

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION, HILLSIDE SCHOOL
DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON THE 8th DAY OF JULY, 2009

A regular meeting of the Board of Education was held July 8, 2009, in the Learning Resource Center at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:58 p.m. by President Cherese Pierce, roll call showed that members Chrystal Barthold, Jeffrey Collins, Terry Morgan, and Cherese Pierce were present. Reginald Cole, Dottie Fields, and Marvin Watson were absent. Also present were Alan Molby, Superintendent; and Marylou Rymut, Recording Secretary, and two interns, Jeremy Nemecek and Kelly Scullis.

ADDITIONS/DELETIONS TO AGENDA

Mr. Molby indicated that the following would be deleted from the Agenda: 8.C. – Transportation Contract Extension.

OPEN FORUM

None

CORRESPONDENCE

Mrs. Barthold read thank you notes from Mel Alexander and Lindley Ranke for the retirement recognition.

APPROVAL OF MINUTES (Action 1)

A motion was made by Mr. Morgan and seconded by Mr. Collins that the Board adopt a Consent Agenda for Agenda Items 6.A. (Minutes from regular meeting of June 10, 2009); and Agenda Items 7.A. through 7.I. (Financial Reports).

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

The motion carried.

PERSONNEL: EMPLOYMENT/RESIGNATION

1. Employment – Fifth Grade Teacher (Action 2)

A motion was made by Mrs. Barthold and seconded by Mrs. Pierce that the Board employ Brittany Ann Meyers as a fifth grade teacher for the 2009 – 10 school year, as per profile sheet.

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

The motion carried.

2. Employment – Fifth Grade Teacher (Action 3)

A motion was made by Mrs. Barthold and seconded by Mrs. Pierce that the Board employ Jennifer J. Mielke as a fifth grade teacher for the 2009 – 10 school year, as per profile sheet.

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

The motion carried.

3. Resignation – Technology Coordinator (Action 4)

A motion was made by Mrs. Barthold and seconded by Mr. Collins that the Board accept the resignation of William Witkowsky from his position of Technology Coordinator, effective June 15, 2009.

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

The motion carried.

INTERGOVERNMENTAL AGREEMENT – REGIONAL SAFE SCHOOL (Action 5)

Each year the Board needs to approve the Intergovernmental Agreement with West 40, in the event that it is necessary for us to enroll one of our students in the Regional Safe School. There is no fee involved to approve this agreement.

A motion was made by Mrs. Barthold and seconded by Mr. Collins that the Board approve the Intergovernmental Agreement – Regional Safe School, as presented.

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

The motion carried.

P.A.E.C. GOVERNING BOARD

Mrs. Barthold gave the Board an overview of the recent P.A.E.C. Governing Board meeting which included:

- Reorganized Board; Dist. 87 – President; Dist. 88 – Vice President; Dist. 93 - Secretary
- the bills have been finalized and District 93 will be receiving refund check for overpayment
- High School Special Olympics did very well this year
- Toni Binz will be out on FMLA until January 4, 2010

BOARD POLICY MANUAL – DRAFT

Following completion of the editing process by the Policy Committee, Mr. Molby gave the Board draft copies of the revised Board Policy Manual. The draft will be out for display until the August meeting when it will be up for approval and adoption.

MASTER BOARD MEMBER ACTIVITIES SUMMARY

Mr. Molby gave each of the Board Members a copy of the I.A.S.B.'s Master Board Member Activities Summary. The I.A.S.B. requests members to update their information for the proper recognition this year.

HEALTH INSURANCE UPDATE

Mr. Molby gave the Board an update on employee health insurance. Due to an increase of 54% for renewal with Guardian Insurance, the Insurance Committee was forced to have Mr. Richard Moss of Corkill Insurance find a new insurance company with more manageable rates. After an extensive search for competitive quotes, Mr. Moss presented the committee with a proposal from Nippon Insurance. The plan allows the District to stay within the network, with the same doctors and hospitals, but with a much higher deductible. In January, the Nippon policy structure will again change to a higher deductible within a HSA (Health Savings Account) program. Mr. Moss will work with the staff to educate them on using the plan.

SUMMER UPDATE

Summer school is going well with approximately 80 students enrolled. The last day of summer school is July 17, 2009.

The summer remodeling work is proceeding on schedule. A walk through for the Board Members may be planned for the August Board meeting.

REGIONAL OFFICE OF EDUCATION

Mr. Molby updated the Board on the recent activity at the Regional Office of Education. Some of the services performed by the Regional Office include teacher certification, bus driver training, substitute lists, fingerprinting, etc. The State Board has increased their help with the Certification process until this situation is resolved. Mr. Molby will keep the Board informed of any changes.

UPCOMING AGENDA ITEMS

- A. Review and Adoption of Tentative FY10 District Budget
- B. Personnel: Employment/Resignation

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA Requests (0)
- B. News Articles
- C. Index of Motions July 1, 2008 – June 30, 2009
- D. Hillside-Berkeley Chamber of Commerce & Industry Letter
- E. Mrs. LaShonda Banks, 2009 – 10 Teaching Assignment
- F. Alliance Legislative Report (96-23)
- G. DuPage/West Cook Governing Board – May 14, 2009
- H. HLERK – *The Extra Mile*, June 2009
- I. FY10 PAEC Budget Approval Letter

CLOSED SESSION (Action 6)

At 8:40 p.m. a motion was made by Mrs. Barthold and seconded by Mr. Collins that the Board recess and reconvene in Closed Session for the purpose of discussing matters related to semi-annual review of classified closed session minutes.

Nay - None
Absent - Cole, Fields, Watson

The motion carried.

At 8:44 p.m. it was the consensus of the Board to come out of Closed Session and return to Open Session.

CLOSED SESSION MINUTES (Action 7)

A motion was made by Mr. Morgan and seconded by Mr. Barthold that upon review of the classified Closed Session Minutes from Board of Education meetings, the following Closed Session Minutes be retained as classified and reviewed again in January 2010: 3/8/95; 7/12/95; 11/29/95; 2/28/96; 3/13/96; 3/19/96; 4/11/96; 4/24/96; 5/8/96; 5/22/96; 6/19/96; 7/10/96; 7/24/96; 2/13/97; 3/12/97; 6/18/97; 4/8/98; 4/8/98; 1/13/99; 1/27/99; 2/24/99; 3/10/99; 3/24/99; 4/14/99; 5/5/99; 5/12/99; 7/14/99; 9/8/99; 1/26/00; 2/9/00; 2/23/00; 4/12/00; 4/26/00; 5/16/00; 5/24/00; 7/19/00; 8/16/00; 8/29/00; 10/25/00; 1/10/01; 2/14/01; 2/28/01; 3/14/01; 4/10/01; 4/25/01; 5/16/01; 8/15/01; 10/24/01; 11/13/01; 1/16/02; 2/13/02; 2/20/02; 3/13/02; 3/19/02; 4/10/02; 5/15/02; 6/19/02; 7/17/02; 9/25/02; 10/9/02; 10/23/02; 12/18/02; 1/15/03; 2/12/03; 3/12/03; 4/2/03; 4/15/03; 4/23/03; 5/14/03; 5/19/03; 6/18/03; 7/16/03; 8/20/03; 9/10/03; 10/8/03; 10/29/03; 11/19/03; 12/17/03; 1/21/04; 2/18/04; 2/19/04; 3/17/04; 4/7/04; 5/19/04; 6/16/04; 7/21/04; 9/22/04; 10/13/04; 10/27/04; 11/17/04; 12/15/04; 1/19/05; 2/16/05; 2/16/05; 3/16/05; 4/20/05; 5/18/05; 6/15/05 – 2 meetings; 7/20/05; 9/21/05; 10/12/05; 10/25/05; 10/26/05; 11/16/05; 12/14/05; 1/18/06; 2/15/06; 3/15/06; 4/5/06; 5/22/06 (expulsion hearing); 6/14/06, 7/12/06; 9/27/06; 10/11/06; 11/8/06; 12/6/06; 1/10/07; 2/14/07; 3/14/07; 3/21/07; 3/29/07 (3 reports); 4/11/07; 5/9/07; 6/13/07; 7/11/07; 8/8/07; 8/30/07; 9/12/07; 9/26/07; 10/10/07; 11/14/07; 12/12/07; 1/9/08; 2/13/08; 3/12/08; 4/9/08; 5/14/08; 5/28/08 (2 reports); 7/9/08; 9/24/08; 10/8/08; 10/15/08; 10/22/08; 11/12/08; 12/10/08; 1/14/09; 2/11/09; 2/25/09; 3/11/09; 4/8/09; 4/29/09 (2 meetings); 5/13/09 (2 meetings); 5/27/09.

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

The motion carried.

ADJOURNMENT (Action 8)

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

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

The motion carried.

_____ President

_____ Secretary

Board of Education
Hillside School District
Hillside, IL 60162