

Minutes of Regular Session Meeting

August 26, 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 August 26, 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, Stacey Borgens, Pam Kohlbacher, Patricia Martin and George Leonard. Members absent: Rich Ward. Others in attendance were: Mrs. Rains, Ms. Nolan, Mrs. Klein, Mr. Wiley, principals and members of the community.

Recognition

Town Center Bank was recognized for their donation of school supplies, the Superintendent Advisory for Goal 3 was recognized for their efforts related to the Future Leaders Cadre (NSPRA Golden Achievement Award) and the Shareholder's report (INSPRA publications award, Patricia Pfeiffer for establishing a Monarch Butterfly habitat, Ryan Hagen was also recognized for sharing his Go-Math class projects with San Juan Unified School District in California.

Freedom of Information Requests

FOIA request were made by John Brattoli and Joseph Hart, Field Paraprofessional of the Illinois Education Association.

Public Comments

There were no public comments

Approval of Consent of Agenda

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

4-A-1a – Regular Session Meeting Minutes of August 12, 2015

4-A-2- Approval of Resignation of Staff

Amanda Matusky, effective August 17, 2015

Wendy Carey, effective August 19, 2015

Sophia Mirza, effective August 21, 2015

Kristen Person, effective August 24, 2015

Julianne McClain, effective August 26, 2015

Teri Witt, effective August 26, 2015

4-A-3– Approval of Family Medical Leave

None at this time

4-A-4 - Approval of Employment of Staff

Julianne McClain, Teacher at Dr. Julian Rogus School
Teri Witt, Administrative Assistant to the Superintendent
Allison McGarry, Paraprofessional at Indian Trail School
Judy Radusewicz, Paraprofessional at Arbury Hills School
Erin McMullan-Swift, Lunchroom Supervisor at Dr. Julian Rogus School

4-A-5- Memorandum of Understanding

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

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the regular session meeting minutes of August 12, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the resignation of:

Amanda Matusky, effective August 17, 2015
Wendy Carey, effective August 19, 2015
Sophia Mirza, effective August 21, 2015
Kristen Person, effective August 24, 2015
Julianne McClain, effective August 26, 2015
Teri Witt, effective August 26, 2015

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens 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 Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ:

Julianne McClain, Teacher at Dr. Julian Rogus School - BA Lane Step 1
Teri Witt, Administrative Assistant to the Superintendent - Hourly rate of \$15.00
Allison McGarry, Paraprofessional at Indian Trail School - Hourly rate of \$10.50
Judy Radusewicz, Paraprofessional at Arbury Hills School - Hourly rate of \$10.50
Erin McMullan-Swift, Lunchroom Supervisor at Dr. Julian Rogus School - Hourly rate of \$10.25

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

Memorandum of Understanding

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

Approval of Contract with Johnson Controls

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the contract with Jonson Controls starting on September 1, 2015 and running through June 30, 2016 at the cost of \$77,795 for the 10 month period. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Architect of Record

This item was tabled for a future meeting.

Approval of 2015-16 Board Goals for Student Achievement

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the 2015-16 Board Goals for Student Achievement as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Appointment of Superintendent Advisory Committee Liaisons and Alternates

This item was tabled for a future meeting.

Approval of Administrative Center Name Change

A motion was made by Mrs. Martin and seconded by Mrs. Borgens that the Board of Education approve the District 161 Administrative Center to be renamed the Mary Drew Administrative Center of Summit Hill School District 161. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there were 265 kindergarteners registered, 2,734 re-registrations completed and paid and 40 re-registrations not completed.

Update of Building Utilization

Mrs. Rains stated that they had met with the Frankfort Square staff and toured the Rosewood Drive building.

Food Service Provider Update

Mrs. Rains stated that Jim Randall, executive director of Frankfort Square Park District discussed possibly having the Frankfort Square Park District handle the National School Lunch Program for Summit Hill School District 161.

Special Education Update

Bridget Nolan and Leslie DeBoer gave an update on the Special Educations programs.

District 843 Meeting Report

Mrs. Kohlbacher attended the August 25, 2015 Special Education Meeting and gave a report to the Board.

Public Comments

A public comment was made by Ted Westerberg.

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. Borgens aye, Mrs. Kohlbacher aye, Mr. Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 8:03 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:05 pm.

President

Secretary