

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

August 23, 2011

6:30 P.M.

CALL TO ORDER

Board President TJ Larsen called the Regular Board of Education meeting of August 23, 2011 to order at 6:33 p.m. with a roll call vote and the following members answered aye to signify their presence: Mr. Aronson, Mr. Barenbaum, Mr. Bolin, and Mrs. Larsen. Mrs. Servant, Mr. Cushing and Mrs. Stitt were absent. Also in attendance were Mr. Rehl, Superintendent, and Mr. Finnegan, Principal. Mrs. Rogers, Mrs. Wyatt, Mrs. Furmanek and Mrs. Jorgenson represented the PHFT.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mrs. Larsen, Board President.

RECEPTION OF COMMUNICATION AND AUDIENCE OF VISTORS

Mrs. Larsen read letters of intent to retire at end of 2015 from Mrs. Williams, Mrs. Olstead and Ms. Norris, and a letter of resignation from DJ Nosbisch, Varsity Girls Basketball Coach.

CONSENT AGENDA

Mr. Bolin made a motion to approve the Regular Meeting Minutes of July 26, 2011, July Imprest Fund, August Payment of Bills, August Payroll, the July Treasurer's Report and the July Student Activity Funds.

Mr. Aronson seconded the motion which passed by a unanimous roll call vote.

Mrs. Servant, Mr. Cushing and Mrs. Stitt were absent.

PRINCIPALS' REPORT

Mrs. Servant arrived at 6:40 p.m.

Mr. Finnegan reported:

- Prairie Hill has several colorful murals painted in several classrooms and in the office.
- The P.S.A. has the balloon arch ready to go and several other decorations to make the first day of school a special day for the students.
- Back to School night was very well-attended and the families really appreciate bringing school supplies to school early.
- There is a wonderful sense of enthusiasm among the staff at PHS.
- Mr. Finnegan spoke of Naomi Schock, a candidate he is recommending for employment at PHS.

Mr. Heiar, who arrived at 7:04 p.m., reported:

- The Fifth Grade Back to School night (which had delayed his arrival), was much appreciated by parents and students.
- Soccer try-outs are August 25th and 26th.
- The Volleyball teams were selected; 47 girls tried out for 24 spaces.

- The Back to School Barbecue will be held at PHS on August 25th from 5-7 p.m. Last year approximately 1000 people attended.
- Staff was given a tour of the District on Institute Day. They found it very enlightening to see the neighborhoods that make up the District.

COMMITTEE REPORTS

FINANCE

Mr. Bolin presented the FY12 Budget. Mr. Bolin moved to place the Budget on display in the District office until September 27, 2011 at 3:00 p.m. Mr. Barenbaum seconded the motion which carried by a unanimous roll call vote. Mrs. Stitt and Mr. Cushing were absent.

The Budget Hearing will be held on September 27th during the Regular Board meeting beginning at 6:30 p.m. in the Willowbrook library.

EDUCATION

Class size projections were shared with the Board; currently PSH has 397 students, and WMS has 370 students.

Mr. Barenbaum moved to hire Naomi Schock as a 50% time music teacher at PHS at BA+0, step 0. Mrs. Servant seconded the motion which carried by a unanimous roll call vote. Mrs. Stitt and Mr. Cushing were absent.

Mr. Barenbaum moved to hire Allison Keller as a full-time para-professional for \$9.50 per hour. Mrs. Servant seconded the motion which carried by a unanimous roll call vote. Mrs. Stitt and Mr. Cushing were absent.

Mr. Barenbaum moved to hire Susan Taormina as a lunch aide at Prairie Hill for \$8.25 per hour. Mrs. Servant seconded the motion which carried by a unanimous roll call vote. Mrs. Stitt and Mr. Cushing were absent.

Mr. Bolin moved to approve non-certified staff salaries as stated below.

POSITION	LAST NAME	FIRST NAME	FY2012 Hourly Rate/ Salary
Cafeteria	DalSanto	Kristine	10.94
Cafeteria	Darin	Kelli	11.56
Cafeteria	Sly	Nancy	10.83
Cafeteria	Wallace	Penny	9.77
Cafeteria	Willett	Lisa	9.77
Custodian	Faith	Jeff	11.25
Custodian	Sand	Barbara	15.00
Custodian	Hall	Rick	15.00
Custodian - Night	Wood	Andrea	10.92
Custodian - Night	Wood	Robbie	11.25
Food Service Supervisor	Allen	Terri	14.53
Library Clerk	Tesluk	Julie	9.50

Library Clerk	Zoeller	Danielle	9.00
Lunchroom/Playground	Conway	Tracy	8.50
Lunchroom/Playground	Darin	Lana	8.50
Lunchroom/Playground	DelMonico	Laura	8.50
Lunchroom/Playground	Dopp	Kim	8.50
Lunchroom/Playground	Wilson	Merel	8.50
Para-Professional Aide	Alba	Jean	10.45
Para-Professional Aide	Dhom	Diane	10.25
Para-Professional Aide	Edwards	Kari	9.60
Para-Professional Aide	Geddeis	Vicki	9.90
Para-Professional Aide	Kerska	Chris	10.00
Para-Professional Aide	Larson	Michele	10.35
Para-Professional Aide	Linstead	Renee	9.90
Para-Professional Aide	Murray	Barb	10.52
Para-Professional Aide	Rapp	Stacie	9.70
Para-Professional Aide	Stephens	Pamela	11.09
Para-Professional Aide	Winter	Janice	9.80
Secretary - PHS	Noorlag	Kathy	29,360.40
Secretary - Supt.	Bell	Colleen	11.25
Secretary - WMS	Rayment	Mary	27,692.00
Technology Director	Grygiel	Joseph	40,170.00
Asst Business Manager	Kraus	Marilyn	46,036.22

Mr. Aronson seconded the motion which carried by a unanimous roll call vote. Mrs. Stitt and Mr. Cushing were absent.

Mr. Barenbaum moved to approve a salary of \$116,457 for Mr. Rehl for FY 12. Mr. Aronson seconded the motion which carried by a unanimous roll call vote. Mrs. Stitt and Mr. Cushing were absent.

Mr. Bolin moved to approve Mr. Heiar's FY 12 contract and salary of \$84,000. Mrs. Servant seconded the motion which carried by a unanimous roll call vote. Mrs. Stitt and Mr. Cushing were absent.

POLICY

No Report this month

TRANSPORTATION

The meeting between the school districts and Illinois Central was productive, and things seem like they will run smoothly this year.

Postcards announcing bus stops and times were sent out as promised by Illinois Central and our bus drivers are the same ones as we had last year.

BUILDING

Air conditioning PHS has become an issue requiring immediate action. The Board directed Mr. Rehl to purchase individual air conditioning units for the un-cooled classrooms at PHS as soon as possible.

MISCELLANEOUS

Mr. Rehl received no FOIA requests this month.

OLD BUSINESS

Mr. Rehl presented a first draft of a District-wide annual activity calendar that lists major trips or projects occurring on an annual basis at each grade level. Mr. Rehl hopes that publishing this on our website will facilitate communication between stakeholders and allow families to plan far in advance.

CLOSED SESSION

At 7:13 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) and for the purpose of discussing collective negotiating matters as mandated by 5 ILCS 120/2(c)(2), Mrs. Servant seconded the motion which carried by a unanimous roll call vote. Mrs. Stitt and Mr. Cushing were absent.

The Board entered Open Session at 7:34 p.m.

ADJOURNMENT

At 7:37 p.m., Mr. Barenbaum moved to adjourn the meeting. Mr. Bolin seconded and the motion passed by a unanimous voice vote. Mrs. Stitt and Mr. Cushing were absent.

The next regularly scheduled Board of Education Meeting will be held Tuesday, September 27, 2011 at 6:30 p.m. at Willowbrook Middle School's library.

Respectfully Submitted,

Jeff Aronson, Secretary

TJ Larsen, President