

Minutes of Special Session Meeting

April 29, 2015

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 29, 2015 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by Pro Tem Rich Marron. Pro Tem Secretary Dave Faber called roll. Members in attendance were: Mr. Marron, Mrs. Borgens, Mr. Faber, Mrs. Kohlbacher, and Mr. Ward. Others in attendance were: Mrs. Rains, Mr. Gerdes, Ms. Nolan, Mrs. Klein, principals and members of the community.

Public Comments

A public comment was made by Joe Wrobel.

Review of School Board Member Election Results of April 7, 2015

Mr. Marron read the consolidated election results of April 7, 2015.

Name	Votes
Stacey Borgens	948
Patricia Martin	66
George Leonard	47

Welcome New Board Members

Mr. Marron welcomed new board members Patricia Martin and George Leonard and congratulated Stacey Borgens on her re-election.

Oath of Office

All members of the Board stood and recited the Oath of Office for Board Members.

Election of Officers

Board President

Mrs. Kohlbacher nominated Mr. Marron as Board President.

There were no other nominations from the floor for the position. Mr. Marron called for a voice vote. After a voice vote the motions carries.

Board Secretary

Mr. Marron nominated Mr. Faber as Board Secretary. There were no other nominations from the floor for the position of Secretary. Mr. Marron called for a voice vote. After a voice vote the motions carries.

Board Vice President

Mr. Faber nominated Mrs. Borgens as Board Vice President. There were no other nominations from the floor for the position of Vice President. Mr. Faber called for a voice vote. After a voice vote the motions carries.

Adoption of Board Policies

A motion was made by Mrs. Borgens and seconded by Mrs. Faber that the Board of Education Formally adopt the Board Policies of Summit Hill School District 161. After a voice vote the motion carries.

Appointment of Board Members

Special Education District 843 Representative and Alternate

Mr. Marron appointed Mrs. Kohlbacher as the representative for the Special Education District 843. Mr. Marron asked that an alternate be appointed at the next board meeting.

Performance Evaluation Reform (PERA)

Mr. Marron appointed Mr. Ward as the representative for the PERA committee. Mr. Marron asked that an alternate be appointed at the next meeting

Determination of Dates and Times for Regular Board Meetings

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve meetings of the Board during 2015-2016 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, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Set New Board Member Orientation Date

The date of May 6, 2015 at 6:00 pm was set for the Special Meeting for the new board member orientation.

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 April 15, 2015

- 4-A-2- Approval of March Treasurer's Report/Financial Report
- 4-A-3- Approval of Resignation of Staff

Lori Trosen, effective April 24, 2015
Karen McKay, effective June 10, 2015
Marlo Rogers, effective June 10, 2015

- 4-A-4- Approval of Family Medical Leave
None at this time

- 4-A-5 - Approval of Employment of Staff

Dana Porreca, Kindergarten Teacher at Dr. Julian Rogus School
Mary Hamm, ESY Certified Occupational Therapist Assistant
Ann Baud, ESY Paraprofessional
Lindsay Clock, ESY Speech Pathologist
Katy Clemens, Art Teacher at all primary schools
Debbie Koren, Lunchroom Supervisor at Frankfort Square School
Heather Cheske, Special Education Teacher for the 2015-2016
school year

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 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 April 15, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

Approval of March Treasurer's Report/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the March Treasurer's Report/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 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 Lori Trosen, effective April 24, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education accept the resignation of Karen McKay, effective June 10, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education accept the resignation of Marlo Rogers, effective June 10, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

Approval of Family Medical Leave

There were no family medical leave request.

Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ Dana Porreca as a teacher from April 30, 2015 to the end of the 2014-2015 school year and on a BA Lane Step 1 of the 2014-2015 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ Mary Hamm as an ESY Certified Occupational Therapist Assistant and at an hourly rate of \$35.00 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ Ann Baud as an ESY paraprofessional and at an hourly rate of \$10.50 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ Lindsay Clock as an 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. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ Katy Clemens as a teacher from approximately May 1, 2015 to the end of the 2014-2015 school year and on a BA Lane Step 1 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ Debbie Kroen as a lunchroom supervisor and at an hourly rate of \$10.25 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ Heather Cheske as a Special Education Teacher and on a BA Lane Step 6 of the 2015-2016 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard present, Mrs. Martin aye. Motion carried: 6 ayes, 1 present, 0 nays.

Authorization to Secure an Auditing Firm

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education authorize administration to begin the process of securing an auditing firm for the District by means of a request for proposal. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Summit Hill Jr. High Presentation

SHJH Teachers Jack Mecher and Lisa Carlson presented a brief overview of the use of technology in junior high classrooms. Mr. Mecher and his students focused on the Action Lab and our STEM-based modules. Ms. Carlson and her students presented one of the many projects that have been incorporated into the curriculum.

Enrollment Report

Mrs. Rains stated that there are 3,276 students enrolled in Summit Hill School District 161.

Discussion of 2015-2016 Student/Parent Handbook Changes

Mrs. Rains shared the changes to the Parent/Student Handbook with the board. Mrs. Borgens requested some minor adjustments before the handbook be approved.

District 843 Meeting Report

Mrs. Kohlbacher attended the April 28, 2015 Special Education Meeting and gave a report to the Board

Personnel 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(c)(1) to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the District or legal counsel for the District, including hearing testimony on a complaint lodged

against an employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays. The time was 8:11 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:50 pm.

President

Secretary