

**MINUTES OF THE BUSINESS MEETING OF THE  
BOARD OF EDUCATION – DISTRICT 181  
MAY 14, 2007**

**Call of Meeting**

The Business Meeting of the Board of Education of Community Consolidated School District 181, DuPage and Cook Counties, Illinois, was called to order by Mrs. Hillegass, Board President, at 7:45 p.m., on Monday, May 14, 2007, at Hinsdale Middle School.

**Roll Call**

Mrs. Tamm, Board Secretary, took roll call. Board Members present were: Mesdames Tamm, Hillegass, Delany, and Armonda and Messrs. Rizzardini, Moucka, and Hanrahan. Also present were: Dr. Curley, Superintendent; Mr. Johann, Assistant Superintendent for Human Resources; Dr. Shillingburg, Assistant Superintendent for Instruction; and Mrs. DuChateau, Director of Communications.

**Pledge of Allegiance**

Mrs. Hillegass led the pledge.

**Public Comments**

Dr. Curley addressed the four outgoing board members. She acknowledged the many nights and weekends they gave to the district and stated that many students will benefit from their commitment and hard work. She acknowledged each board member individually with a small gift and gave special recognition to Louise Hillegass for serving as president for the past two years. The entire administrative team honored Mrs. Hillegass with flowers.

Christina Kubychek, an Elm School parent addressed the board regarding Kindergarten class size at Elm School.

Yvonne Mayer, an HMS parent and Elm PTO President addressed the board regarding the kindergarten class size at Elm School and thanked the outgoing board members, particularly Mrs. Hillegass and Mr. Rizzardini.

Michelle Kapp, an Elm and HMS parent, addressed the board regarding kindergarten enrollment at Elm School.

Ann Scott, a CHMS parent, thanked outgoing board members and stated that their work has been appreciated and valued.

Christina Stansbury, HCHTA President, stated that she is in favor of HCHTA president assistance.

Michael Woerner, Village of Hinsdale President and former board president, thanked the outgoing board members for the memories and stated that they have a lot to be proud of. He asked the citizens to respect and support the new board.

### **Superintendent's Report**

Dr. Curley thanked the District 181 Foundation for all of their hard work and stated that she truly appreciates the time and effort they give and for the approval of the new grants being presented tonight.

Beth George, District 181 Foundation President, stated that the sole purpose of the Foundation is to expand and enrich the education of all children in District 181. She introduced Kathy Bergholz and Jan Janes who announced this year's teacher grant recipients and their innovative programs. This year's grants totaled over \$32,000.

### **President's Report**

Mrs. Hillegass explained this evening's agenda includes the induction of new board members and a reorganizational meeting. She stated that she has received a second draft of the tax levy report from Franczek Sullivan and the district should have the final report at the next scheduled board meeting. Mrs. Hillegass stated that incoming superintendent Dr. James Tenbusch could not be at tonight's board meeting, however she read a letter from him asking board members to participate in an upcoming IASB training.

### **Unfinished Business**

#### **Medical Expense Payment Agreement**

Mrs. Tamm made a motion to approve a medical expense payment agreement that was discussed by the board in closed session. Mrs. Armonda seconded the motion. On roll call voting "aye" were Mesdames Hillegass, Delany, Tamm, and Armonda and Messrs. Rizzardini, Moucka, and Hanrahan. All in favor. The motion carried.

#### **Policy Update Approval**

Mrs. DuChateau reported that the display period ended without comment from public.

Mrs. Armonda made a motion to adopt the 14 policies as presented. Mrs. Tamm seconded the motion. On roll call voting "aye" were Mesdames Hillegass, Delany, Tamm, and Armonda and Messrs. Rizzardini, Moucka, and Hanrahan. All in favor. The motion carried.

#### **Middle School Textbooks**

Dr. Shillingburg reported that the textbook recommendations for middle school language arts, social studies, and science were on display for 30 days and no public comments were received.

Mr. Rizzardini made a motion to approve the textbook recommendations as presented. Mrs. Tamm seconded the motion. On roll call voting "aye" were Mesdames Hillegass,

Delany, Tamm, and Armonda and Messrs. Rizzardini, Moucka, and Hanrahan. All in favor. The motion carried.

## **Consent Agenda**

### **Personnel**

#### **CERTIFICATED:**

1. **RESIGNATION:** Recommend to accept with regret the following resignation:  
David Bendis, Principal, Clarendon Hills Middle School, resigns from the District effective June 30, 2007.
2. **REQUEST FOR A LEAVE OF ABSENCE FOR THE 2007-2008 SCHOOL YEAR:**  
Beth Zuschlag, Grade 5, Oak, requests an unpaid parental leave of absence for the 2007-2008 school year.
3. **EMPLOYMENT:** Regular education teachers for the 2007-2008 school year:  
Pam Flood, Speech/Language Pathologist, Madison, (MA+15, Step 5), \$61,843, (new position).  
Anne McLamore, Speech/Language Pathologist, HMS, (MA+30, Step 5), \$64,532, (new position).
4. **CHANGE IN CLASSIFICATION:** Recommend approval of a change in classification based on additional credit hours earned for the following teacher effective May 15, 2007 (courses completed prior to February 1, 2007)  
Keri Lamere, Speech/Language Pathologist, Oak/Prospect, (Illinois State University, Olivet Nazarene University)  

<u>MA+15</u>	<u>Step 3</u>	<u>MA+30</u>	<u>Step 3</u>
\$55,798		\$58,434	

#### **CLASSIFIED:**

1. **EMPLOYMENT:**  
Pamela Adair, Instructional Assistant, CHMS, 7 hours per day, 5 days per week, \$11.07 per hour effective April 26, 2007 to June 8, 2007, (replacing A. Tovello).  
Sandra Huerta, Technology Assistant, Monroe, 6 hours per day, 5 days per week, \$14.21 per hour effective April 23, 2007, (replacing B. Prola).
2. **READING TUTOR PAY FOR THE 2007-2008 SCHOOL YEAR:**  
New hire: \$47.32 per day  
Returning: \$48.03 per day

### **Bills**

The following financial items were presented for approval:

- Bills Paid \$2,988,648.49
- Salaries for April 2007 \$2,472,385.73

### **HCHTA Agreement – Assistance to President**

This item is tabled until a future board meeting.

### **Student Discipline Agreements**

Mr. Rizzardini made a motion to approve the consent agenda as amended. Mrs. Tamm seconded the motion. On roll call voting “aye” were Mesdames Hillegass, Delany, Tamm, and Armonda and Messrs. Rizzardini, Moucka, and Hanrahan. All in favor. The motion carried.

### **New Business**

#### **Accept & Ratify Canvass of April 17, 2007 Election**

Mrs. Armonda made a motion to accept and ratify the canvass of the April 17, 2007 election as submitted by the DuPage County Election Commission and Cook County Clerk and declared Marc Monyek, Roseanne Rosenthal, Andrew Schmidt, and Bruce Walker elected to the District 181 Board. Mr. Hanrahan seconded the motion. On roll call voting “aye” were Mesdames Hillegass, Delany, Tamm, and Armonda and Messrs. Rizzardini, Moucka, and Hanrahan. All in favor. The motion carried.

#### **Resolutions for Retiring Board Members**

The board read into the record resolutions honoring outgoing members Rizzardini, Delany, Moucka and Hillegass. Outgoing board members made final remarks and President Hillegass thanked Dr. Curley for her leadership and recognized the work accomplished by the board in the past eight years. She asked the remaining three board members to take time for training and asked the community to become more active and involved and to engage in a more positive manner with this new board and administration.

Remaining board members Hanrahan, Armonda, and Tamm thanked the outgoing board members for their time, talents, and many contributions to the district.

#### **Seating of New Board Members and Oath of Office by School Board President**

Mrs. Hillegass led newly seated board members Monyek, Rosenthal, Schmidt, and Walker in the Oath of Office.

### **Adjournment sine die**

Mr. Rizzardini made a motion at 9:30 p.m. to adjourn the meeting sine die. Mrs. Tamm seconded the motion. All in favor. The motion carried.

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Lisa Armonda, President      7/9/07

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Andrew Schmidt, Secretary      7/9/07