

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 133
REGULAR BOARD OF EDUCATION MEETING MINUTES
MARCH 30, 2010
6:30 P.M.

CALL TO ORDER

Board Vice- President Jeff Aronson called the Regular Board of Education meeting of March 30, 2010 to order at 6:35 p.m. with a roll call vote and the following members answered aye to signify their presence: Mr. Aronson, Mr. Barenbaum, Mr. Bolin, Mrs. Servant, Mr. Sorenson and Mrs. Stitt. Also in attendance were Mr. Rehl, Superintendent, Mr. Michowski, Principal, Mr. Heiar, Principal, and Mrs. McIlwain, Mrs. Partlow, and Mr. Rhines representing the PHFT. Mrs. Larsen was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Aronson, Board Vice-President.

RECEPTION OF COMMUNICATION AND AUDIENCE OF VISTORS

Fourth Graders from Mrs. Hill's and Mrs. Coomer's classes presented a presentation on recycling, and on the program they will be implementing at Prairie Hill to recycle lunch refuse. It was an excellent presentation by 17 students who are clearly enthusiastic about this interdisciplinary lesson.

Mrs. Roxann Persekian requested maternity leave beginning May 17, 2010. Mr. Barenbaum moved to approve her request. Mrs. Servant seconded the motion which passed unanimously by a voice vote. Mrs. Larsen was absent.

CONSENT AGENDA

Mr. Bolin made a motion to approve the Regular Meeting Minutes of February 23, 2010, February Treasurer's Report, February Imprest Fund, and February Student Activity Funds as presented. Mr. Sorenson seconded the motion and the motion carried by a roll call vote with all Board members present saying aye. Mrs. Larsen was absent.

Mr. Bolin made a motion to approve the March Payment of Bills and March Payroll. Mr. Barenbaum seconded the motion which passed unanimously by a roll call vote with all members present saying aye. Mrs. Larsen was absent.

PRINCIPALS' REPORT

Mr. Heiar reported:

- Julia Bua won the Willowbrook Spelling Bee and did very well at the Regional Bee.
- Willowbrook students raised \$906.20 which was donated to the Red Cross' work in Haiti.

- Approximately 50 students went out for the track team; after discovering the amount of running involved, we now have about 40 members.
- Mrs. Forsythe gave birth to Benjamin Forsythe; both are doing well. Sarah Mueller is filling in for Mrs. Forsythe and is doing a very good job so far.

Mr. Michowski reported:

- Mrs. Shannon Anderson was named a Golden Apple Winner! The entire community is proud of her.
- Prairie Hill students raised \$1056 to support the relief efforts in Haiti. Culvers donated ice cream sandwiches for all the students as a pat on the back for the children's generosity.

CLOSED SESSION

Mr. Bolin moved to enter Closed Session for the purpose of appointment, employment, compensation, or dismissal of employees as mandated by Section 5 ILCS 120/2(c)(1) and for the purpose of the Semi-Annual Review of Closed Session Minutes as mandated by Section 2.06.5 ILCS 120/2(c)(21). Mrs. Stitt seconded the motion which carried unanimously by a roll call vote. Mrs. Larsen was absent. The Board entered Closed Session at 6:50 p.m.

The Board returned to Open Session at 7:52 p.m.

COMMITTEE REPORTS

FINANCE

Mr. Bolin informed the Board of the impact missing State Aid payments are having on the budget, and how the Board needs additional time to decide how to address the budget shortfall.

Mr. Bolin moved to keep the registration fees at last year's levels and to increase the cost of lunch to \$2.25. Mr. Barenbaum seconded the motion which passed unanimously by a roll call vote. Mrs. Larsen was absent.

Mr. Sorenson moved to approve a Resolution to approve a permanent transfer of \$100,000 from Fund 10 to Fund 20. Mr. Bolin seconded the motion which passed unanimously by a roll call vote. Mrs. Larsen was absent.

Mr. Bolin moved to approve a Resolution to Designate Mr. Rehl to prepare a Tentative FY2011 Budget. Mrs. Servant seconded the motion which passed unanimously by a roll call vote. Mrs. Larsen was absent.

EDUCATION

The Education Committee has prepared a timeline which states that there will be K-5 Math and Language Arts Content and Benchmarks ready to be approved by the May 25, 2010 Regular Board meeting.

Reductions in Force decisions have been tabled.

Mr. Barenbaum moved to adopt the District #133 2010-2011 Calendar "B" as presented. Mr. Bolin seconded the motion which passed by a unanimous voice vote. Mrs. Larsen was absent.

POLICY

Mr. Barenbaum moved to approve the First Reading of Policy:

7:310 Restrictions on Publications and Written or Electronic Material

Mrs. Stitt seconded the motion which passed unanimously by a voice vote. Mrs. Larsen was absent.

Mr. Barenbaum moved to accept the Second Reading of the following Policies with the changes discussed:

2:100 Board Member Conflict of Interest
2:200 Types of School Board Meetings
2:240 Board Policy Development
2:250 Access to District Public Records
2:260 Uniform Grievance Procedure
4:110 Transportation
4:120 Food Services
4:130 Free and Reduced-Price Food Services
4:150 Facility Management and Building Programs
4:160 Environmental Quality of Buildings and Grounds
5:10 Equal Employment Opportunity and Minority Recruitment
5:180 Temporary Illness of Temporary Incapacity
5:220 Substitute Teachers
6:15 School Accountability
6:20 School Year Calendar and Day
6:50 School Wellness
6:60 Curriculum Content
6:185 Remote Educational Program
7:10 Equal Educational Opportunities
7:20 Harassment of Students Prohibited
7:70 Attendance and Truancy
7:180 Preventing Bullying, Intimidation and Harassment
8:70 Accommodating Individuals with Disabilities

Mrs. Servant seconded the motion which passed unanimously by a voice vote. Mrs. Larsen was absent.

TRANSPORTATION

Illinois Central does not yet have land to build their bus barn and associated buildings. They still feel they will have no problem being ready for the start of the school year.

BUILDING

No Report this month.

MISCELLANEOUS

Mr. Rehl received one FOIA request this month. It was from the State of Illinois asking for a list of all vendors who have dealt with the school for the last two years.

Principal evaluations were done on time.

Mr. Sorenson moved that the Closed Session Meeting Minutes from 11/25/2008 and 12/17/2008 be moved into the Open meeting minute records. Mr. Barenbaum seconded the motion which passed unanimously by a voice vote. Mrs. Larsen was absent.

OLD BUSINESS

There will be a Wellness Fair at Willowbrook on April 11 from 1:00-4:00 p.m. Many health and wellness issues will be discussed, and Diabetes information will be shared there.

ADJOURNMENT

Mr. Bolin made a motion to adjourn at 8:52 p.m. Mr. Barenbaum seconded the motion and the motion carried with all members present answering aye. Mrs. Larsen was absent.

The next regularly scheduled Board of Education Meeting will be held Tuesday, April 27th at 6:30 p.m. at Willowbrook Middle School's library.

Respectfully Submitted,

Nathan Bolin, Secretary

TJ Larsen, President