



July 8, 2015 meeting

Summit Hill District 161 Board Briefs

Serving 3,276 students living in portions of Tinley Park, Mokena, and Frankfort

For additional information, please contact Supt. Barb Rains at 815.469.9103

In personnel matters, the Board

- approved the employment of Stacy DeJong, Karla Murray, Elizabeth Braun, Julie Vergo, and Kori Craig as speech paths and Stefani Rybczynski and Kim Zylka as social workers for the 2015-16 school year;
- approved utilizing staff member's Terri Witt and Jeff Blakemore for summer help;
- approved a FMLA request;
- accepted the resignations of Jennie Probst, Kristen Miserendino, Erin Buckley, Kathleen Ruzanski, and Deb Ebert; and
- accepted the resignation of Philip Puate from the ESY Program.

In other matters, the Board

- approved the first reading of Board Policies, 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, and 6:40;
- approved the destruction of closed session audio recordings for the period of July 1, 2013 through December 31, 2013;
- directed the Superintendent to begin negotiations with TRIA as the District's Architect of Record;
- reviewed District 161's 2014-2015 actual vs. budgeted revenue and expenditures;
- discussed the Before and After School programs currently being offered;
- discussed the usage of Study Island;
- heard an update on the pre-K program;
- heard a presentation by District 843 Director of Special Ed Sarah Rexroad on the District 843 budget;
- approved the purchase of Houghton Mifflin Harcourt's *Collections* student and teacher resources for grades 6-8;
- approved completion of electrical work by EGF Electric related to the technology infrastructure upgrade;
- approved the purchase of switches and transceivers from CDW-G related to the technology infrastructure upgrade;
- approved the purchase of 50 NEC M282X overhead projectors;
- approved the purchase of five Cannon Image Runner 6255 copiers from Proven Business Systems;
- approved the replacement of the wireless tower at Indian Trail School by Tower Works, Inc.; and
- approved utilizing Distant Horizons for hosting, e-mail, and web services.

Rich Marron
President

Stacey Borgens
Vice President

David Faber
Secretary

Pam Kohlbacher
Member

George Leonard
Member

Patricia Martin
Member

Richard Ward
Member