

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

August 27, 2014

The regular meeting of the Board of Education of Summit Hill District 161 was held August 27, 2014 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. Faber, Mr. Ward, Mrs. Kohlbacher, Mrs. Borgens and Mrs. Werner. Members absent: Mr. Marron Others in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, Mr. Gerdes, principals, and community members.

Freedom of Information Request

There were no FOIA requests.

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 Mrs. Kohlbacher seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Superintendent Evaluation Tool Committee Meeting Minutes of August 13, 2014

4-A-1b – Regular Session Meeting Minutes of August 13, 2014

4-A-1c – Closed Session Meeting Minutes of August 13, 2014

4-A-2 – Approval of Resignation of Staff

Laura Swiat, effective August 19, 2014

Gail Pilny, effective August 20, 2014

Adwaa Hammad, effective September 5, 2014

4-A-3 – Approval of Family Medical Leave

None at this time

4-A-4 - Approval of Employment of Staff

Erin Ulosweh, Teacher at Hilda Walker School

Kristina Turek, 1:1 Paraprofessional at Summit Hill Jr. High

Jennifer Bazik, SI Paraprofessional at Summit Hill Jr. High

Theresa Stejskal, Lunchroom Supervisor at Indian Trail School
Julianne Tadin-McClain, EC Paraprofessional at Dr. Julian Rogus School

4-A-5 – Approval of Memorandum of Understanding

Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, approve the minutes of the Superintendent Evaluation Tool Committee meeting of August 13, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, approve the regular session meeting minutes of August 13, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, approve the closed session meeting minutes of August 13, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, accept the resignation of Laura Swiat, effective August 19, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, accept the resignation of Gail Pilny, effective August 20, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, accept the resignation of Adwaa Hammad, effective September 5, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

The personnel files of Erin Ulosweh, Kristina Turek, Jennifer Bazik, Theresa Stejskal and Julianne Tadin-McClain were presented to the Board for review.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, employ Erin Ulosweh teacher from approximately September 9, 2014 to approximately October 2, 2014, and on a BA Lane Step 1 on the 2014-2015 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, employ Kristina Turek as a paraprofessional 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. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, employ Jennifer Bazik as a paraprofessional 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. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, employ Theresa Stejskal as a lunchroom supervisor 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. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, employ Julianne Tadin-McClain as a paraprofessional 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. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

Memorandum of Understanding

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education, approve the memorandum of understanding as presented. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

Approval of Board Goals

A motion was made by Mrs. Borgens and seconded by Mrs. Werner that the Board of Education, approve the 2014-2015 Board Goals as presented. After a voice vote the motion carried.

Appointment of Superintendent Advisory Committee Liaisons and Alternates

President Doyle appointed Mr. Marron as liaison and Mrs. Kohlbacher as an alternate to the Student Achievement Superintendent Advisory Committee, Mrs. Borgens as liaison and Mrs. Werner as an alternate to the Safe and Inspiring Environment Superintendent Advisory Committee, Mrs. Kohlbacher as liaison and Mr. Doyle as an alternate to the Communications and Connections Superintendent Advisory Committee and Mr. Faber as liaison and Mr. Ward as an alternate to the Human Fiscal Resource Superintendent Advisory Committee

Second and Final Reading of Board Policies

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education, approve the first reading of Board Policies: 4:100, 4:160, 4:170, 4:175, 5:280, 6:150 and 7:250 as presented. After a voice vote the motion carried.

Superintendent Evaluation Tool Discussion

Mrs. Borgens discussed the Superintendent Evaluation Tool and asked for any input to be given and asked that the approval be placed on the September 10, 2014 agenda.

Resolution providing for the issue of not to exceed \$23,850,000 General Obligation Refunding School Bonds of School District Number 161, Will County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the resolution providing for the issue of not to exceed \$23,850,000 General Obligation Refunding School Bonds of School District Number 161, Will County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, aye Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

Approval of Application for Recognition of Schools

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve the 2014-2015 Application for Recognition of Schools for Arbury Hills School, Frankfort Square School, Dr. Julian Rogus School, Indian Trail School, Hilda Walker School, and Summit Hill Junior High School. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 270 Kindergartens enrolled and 2,740 1-8 students enrolled.

District Culture

Mrs. Rains presented information on the Wall of Gratitude, a district climate survey, a monthly curriculum e-newsletter and discussed the upcoming implementation meetings.

Opening Day

Mrs. Rains shared a powerpoint presentation on the opening day.

District 843 Meeting Report

Mrs. Kohlbacher attended the August 26, 2014 Special Education Meeting and gave a report to the Board.

Teacher Institute Day

Mrs. Klein presented the feedback from the teachers on the August Teacher Institute days.

Public Comments

There were no public comments.

Personnel Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mrs. Werner 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. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays. The time was 7:53 pm.

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 8:05 p.m.

President

Secretary