regarding the completion and installation of the sidewalk to the Dr. Julian Rogus School sidewalk. Mr. Gerdes and members of the Board discussed requirement necessary to begin the installation. Mrs. Rains requested that the Board give direction to proceed. Consensus of members was to proceed with the installation and notify the owners that the District would maintain the sidewalk.

Determination of dates and times for regular Board Meetings

Mrs. Rains recommended that the Boar set the dates and times for the regular Board Meetings for the upcoming school year. A discussion followed regarding the dates for the presentations by the schools.

A motion was made by Mrs. Murphy and seconded by Mrs. Borgens that the Board of Education set the meeting of the Board during the 2012-13 school year as listed and revised in Attachment A until June 12, 2013. Roll Call Vote: Mrs. Lenz aye, Mr. Doyle aye, Mrs. Borgens aye, Mr. Perros aye, and Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

President Comments

Mrs. Kenny thanked the administration for the recognition of students for their exemplary achievements during the school year.

Enrollment Report and Kindergarten Registration Update

Mrs. Rains stated that there are 3,419 students enrolled in Summit Hill School District 161 and that as of June 15th, there are potentially 296 students enrolled in kindergarten for the 2012-2013 school year which would equate into 12 sections of kindergarten.

ROE Audit

Mrs. Rains reviewed with members of the Board audit the was completed by the Will County Regional Office recently. Mrs. Rains stated that there was only one minor issue that needed attention and that it has been addressed.

District 843 Meeting Report

Mrs. Kenny gave a report to the Board of the May 17th meeting of the District 843 Board.

Board Member Comments

Board Members thanked the Junior High Band for their concert prior to the meeting of the Board, the Drama Club for their recent performances and congratulated the Track Team, for their achievements.

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 9:55 P.M.

Respectfully submitted,

Arliss Bouton
Secretary

President

Secretary