

## Minutes of Regular Session Meeting

August 12, 2015

### The Board of Education Summit Hill District 161

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The regular session meeting of the Board of Education of Summit Hill District 161 was held August 12, 2015 beginning 7:00 PM at the Administrative Center.

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

#### Freedom of Information Requests

There were no FOIA requests.

#### Public Comments

A public comments were made by Sharon Hamway and Teniqua Richards

#### 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 July 8, 2015

4-A-1b – Closed Session Meeting Minutes of July 8, 2015

4-A-2 - Approval of June Financial Report

4-A-3- Approval of Bills List of August 12, 2015

4-A-4- Approval of Resignation of Staff

Christine Aguirre, effective July 10, 2015

Kelli Chlum, effective July 14, 2015

Kori Craig, effective July 14, 2015

Theresa Stejskal, effective July 20, 2015

Angela Carlton, effective July 20, 2015

Julie Hein effective July 27, 2015

Melissa Ramey, July 27, 2015

Cynthia Hollandworth, effective July 27, 2015

Blair Drewke, effective July 30, 2015

Melissa Buishas, effective July 29, 2015

Nancy Watt, effective August 3, 2015

Roberta Kubik, effective August 3, 2015

Dora Contreras, effective August 5, 2015

Jennifer Steckhan, effective August 7, 2015

Kimberly Grice, effective August 10, 2015

Renee Clifford, effective August 12, 2015

Aubrey Kneller, effective August 12, 2015

Jessica Bennett, effective August 12, 2015

4-A-5– Approval of Family Medical Leave

None at this time

4-A-6 - Approval of Employment of Staff

James Welsh Jr., .5 PE Teacher at Indian Trail School and Dr. Julian Rogus School

Melissa Buishas, Teacher at Indian Trail School

Jennifer Workman, Teacher at Dr. Julian Rogus School

Emily Carey, Teacher at Dr. Julian Rogus School

Laura Carlson, Learning Center Aide at Dr. Julian Rogus School

Jennifer Lynch, Clerk at Arbury Hill School/Frankfort Square School

Monica Figus, Board Certified Behavior Analyst, District Wide

Kathleen Allen, Paraprofessional at Indian Trail School

(Jayne) AnneMarie Mucha, Lunchroom Supervisor at Indian Trail School

Kimberly Grice, Learning Center Aide at Summit Hill Jr. High School

Stefanie Slager, Clerk at Hilda Walker School

Amy Thormeyer, Paraprofessional at Dr. Julian Rogus School

Maureen Pall, Paraprofessional at Hilda Walker School

Elizabeth Braun, Speech Language Pathologist at Hilda Walker School

Julie Vergo, EC Speech Language Pathologist at Dr. Julian Rogus School

Kori Craig, Speech Language Pathologist at Indian Trail School

Mr. Marron stated he tabled the June Treasurer's report and it would be approved at a later date.

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 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 July 8, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of July 8, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of June Financial Report

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the June Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Bill's List of August 12, 2015

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the August 12, 2015, Bill's List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 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 approve the resignation of:

Christine Aguirre, effective July 10, 2015  
Kelli Chlum, effective July 14, 2015  
Kori Craig, effective July 14, 2015  
Theresa Stejskal, effective July 20, 2015  
Angela Carlton, effective July 20, 2015  
Julie Hein effective July 27, 2015  
Melissa Ramey, July 27, 2015  
Cynthia Hollandworth, effective July 27, 2015  
Blair Drewke, effective July 30, 2015  
Melissa Buishas, effective July 29, 2015  
Nancy Watt, effective August 3, 2015  
Roberta Kubik, effective August 3, 2015  
Dora Contreras, effective August 5, 2015  
Jennifer Steckhan, effective August 7, 2015  
Kimberly Grice, effective August 10, 2015  
Renee Clifford, effective August 12, 2015  
Aubrey Kneller, effective August 12, 2015  
Jessica Bennett, effective August 12, 2015

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 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:

James Welsh Jr., .5 PE Teacher, BA Lane Step 1  
Melissa Buishas, Teacher, BA Lane Step 1 (from approximately August 20, 2015 to approximately November 23, 2015)  
Jennifer Workman, Teacher, BA Lane Step 1  
Emily Carey, Teacher, MA Lane Step 2  
Laura Carlson, Learning Center Aide, Hourly rate of \$10.00

Jennifer Lynch, Clerk, Hourly rate of \$10.00  
Monica Figus, Board Certified Behavior Analyst, Hourly rate of \$47.00  
Kathleen Allen, Paraprofessional, Hourly rate of \$10.00  
AnneMarie Mucha, Lunchroom Supervisor, Hourly Rate of \$10.25  
Kimberly Grice, Learning Center Aide, Hourly rate of \$10.00  
Stefanie Slager, Clerk, Hourly rate of \$10.00  
Amy Thormeyer, Paraprofessional, Hourly rate of \$10.50  
Maureen Pall, Paraprofessional, Hour rate of \$10.50

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye,  
Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of District 843 2015-2016 Budget

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Martin that the Board of Education approve the Lincoln-Way Area Special Education Joint Agreement District 843 2015-2016 budget as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Second and Final Reading of Board Policies

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board of Education, approve the second and final reading of Board Policy: 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 as presented.” After a voice vote the motion carried.

#### Authorization for 2015-2016 Ivy League Contract

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the contract with Ivy League for before and after school services for the 2015-2016 school year. Roll Call Vote: Mr. Marron nay, Mr. Faber nay, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard nay. Motion does not carry: 3 ayes, 3 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the amended contract with Ivy League for before and after school services through December 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Tentative 2015-2016 Budget Presentation

Mr. Wiley presented information to the Board of Education, on the preliminary 2015-2016 District 161 Budget.

#### Establishment of 2015-2016 Budget Hearing

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education establish the hearing for the 2015-2016 budget to be conducted at 7 p.m. on September 23, 2015 and that we provide for legal notice the same. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Follow-Up on Negotiations with TRIA as Architect of Record

Mrs. Rains discussed the fee negotiations with TRIA with the Board.

#### Discussion of Johnson Control Maintenance Agreement

The Board of Education discussed the upcoming Johnson Control Maintenance Agreement.

#### Discussion of Discontinuation of L.W. Food Service Agreement

The board discussed the discontinuation of the National School Lunch Program and other programs to consider.

#### Discussion of Building Utilization

Mr. Marron requested that a Building Committee be formed to weigh the pros and cons on moving Frankfort Square School into Mary Drew school.

#### Mary Drew Furniture

Mrs. Rains asked the Board for permission to let the Frankfort Square Park District BAS program use cubbies the media center circulation desk 6 chairs, and two tables.

#### Approval of Certified Handbook

A motion was made by Mr. Leonard and seconded by Mr. Faber that the Board of Education approve the certified handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Non-Certified Handbook

A motion was made by Mrs. Kohlbacher and seconded by Mr. Leonard that the Board of Education approve the non-certified handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Additional Science Resources for Grades 6 and 7

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the purchase of additional science resources for grade 6 in the amount of \$8,529.54. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the purchase of additional science resources for grade 7 in the amount of \$8,529.54. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Summer Technology Purchases

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education approve the purchase of 52 Asus T200 tablets for teacher use at a cost of \$29,394.86 from CDW-G. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Ward and seconded by Mrs. Kohlbacher that the Board of Education approve the purchase of 150 Asus T-100 tablets for student use in the amount of \$55,027.45 from CDW-G. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education approve the purchase of 11 tablet charging carts for the Asus tablets in the amount of \$17,163.18 from CDW-G. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Ward and seconded by Mrs. Kohlbacher that the Board of Education approve the purchase of 600 Microsoft Office software packages at \$45.48 each for a total cost of \$27,288. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Phone Routers and Programming

A motion was made by Mrs. Kohlbacher and seconded by Mr. Leonard that the Board of Education approve the purchase, installation, and programming of phone routers for Indian Trail School and Arbury Hills School in the amount of not to exceed \$10,452. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Enrollment Report

Mrs. Rains stated that there were 251 kindergarteners registered, 2,627 re-registrations completed and paid and 100 re-registrations not completed.

#### Discussion of Draft Board Goal

Mrs. Rains presented a draft of the 2015-2016 Board Goals and stated they would up for approval at the August 26<sup>th</sup> meeting.

#### 2016 Graduation Date

The board set the 8<sup>th</sup> grade graduation date as June 2, 2015.

#### Opening Institute Days

Mrs. Klein discussed the August 20<sup>th</sup> & 21<sup>st</sup> Opening Institute.

#### Summer Program Recap

Mrs. Klein gave a report on the 2015 Summer Programs.

#### Special Education Update

This item was tabled until the August 26<sup>th</sup> board meeting.

#### District 843 Meeting Report

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

#### Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 8:49 pm.

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President

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Secretary