

**Minutes of Regular Meeting
The Board of Education
Summit Hill District 161**

April 15, 2015

The regular meeting of the Board of Education of Summit Hill District 161 was held April 15, 2015 beginning at 7:00 PM at the Administrative Center.

The meeting was called to order by the President Sean William Doyle at 7:00 P.M. The Secretary David Faber called roll. Members in attendance were: Mr. Doyle, Mr. Marron, Mr. Faber, Mr. Ward, Mrs. Kohlbacher, Mrs. Borgens and Mrs. Werner. Others in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, Mr. Gerdes, principals, and community members.

Freedom of Information Request

There were no FOIA's.

Public Comments

There were no public comments

Approval of Consent of Agenda

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

4-A-1a – Regular Session Meeting Minutes of March 25, 2015

4-A-1b- Closed Session Meeting Minutes of March 25, 2015

4-A-2- Approval of April 10, 2015 Bills List

4-A-3- Approval of Resignation of Staff

None at this time

4-A-4– Approval of Family Medical Leave

None at this time

4-A-5 - Approval of Employment of Staff

Leslie DeBoer, ESY Coordinator

Keri Snow, Lauren Baker, Nathan Motykowski, and Mary Sandgren, as
ESY Individualized Instruction Teachers

Kara McFadden and Kyrienne Lisiecki as ESY Special Education
Teachers

Regina Livingston and Alayna Speicher as ESY Early Childhood Teachers

Mary Leonard, Lauren Mondt, and Leslie Swartz as ESY Speech
Pathologists

Maura Carroll and Rachel Johnston as ESY Social Workers

Mary Fran Crum, ESY Occupational Therapist

Blair Drewke, ESY Board Certified Behavioral Analyst

Bernadette Swiatkowski, ESY Physical Therapist

Roberta Kubik, Cathryn Connolly, Christine Aguirre, Amanda Werniak, Kelli Chlum, Daneen Klauba, Erin Buckley, Megan Ryan, Inez Davis, Kristina Turek, Wendy Carey, Cindy McFarland, Karen Steinke, Janeen Huppert, Kristen Person, Linnea Nemcek, Megan Mefford, Phillip Puente, Jaclyn Stanfield, Amanda Matusky, and Nicole Harris as ESY Paraprofessionals

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

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the regular session meeting minutes of March 25, 2015. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the closed session meeting minutes of March 25, 2015. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of April 10, 2015

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the Bills List of April 10, 2015 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

There were no resignations

Approval of Family Medical Leave

There were no family medical leave requests.

Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, employ Leslie Deboer as and ESY Coordinator and at an hourly rate of \$41.00 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Keri Snow, Lauren Baker, Nathan Motykowski and Mary Sandgren as ESY Individual Instructions Teachers and at an hourly rate of \$41.00 and

subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Kara McFadden and Kyrianne Lisiecki as ESY Special Education Teachers and at an hourly rate of \$41.00 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Regina Livingston and Alayna Speicher as ESY Early Childhood Teachers and at an hourly rate of \$41.00 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Mary Leonard, Lauren Mondt and Leslie Swartz as ESY Speech Pathologist and at an hourly rate of \$41.00 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Maura Carroll and Rachel Johnston as ESY Social Workers and at an hourly rate of \$41.00 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Mary Fran Crum, as an ESY Occupational Therapist and at an hourly rate of \$53.00 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Blair Drewke, as an ESY Board Certified Behavioral Analyst and at an hourly rate of \$47.00 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Bernadette Swiatkowski, as ESY Physical Therapist and at an hourly rate of \$76.92 and subject to the completion of the application and

fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Roberta Kubik and Wendy Carey, as ESY Paraprofessionals and at an hourly rate of \$9.50 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Cathryn Connolly, Christine Aguirre, Amanda Werniak, Kelli Chlum, Daneen Klauba, Erin Buckley, Megan Ryan, Kristina Turek, Kristen Person, Linnea Nemcek, Megan Mefford, Phillip Puente, Jaclyn Stanfield and Amanda Matusky, as ESY Paraprofessionals and at an hourly rate of \$10.50 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Karen Steinke as an ESY Paraprofessional and at an hourly rate of \$10.58 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Inez Davis and Nicole Harris, as ESY Paraprofessionals and at an hourly rate of \$10.73 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Cindy McFarland as an ESY Paraprofessional and at an hourly rate of \$11.17 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Janeen Huppert as an ESY Paraprofessional and an hourly rate of \$11.73 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Establish a Special Meeting Date for the Board's Architectural Firm

A motion was made by Mr. Ward and seconded by Mrs. Werner that the Board of Education set Wednesday, May 20, 2015 at 6 p.m. as the Special Meeting date for the purpose of reviewing architectural firms. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

After the roll call vote Mr. Faber requested we check the date due to a Band concert conflict.

Approval of Social Worker/PreK Coordinator Job

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the Social Worker/PreK Coordinator Job Description as presented. After a voice vote the motion carries.

Approval of Job Descriptions (Senate Bill 7)

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the certified job descriptions as listed in Attachment A. After a voice vote the motion carries.

2014-2015 Calendar Change to Set the Last Day of School

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the last day of the 2014-2015 school year as June 10, 2015. After a voice vote the motion carried.

Approval of Facilities Lease Agreement with FSPD

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education enter into a facilities lease agreement with Frankfort Square Park District from July 1, 2015 to June 30, 2016. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,275 students enrolled in Summit Hill School District 161.

Summer Program Enrollments for Camps and Athletics

Mrs. Klein gave an update on the enrollment on the Summer Programs and Athletic Camps.

5-year Building Utilization Plan Update

Mrs. Rains gave an update on the 5-year building utilization.

Recognition

Sean William Doyle and Jen Werner were recognized for their years of service as board members at Summit Hill School District 161 along with the Wall of Gratitude honorees for service above and beyond.

Public Comments

There were no public comments.

Adjournment of Regular Meeting

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board adjourn the regular meeting of the Board. After a voice vote the motion carried. The time was 7:58 p.m.

President

Secretary