

**PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 133
REGULAR BOARD OF EDUCATION MEETING MINUTES**

June 28, 2011

6:30 P.M.

CALL TO ORDER

Board Vice-President Jerry Barenbaum called the Regular Board of Education meeting of June 28, 2011 to order at 6:40 p.m. with a roll call vote and the following members answered aye to signify their presence: Mr. Aronson, Mr. Barenbaum, Mr. Cushing, and Mrs. Stitt. Also in attendance were Mr. Rehl, Superintendent, Mr. Finnegan, Principal, Mr. Heiar, Principal, and Mrs. Rogers representing the PHFT.

PLEDGE OF ALLEGIANCE

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

RECEPTION OF COMMUNICATION AND AUDIENCE OF VISTORS

Mr. Barenbaum read a thank you note from Maureen Ciciora for the Board's role in the retirement activities.

CONSENT AGENDA

Mr. Aronson made a motion to approve the Regular Meeting Minutes of May 31, 2011, May Imprest Fund, Closed Session Meeting Minutes of May 31, 2011, June Payment of bills, June Payroll, and the May Student Activity Funds. Mr. Cushing seconded the motion which passed by a unanimous roll call vote. Mrs. Larsen, Mrs. Servant and Mr. Bolin were absent.

Mr. Bolin arrived at 6:55 p.m.

PRINCIPALS' REPORT

Mr. Heiar reported:

- A student who came to WMS in the middle of her 7th grade year, who struggled tremendously with her transition, ended her time at WMS with great success, both academically and socially. Mr. Heiar credits much of her success to the extra support of staff at WMS. At graduation, the student's father told Mr. Heiar, "You saved my daughter."
- Mr. Finnegan will have a report for the July meeting.

COMMITTEE REPORTS

FINANCE

Mr. Aronson moved to appoint Julia Saunders as District Treasurer for FY 2012. Mrs. Stitt seconded the motion which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

Mr. Cushing moved to purchase a Surety Bond to cover the District Treasurer for FY 2012. Mrs. Stitt seconded the motion which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

Mr. Aronson moved to approve Blackhawk Bank as the District's bank. Mrs. Stitt seconded the motion which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

Mrs. Stitt moved to designate the PHCCSD #133 Superintendent as the person responsible for reviewing, accepting, and signing-off on the annual Audit Report, Annual Financial Report and Data Collection Form. Mr. Aronson seconded the motion which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

GASB54 will be discussed further before any action is taken.

EDUCATION

Mr. Bolin moved to hire Trudy Lagow as a 4th grade teacher beginning August 22nd, 2011 at BA + 0 step 3. Mr. Cushing seconded the motion. Mrs. Stitt abstained; Mr. Bolin, Mr. Cushing, Mr. Barenbaum and Mr. Aronson voted aye; Mrs. Larsen and Mrs. Servant were absent.

Mr. Bolin moved to hire Nicole Conetzkey as a 50% time PHS music teacher beginning August 22, 2011. BA + 0 step 1. Mr. Aronson seconded the motion which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

Mr. Bolin moved to approve the hiring of Alison Dal Santo as part-time summer help at \$8.32 per hour. Mrs. Stitt seconded the motion, which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

Class size projections were shared with the Board, and the Kindergarten registration is currently at 60 students.

Mr. Bolin moved to adopt the curricula for Physical Education, Art, and Music that have been posted on the website for the last month. There has been no public comment. Mr. Cushing seconded the motion which carried by a unanimous voice vote. Mrs. Larsen and Mrs. Servant were absent.

Mr. Bolin moved to approve Mr. Kevin Finnegan's employment contract for FY 2012. Mr. Aronson seconded the motion which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

POLICY

Mr. Aronson moved to approve the First Reading of Policy:
3:70 Succession of Authority

Mr. Bolin seconded the motion which carried by a unanimous voice vote. Mrs. Larsen and Mrs. Servant were absent.

TRANSPORTATION

No Report this Month

BUILDING

No Report this Month

MISCELLANEOUS

Mr. Rehl received no FOIA requests this month.

Mr. Barenbaum asked that Board Members consult their schedules and notify Mrs. Bell about their IASB conference plans as soon as possible.

OLD BUSINESS

None

CLOSED SESSION

At 7:16 p.m., Mr. Bolin moved to enter Closed Session for the purpose of discussing appointment, employment, compensation or dismissal of employees as mandated by 5 ILCS 120/2(c)(1). Mrs. Stitt seconded the motion which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

The Board entered Open Session at 7:31 p.m.

Mr. Bolin moved to authorize Mr. Heiar to post vacancies for 2 full-time paraprofessionals for FY2012. Mrs. Stitt seconded the motion which carried by a unanimous roll call vote. Mrs. Larsen and Mrs. Servant were absent.

ADJOURNMENT

At 7:38 p.m., Mr. Aronson moved to adjourn the meeting. Mrs. Stitt seconded and the motion passed by a unanimous voice vote. Mrs. Larsen and Mrs. Stitt were absent.

The next regularly scheduled Board of Education Meeting will be held Tuesday, July 26, 2011 at 6:30 p.m. at Willowbrook Middle School's library.

Respectfully Submitted,

Jeff Aronson, Secretary

TJ Larsen, President