

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION, HILLSIDE SCHOOL
DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON THE 14th DAY OF APRIL, 2010

A regular meeting of the Board of Education was held April 14, 2010, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:30 p.m. by Vice President Terry Morgan. Roll call showed that members Chrystal Barthold, Terry Morgan, Marvin Watson, and Daniel Zeh were present. Reginald Cole, Jeffrey Collins, and Cherese Pierce were absent. Also present were Alan Molby, Superintendent; Marylou Rymut, Recording Secretary; and members of the staff.

ADDITIONS/DELETIONS TO THE AGENDA

Mr. Molby deleted Item 8.A. – Personnel: Employment/Resignation (from the Open Meeting)

OPEN FORUM

At this time Vice President Morgan opened the meeting to members of the audience for comments, questions, and concerns. There were none.

CORRESPONDENCE

Secretary Barthold read a thank you note from Stephen Cliff and his family for the floral arrangement sent in memory of his mother, who recently passed away.

APPROVAL OF MINUTES (Action 99)

A motion was made by Mr. Watson and seconded by Mr. Zeh that the Board adopt a consent agenda for Agenda Item 6.A. (Minutes from the regular meeting of March 24, 2010); Item 6.B. (Minutes from the Closed Session of the regular meeting of March 24, 2010); 6.C. (Destruction of the Closed Session tape recording from July 9, 2008); and Agenda Items 7.A. through 7.I. (Financial Reports).

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

EMPLOYMENT OF THE AUDITOR (Action 100)

Mr. Molby presented the Board with the Engagement Letter from Baker Tilly/Virchow Krause for the FY10 Audit. District 93 has been with this firm for many years and has always been very satisfied with them. There is no raise in rates for FY10 and Mr. Molby recommended that the Board approve the continued employment of Baker Tilly/Virchow Krause & Company as the District's auditors.

A motion was made by Mrs. Barthold and seconded by Mr. Morgan that the Board approve Baker Tilly/Virchow Krause & Company to perform the audit for FY10, as presented.

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

IASB PRESS PLUS SERVICE CONTRACT (Action 101)

The Board of Education used the Illinois Association of School Board services for the recent policy revisions, and will continue to use the Policy Reference Education Subscription Service (PRESS Plus) policy updating services. By continuing our subscription with this service it allows us to receive, at a discounted rate, current policy revisions based on IASB's models. Mr. Molby recommended entering into a contract with IASB to receive this service. If the District would like to discontinue this service in the future, it is able to do so at any time.

A motion was made by Mrs. Barthold and seconded by Mr. Zeh that the Board accept the IASB PRESS Plus Service Contract, as presented.

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

BOARD OF EDUCATION CALENDAR REVISION (Action 102)

Mr. Molby explained to the Board that the Board Meeting scheduled for April 28th would not be necessary this year due to the upcoming agenda items. He suggested that the Board revise the Board Meeting schedule for 2009 – 10 to reflect this cancellation.

A motion was made by Mr. Watson and seconded by Mr. Zeh that the Board approve the revision made to the 2009 – 10 Board of Education Calendar canceling the April 28th meeting, as presented.

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

ESTABLISHMENT OF SUBSTITUTE RATE OF PAY (Action 103)

Mr. Molby stated that we are still very competitive in our substitute teacher pay rate and we have not experienced any difficulty having substitutes work in our building. Mr. Molby suggested that the per diem rate remain at \$110.00 for substitute teachers.

A motion was made by Mr. Zeh and seconded by Mr. Watson the Board establish the substitute teacher per diem rate at \$110.00 for the 2010 – 11 school year.

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

P.A.E.C. GOVERNING BOARD MEETING – MRS. BARTHOLD

Mrs. Barthold gave the Board an overview of the P.A.E.C. Governing Board Meeting including the fact that P.A.E.C. has not received the second quarter payments from the state which forces them to get a loan to cover the expenses until the state money comes through. The current economy has already forced P.A.E.C. to decrease their staff by 25 people.

P.A.E.C. REVISED ARTICLES OF JOINT AGREEMENT

The P.A.E.C. Articles of Joint Agreement need to be revised in order to reflect the changes made dealing with membership withdrawal. Mr. Molby gave the Board copies of both the old agreement and the one with the most recent revisions. This is just for informational purposes only; it is approved by the P.A.E.C. Governing Board.

SCHOOL UPDATE

Mr. Molby gave the Board a brief overview of school happenings including the Discipline Report from Miss Morenzoni and the upcoming events for April and May. Mr. Molby also said that there will be a summer school remedial program similar to prior years with one class per grade of identified students.

IASB SPRING MEETING

The Board received information about the April 27th West Cook Division Spring Dinner Meeting.

IASB RESOLUTIONS PROPOSAL FORM

Mr. Molby gave the Board the form necessary to submit resolutions or amendments for the 2010 Delegate Assembly. These forms need to be submitted to the Committee by June 23, 2010 and will be voted on at the 2010 Annual IASB/IASA/IASBO Conference in November.

TEACHER INSTITUTE DAY – APRIL 26, 2010

Mr. Molby gave the Board a brief overview of the Teacher Institute Day planned for April 26. The agenda will include teacher discussion and feedback as to the strengths of the new reading/language arts program and areas for continued enhancement or further training; there will be additional training in the Think Central and TeacherLogic technology components; and West 40 consultants will be providing training in writing.

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA (0)
- B. News Articles
- C. March Enrollment Report
- D. Hillside School *Connections* – March
- E. Alliance Legislative Reports (96-53)
- F. Illinois State Board of Education Certificate of Recognition 2009 – 10
- G. SB 1946 Amendments 1 & 4
- H. FED ED – Volume 5, Number 12, March 29, 2010
- I. DuPage/West Cook Governing Board – *Board Briefs*, March 18, 2010

CLOSED SESSION (Action 104)

A motion was made by Mrs. Barthold and seconded by Mr. Watson that the Board recess and reconvene in closed session for the purpose of discussing matters related to employment of personnel.

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

The Board went into closed session at 8:04 p.m.

At 8:21 p.m. it was the consensus of the Board to come out of closed session and return to regular open session.

SALARY RECOMMENDATIONS (Action 105)

A motion was made by Mr. Morgan and seconded by Mr. Watson that the Board approve the salary recommendations for the Educational Support Personnel and Administration for the 2010 – 2011 school year, as presented.

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

EMPLOYMENT/RESIGNATION (Action 106)

A motion was made by Mrs. Barthold and seconded by Mr. Zeh that the Board accept Roger Leisten’s resignation from his position of Business Coordinator/Building and Grounds Manager, effective June 30, 2010.

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

ADJOURNMENT (Action 107)

A motion was made by Mr. Morgan and seconded by Mrs. Barthold that the meeting be adjourned.

Roll call: Aye - Barthold, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Collins, Pierce

The motion carried.

The motion carried and the meeting was adjourned at 8:22 p.m.

_____ President

_____ Secretary

Board of Education
Hillside School District
Hillside, IL 60162