

Minutes of Regular Session Meeting

April 13, 2016

The Board of Education Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held April 13, 2016 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Rich Marron. Secretary, Dave Faber called roll. Members in attendance were: Rich Marron, Dave Faber, Stacey Borgens, Pam Kohlbacher, Rich Ward, Patricia Martin and George Leonard. Others in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, Mr. Wiley, principals and members of the community.

Arbury Hills School Presentation

Arbury Hills Singing All Stars (fourth grade choir) opened the April 13 Board meeting with patriotic songs led by Mrs. Binzen, music teacher. Afterwards, Arbury Hills second grade students showcased their Living Museum of Famous Historical Americans.

Recognition

Summit Hill Jr. High 8th grade girls volley ball team was recognized for placing 2nd in the IESA Class 8-4A State Tournament along with SHEF for the Battle Ball fundraiser.

Freedom of Information Requests

There were no FOIA's.

Public Comments

There were no public comments.

Approval of Consent of Agenda

Mr. Marron read the items on the consent of agenda. Mrs. Borgens moved and Mr. Faber seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of March 23, 2016

4-A-1b – Closed Session Meeting Minutes of March 23, 2016

4-A-2 – Approval of Bills List of April 13, 2016

4-A-3- Approval of Resignation of Staff

Margaret French, paraprofessional, effective May 12, 2016

4-A-4- Approval of Retirement of Staff

Nancy Gallaher, teacher, effective at the end of the 2015-2016 school year

Nancy Teschke, Administrative Assistant to the Director of Special Services,
effective July 30, 2016

4-A-5– Approval of Family Medical Leave

Employee 2268

4-A-6- Approval of Employment of Staff

Nicole Minik, teacher at Frankfort Square School

Kathleen Derkacy, lunchroom supervisor at Dr. Julian Rogus School

Jan Reimer, paraprofessional at Arbury Hills School

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the regular session meeting minutes of March 23, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of March 23, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of April 13, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the April 13, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education accept the resignation of: Margaret French effective May 12, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays

Approval of Retirement of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education accept the retirement of Nancy Gallaher effective at the end of the 2015-2016 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education accept the retirement on Nancy Teschke effective July 30, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays

Approval of Family Medical Leave

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve a FMLA for employee 2268 from approximately August 16, 2016 to approximately January 9, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays

Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ:

Nicole Harris, teacher at Frankfort Square School
BA Lane Step 1 (approximately 4/30/2016 to the end of the 2015-2016 school year)

Kathleen Derkacy, lunchroom supervisor at Dr. Julian Rogus School
Hourly rate: \$10.25

Jan Riemer, paraprofessional at Arbury Hills School
Hourly rate: \$10.50

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Discussion of Policy 7:150

The board reviewed policy 7:150 Administrative Procedure.

Second and Final Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the second and final reading of Board Policy 6:130, 6:300, 7:150, 7:190, 7:200, 7:210, 7:220 and 7:240 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

2016-17 Transportation

Mr. Marron requested that this item be moved to the April 27 meeting.

District 843 Update

Mr. Marron requested that the Superintendent put a contingency plan together for the District 161 students who are in D843 programs.

Approval of Job Descriptions (Senate Bill 7)

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the certified job descriptions as listed in Attachment A. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

2016-2017 Staff Budget Allocations

There was a discussion on the staff budget allocations and the board requested that the Superintendent revisit the amounts per grade level and bring the information back to the board for review.

2015-2016 Calendar Change to Set the Last Day of School

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Martin that the Board of Education approve the last day of the 2015-2016 school year as June 2, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Discussion of Dates and Times of Regular Board Meetings

The board discussed the option of changing the board meeting to just one meeting a month. After the discussion the board decided to keep the 2 meetings a month.

Discussion of Tech Budget and O&M Budget

There was a discussion on the 2016-2017 tech budget and operations and maintenance budget.

Enrollment Report

Mrs. Rains stated that there are 3,178 students enrolled in Summit Hill School District 161.

Formative Assessment (PERA)

Mrs. Klein gave a presentation on formative and summative assessments. The Board participated in a *Formative Assessment* activity.

April 22, 2016 In-Service

Mrs. Klein updated the board on the upcoming teacher in-service.

Discussion of Transportation Contract

This item was moved for a later date.

Frankfort Township Planning Meeting Report

Mr. Ward attended the April 6, 2016 Frankfort Township Meeting and gave a report to the Board.

Public Comments

There were no public comments.

Personnel, Negotiation and Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education go into closed session according to 5 ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(2) for the purpose of collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and according to 5 ILCS 120/2(c)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 8:22 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:21 pm.

President

Secretary