

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

**July 27, 2010**

**6:30 P.M.**

**CALL TO ORDER**

Board President TJ Larsen called the Regular Board of Education meeting of July 27, 2010 to order at 6:30 p.m. with a roll call vote and the following members answered aye to signify their presence: Mr. Bolin, Mr. Barenbaum, Mrs. Larsen, Mrs. Servant, Mr. Sorenson and Mrs. Stitt. Mr. Aronson was absent. Also in attendance were Mr. Rehl, Superintendent, Mr. Michowski, Principal, Mr. Heiar, Principal, and Mrs. Ciciora, Mrs. Stephens and Mrs. Partlow representing the PHFT.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mrs. Larsen, Board President.  
Mr. Aronson arrived at 6:34 p.m.

**RECEPTION OF COMMUNICATION AND AUDIENCE OF VISTORS**

Mrs. Larsen read a letter from Amanda Books resigning her position as JV Volleyball Coach.

**CONSENT AGENDA**

Mr. Aronson made a motion to approve the Regular Meeting Minutes of June 29, 2010, June Treasurer's Report, July bills, July payroll, June Imprest Fund, and the June PHS Student Activity Fund as presented. Mr. Bolin seconded the motion and the motion carried by a roll call vote with all Board members present saying aye.

**PRINCIPALS' REPORT**

Mr. Michowski reported:

- Barb Murray wrote a grant to attend the National Fragile X Conference. She won the grant and learned much from her attendance at the conference. She brought back many ideas and materials to share with all the educators working with our students with this condition.
- Mr. Michowski took a moment to praise all of the para-professionals at Prairie Hill: Jan Winter, Tina Graham, Barb Murray, Stacy Rapp, Renee Linstead, Jean Alba, Michelle Larsen and Pam Stephens.

Mr. Heiar reported:

- 21 candidates were interviewed for the Fifth grade teaching position. Mr. Heiar and the Fifth grade teachers selected 4 finalists who will be re-interviewed August 3<sup>rd</sup>.
- The PSA purchased 8 swings for WMS. August 7<sup>th</sup> the swings will be installed, starting at 9:00 a.m. On August 8<sup>th</sup>, the swings will be mulched, also starting at 9:00 a.m. Volunteers are needed.

## **COMMITTEE REPORTS**

### **FINANCE**

August 1<sup>st</sup> a bond payment of \$299,000 will be paid.

There has not been enough financial information from the state for Ted to create a budget for next year. It will be ready for the August 24<sup>th</sup> Board meeting.

### **EDUCATION**

Mr. Rehl is working with teachers on curriculum and will keep to the schedule he shared with the Education committee earlier this year.

Mr. Bolin moved to change Marilyn Kraus' job title to Assistant Business Manager, effective immediately. Mr. Barenbaum seconded the motion which passed unanimously by a voice vote.

Job Descriptions for Principals and Library Aides were shared. Additional job descriptions will be written and finalized over the coming year.

Mr. Rehl shared some educational goals he has for the District in the coming year. He will keep the Board updated on the process.

The Teacher Evaluation process was outlined for the Board.

Mr. Bolin moved to accept Mrs. Books' resignation from her position as JV Volleyball Coach. Mrs. Stitt seconded the motion which carried unanimously by a voice vote.

Mr. Barenbaum moved to hire Laurie Mayer as the JV Volleyball Coach. Mr. Bolin seconded the motion which carried unanimously by a roll call vote.

### **POLICY**

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

4:80 Operational Services

Mr. Barenbaum seconded the motion which carried by a unanimous voice vote.

Mr. Aronson moved to approve the Second Reading of the following policies:

4:30 Revenue and Investments

4:60 Purchases and Contracts

4:90 Activity Funds

4:110 Transportation

4:170 Safety

5:20 Workplace Harassment Prohibited

5:30 General Personnel

7:50 School Admissions and Student Transfers To and From Non-District Schools

8:30 Visitors to and Conduct on School Property

Mr. Barenbaum seconded the motion which carried by a unanimous voice vote.

## **TRANSPORTATION**

Mrs. Servant requested that the District post information about Illinois Central on the website to answer parent's questions about procedures for the coming year.

## **BUILDING**

Mr. Barenbaum summarized the agreement between the Macktown Warriors football and cheerleading program and District #133. Mr. Barenbaum moved to accept the year-long agreement. Mr. Bolin seconded the motion which carried by a unanimous voice vote.

## **MISCELLANEOUS**

Mr. Rehl received no FOIA requests this month.

Mr. Barenbaum moved to destroy the following closed session meeting tape recordings:

June 24, 2008

July 29, 2008

August 26, 2008

September 25, 2008

October 28, 2008

November 25, 2008

December 17, 2008

Mrs. Stitt seconded the motion which carried by a unanimous voice vote. The recordings will be destroyed.

Student enrollment figures are increasing daily with the arrival of new registrants.

## **OLD BUSINESS**

Insurance forms are available for participants in after-school activities who do not have private accident insurance.

## **CLOSED SESSION**

Mr. Bolin moved to enter Closed Session for the purpose of discussing the appointment, compensation, discipline, performance, or dismissal of employees as mandated by 5 ILCS 120/2(2)(1). Mrs. Servant seconded the motion which passed unanimously by a voice vote. The Meeting left Open Session at 7:45 p.m.

The Board returned to Open Session at 8:30 p.m.

Mr. Barenbaum moved to hire Amy Wright as a 50% Reading Recovery Teacher at Prairie Hill School. Mrs. Stitt seconded the motion which carried unanimously by a roll call vote.

Mr. Barenbaum moved to hire Kari Edwards as an aide at Willowbrook for the coming year at \$8.50 per hour. Mrs. Servant seconded the motion which carried unanimously by a roll call vote.

## **ADJOURNMENT**

Mr. Bolin moved to adjourn at 8:35 p.m. Mrs. Stitt seconded the motion which passed unanimously by a voice vote.

**The next regularly scheduled Board of Education Meeting will be held Tuesday, August 24 at 6:30 p.m. at Willowbrook Middle School's library.**

**Respectfully Submitted,**

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**Nathan Bolin, Secretary**

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**TJ Larsen, President**