

Minutes of Regular Session Meeting

April 27, 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 27, 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, Pam Kohlbacher, Rich Ward and George Leonard. Members absent: Stacey Borgens and Patricia Martin. Others in attendance were: Mrs. Rains, Mrs. Klein, Mr. Wiley, principals and members of the community.

Recognition

Wall of Gratitude honorees for their service above and beyond.

Freedom of Information Requests

Mrs. Rains stated that FOIA requests were made by Nathan Mihelick, IRTA and Jane Forlenza and were completed within the time frame.

Public Comments

There were no public comments.

Approval of Consent of Agenda

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

4-A-1a – Regular Session Meeting Minutes of April 13, 2016

4-A-1b – Closed Session Meeting Minutes of April 13, 2016

4-A-1c - Closed Session Meeting Minutes of April 25, 2016

4-A-2- Approval of March Treasurer's/Financial Report

4-A-3 – Approval of Bills List of April 27, 2016

4-A-4- Approval of Resignation of Staff

Cindy McFarland, paraprofessional, effective at the end of 2015-2016 school year

4-A-5– Approval of Family Medical Leave

None at this time

4-A-6- Approval of Employment of Staff

Eric Rehm, teacher at Summit Hill Jr. High School

Margaret Callaghan, teacher at Indian Trail School for the 2016-17 school year

Emily Carey EC teacher at Dr. Julian Rogus School for the 2016-17 school year

Keri Snow, ESY teacher

Lauren Baker, ESY teacher

Ann Baud, ESY II teacher

Amanda Werniak, ESY teacher

Kyrienne Lisiecki, ESY teacher

Katie Mecher, ESY teacher
Kara McFadden, ESY teacher
Maura Carrol, ESY Social Worker
Kimberly Zylka, ESY Social Worker
Lindsay Kiskowski, ESY Speech teacher
Angela Carlton, ESY teacher
Monica Figus, ESY Board Certified Behavior Analyst
Mary Fran Crum, ESY Occupational Therapist
Mary Hamm, ESY Certified Occupational Therapy Assistant
Bernadette Swiatkowski, ESY Physical Therapist
Amy DeFiore, ESY Paraprofessional
Cathryn Connolly, ESY Paraprofessional
Elizabeth Nieken, ESY Paraprofessional
Megan Mefford, ESY Paraprofessional
Angel Mistery, ESY Paraprofessional
Linnea McNicholas, ESY Paraprofessional
Inez Davis, ESY Paraprofessional
Lariss Reed, ESY Paraprofessional
Carolyn Stigter, ESY Paraprofessional
Stephanie Narel, ESY Paraprofessional
Janeen Huppert, ESY Paraprofessional
Daneen Klauba, ESY Paraprofessional
Amy Thormeyer, ESY Paraprofessional
Kathleen Milo, ESY Paraprofessional

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Minutes

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the regular session meeting minutes of April 13, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of April 13, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the closed special session meeting minutes of April 25, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of March Treasurer's/Financial Report

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the March Treasurer's/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Bills List of April 27, 2016

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the April 27, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education accept the resignation of: Cindy McFarland effective at the end of the 2015-2016 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

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

Eric Rehm, teacher at Summit Hill Jr. High

BA Lane Step 1 (approximately 5/2/2016 to the end of the 2015-2016 school year)

- FMLA

Margaret Callaghan, 1st grade teacher at Indian Trail School, for the 2016-2017 school year, BA Lane Step 7

Emily Carey, EC teacher at Dr. Julian Rogus School, for the 2016-2017 school year

MA Lane Step 3

Keri Snow, ESY teacher – hourly rate \$41.00

Lauren Baker, ESY teacher - hourly rate \$41.00

Ann Baud, ESY teacher – hourly rate \$41.00

Amanda Werniak, ESY teacher - hourly rate \$41.00

Kyrienne Lisiecki, ESY teacher (2 days a week) - hourly rate \$41.00

Katie Mecher, ESY teacher - hourly rate \$41.00

Kara McFadden, ESY teacher - hourly rate \$41.00

Maura Carrol ESY Social Worker (2 days a week) – hourly rate \$41.00

Kimberly Zylka ESY Social Worker (2 days a week) – hourly rate \$41.00

Lindsay Kiskowski, ESY Speech Pathologist (2 days a week) – hourly rate \$41.00

Angela Carlton, ESY teacher-hourly rate \$41.00

Monica Figus, ESY Board Certified Behavior Analyst – hourly rate \$47.00

Mary Fran Crum, ESY Occupational Therapist – hourly rate \$53.90

Mary Hamm, ESY Certified Occupational Therapy Assistant – hourly rate \$35.60
Bernadette Swiatkowski, ESY Physical Therapist (1 day a week) – hourly rate \$78.23
Amy DeFiore, ESY Paraprofessional – hourly rate \$11.03
Cathryn Connolly, ESY Paraprofessional – hourly rate \$11.03
Elizabeth Nieken, ESY Paraprofessional – hourly rate \$10.00
Megan Mefford, ESY Paraprofessional – hourly rate \$11.03
Angel Mistern, ESY Paraprofessional – hourly rate \$10.00
Linnea McNicholas, ESY Paraprofessional – hourly rate \$11.03
Inez Davis, ESY Paraprofessional – hourly rate \$11.03
Lariss Reed, ESY Paraprofessional – hourly rate \$10.50
Carolyn Stigter, ESY Paraprofessional – hourly rate \$11.27
Stephanie Narel, ESY Paraprofessional – hourly rate \$10.50
Janeen Huppert, ESY Paraprofessional – hourly rate \$12.32
Daneen Klauba, ESY Paraprofessional – hourly rate \$11.03
Amy Thormeyer, ESY Paraprofessional – hourly rate \$10.50
Kathleen Milo, ESY Paraprofessional – hourly rate \$10.50

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of 2016-2017 Student/Parent Handbook

A motion was made by Mr. Leonard and seconded by Mrs. Kohlbacher that the Board of Education approve the 2016-2017 Student/Parent Handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Staff Budget Allocations

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the staff budget allocations as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Technology Budget

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve a portion of the fiscal year 2017 technology budget as presented in an amount not to exceed \$400,000. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Operations and Maintenance Budget

A motion was made by Mrs. Kohlbacher and seconded by Mr. Leonard that the Board of Education approve District administration to solicit quotes for the following projects:

- Arbury Hills – Concrete replacement in front of the building
- Indian Trail – Replacement of two hot water heaters

- Hilda Walker – Carpet replacement in several classrooms, the media center and the computer lab as needed.

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Replacement Boiler Bids

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education reject all bids and rebid the boiler replacement project for Dr. Julian Rogus School.

There was an amendment to the motion by Mr. Marron

A motion was made by Mr. Faber and seconded Mr. Leonard to place the bids on hold while there is a rebid on the boiler replacement project for Dr. Julian Rogus School. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Facility Rental Handbook

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the Facility Rental Handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Lincoln-Way Area Special Education District 843

There was no discussion on this item.

Determination of Dates and Times for Regular Board Meeting

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board of Education approve the meetings of the Board during 2016-2017 be conducted at 7 p.m. on the second and fourth Wednesday in January, February, March, April, May, August, September, and October, on the second Wednesday only of June, July, November and December. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Audit Services Renewal with Mack & Associates

A motion was made by Mr. Leonard and seconded by Mr. Faber that the Board of Education approve Mack & Associates to perform the District fiscal year 2016 financial audit at a cost of \$26,500. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Discussion of Fiber Optic Connectivity

There was a discussion regarding upgrading its current internet connectivity to fiber optic.

Discussion of Johnson Controls Maintenance Contract

Ray Evans from Johnson Controls discussed the current agreement and answer questions from the Board.

Personnel, Negotiation and Student Matters (Closed Session)

A motion was made by Mr. Ward 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, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays. The time was 8:11 pm.

Employment of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board of Education employ Leslie DeBoer as Director of Special Education, effective July 1, 2016 at the salary of \$80,000 as stated in her employment contract and subject to the completion of the application process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,181 students enrolled in Summit Hill School District 161.

ROE Compliance Report Update

Mrs. Rains stated the district had officially received the designation of Full Operational Compliance for the ROE.

Shareholders Report

Mrs. Rains stated the shareholders report was ready to be sent to the printers and would be sent to the district homes within two weeks.

District 843 Meeting Report

Mr. Marron attended the April 26, 2016 District 843 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 Mr. Ward 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, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays. The time was 8:50 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:00 pm.

President

Secretary