

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF EDUCATION, HILLSIDE SCHOOL  
DISTRICT 93, COOK COUNTY, ILLINOIS  
HELD ON THE 10th DAY OF JUNE, 2009

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A regular meeting of the Board of Education was held June 10, 2009, in the Learning Resource Center at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:30 p.m. by President Cheresse Pierce. Roll call showed that members Chrystal Barthold, Terry Morgan, Cheresse Pierce and Marvin Watson were present. Reginald Cole (arrived at 7:50 p.m.), Jeffrey Collins (arrived at 7:33 p.m.), and Dottie Fields (arrived at 8:00 p.m.) were absent. Also present were Alan Molby, Superintendent; Roger Leisten, Business Coordinator; Steven Bogren, Principal; and Marylou Rymut, Recording Secretary.

ADDITIONS/DELETIONS TO AGENDA

Mr. Molby deleted Item 9.A. – P.A.E.C. Governing Board Meeting, and Item 12 – Closed Session.

OPEN FORUM

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

CORRESPONDENCE

None

APPROVAL OF MINUTES (Action 126)

A motion was made by Mr. Morgan and seconded by Mr. Watson that the Board adopt a Consent Agenda for Agenda Items 6.A. (Minutes from Regular Meeting of May 27, 2009); 6.B. (Minutes of Closed Session held during the Regular Meeting of May 27, 2009); 6.C. (Destruction of Closed Session tape recordings from the October 10, 2007 Meeting); and Agenda Item 7.A. through 7.I. (Financial Reports).

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

The motion carried.

PREVAILING WAGES (Action 127)

A motion was made by Mrs. Barthold and seconded by Mr. Morgan that the Board adopt the Resolution for Prevailing Wages, as presented.

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

The motion carried.

RESOLUTION TO TRANSFER WORKING CASH FUND INTEREST (Action 128)

A motion was made by Mr. Watson and seconded by Mr. Morgan that the Board adopt the Resolution to Transfer Working Cash Fund Interest to the Education Fund, effective June 30, 2009.

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

The motion carried.

RESOLUTION TO TRANSFER BOND & INTEREST FUND INTEREST (Action 129)

A motion was made by Mr. Watson and seconded by Mr. Morgan that the Board adopt the Resolution to Transfer Bond and Interest Fund Interest to the Operation and Maintenance Fund, effective June 30, 2009.

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

The motion carried.

APPOINTMENT TO FILL BOARD VACANCY

Mrs. Barthold administered the Oath of Office to Jeffrey Collins. Mr. Collins will fill the vacant Board of Education seat until the next election in April 2011.

FY10 P.A.E.C. BUDGET (Action 130)

Mr. Molby explained that as a formality all the participating Districts in P.A.E.C. need to approve their budget for the upcoming year. Following an explanation of specific items affecting District 93, a motion was made by Mrs. Barthold and seconded by Mr. Watson that the Board approve the FY10 P.A.E.C. Budget, as presented.

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

The motion carried.

END OF THE SCHOOL YEAR REPORT – MR. BOGREN

Mr. Bogren gave a synopsis of School Year 2008-2009 touching on some of the things that made it such a successful year for both students and staff including a successful compliance visit from the Regional Office of Education, adoption of the new Reading Curriculum; implementation of AIMSweb, ConnectEd communications, FOCUS walks, and RTI Plan/School Improvements; Poetry Slam, Philosophy Slam, Inauguration Day activities, Character Counts, Student Council, Speech and Drama, Red Ribbon Week, Mix It Up Day, Junior High Incentive Program, Reading Across America/7<sup>th</sup> Annual Pajama Night, Math Night, Science Fair, GEO Bee, Six Flags and Kane County Cougar reading incentives, 7<sup>th</sup> Grade Boys Track and Field Conference Champions, Pennies for Patients, Student vs. Faculty softball game, many enriching field trips, special guests to the school including Linda Gorham and D.D. Lewis. All of the above made it a very successful year and our Outlook is Bright, which is the theme for 2009 - 10 school year.

Mr. Molby also gave a brief overview of the 2008 – 09 school year. Mr. Molby stated that we are very fortunate to have a great staff and things for next year look very bright, with the new surroundings and the implementing the new Reading Curriculum. He reviewed a comparison chart for discipline which is a good indication that all of the efforts of the Board, Staff, and Ms. Morenzoni are having a positive affect on the behavior of students at Hillside School. Morning detentions, Saturday School and school uniforms have played a large part in the overall improvement in behavior.

#### 2009 – 2010 INSTITUTE/INSERVICE PLANS

Mr. Molby gave the Board an overview of the institute/inservice plans for the upcoming year. A committee, consisting of administration and staff members jointly worked together to plan the general topics for the institutes and inservices which address the needs identified through staff surveys, school improvement goals, and state/county requirements. The first two days of the 2009 – 10 school year will be teacher institutes dealing with Response to Intervention (RTI)/ISAT Data, student assessment overview, the Reading Curriculum and ELL strategies. Other institutes throughout the year will include parent/teacher conferences and various curriculum articulation. These institute/inservice plans have been sent to the Regional Office of Education and have been approved for this year.

#### SUMMER SCHOOL UPDATE

The Board heard an overview of summer school. This year there are approximately 80 students (10 per classroom) enrolled with classes for grades K – 7. The summer school is strictly remedial classes for academically at-risk students that are recommended by their teachers to attend. Summer School is a five week program from 8:30 through 11:45 a.m. each day.

During summer school this year, Mr. Jeremy Nemec will be doing an internship with Mr. Bogren.

#### HEALTH / DENTAL/LIFE INSURANCE PLAN UPDATE

Mr. Molby updated the Board on the Health/Dental/Life Insurance Plan for 2009 – 2010. With the increase of 54% over the current health insurance with Guardian Insurance the Committee began reviewing cost containment alternatives with the broker. There is a scheduled meeting on Monday, June 15 with the Committee and Mr. Moss of Corkill Insurance Company. Mr. Molby will keep the Board updated.

#### UPCOMING AGENDA ITEMS

- A. Review of Closed Session Minutes
- B. Personnel: Employment/Resignation

#### INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA Requests (0)
- B. News Articles
- C. Enrollment Report – May 2009
- D. Hillside *Connection* – June 2009
- E. Alliance Legislative Report (96-21), (96-22)
- F. SB750 Analysis (as of May 28, 2009)
- G. H174 Analysis (as of May 30, 2009)
- H. End of School Letter to Parents
- I. 2009 – 10 Staffing Update/Summer Improvements
- J. Graduation Program – Class of 2009
- K. 2009 Yearbook

ADJOURNMENT (Action 131)

A motion was made by Mr. Collins and seconded by Mr. Watson that the meeting be adjourned.

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

The motion carried and the meeting was adjourned at 8:30 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary

Board of Education  
Hillside School District  
Hillside, IL 60162