

Minutes of Regular Session Meeting

December 9, 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 December 9, 2015 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, Stacey Borgens, Pam Kohlbacher, Patricia Martin and George Leonard. Member absent: Rich Ward. Others in attendance were: Mrs. Rains, Ms. Nolan, Mrs. Klein, Mr. Wiley, principals and members of the community.

Recognition

The Walker Girls Basketball Team was recognized for winning the Des Plaines Valley Conference tournament championship along with the Wall of Gratitude Honorees for the month of November.

Walker School Presentation

Walker PE staff and students presented model routines/exercises that are conducted in the Fitness Room.

Freedom of Information Requests

There were no FOIA requests.

Public Comments

Public comments were made by Steve Webster, Joe Evans and Liz Sands.

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 November 11, 2015
- 4-A-1b – Closed Session Meeting Minutes of November 11, 2015
- 4-A-2 – Approval of June, July, and August, Treasurer's Report
- 4-A-3 – Approval of October Financial Report
- 4-A-4 – Approval of Bills List of December 9, 2015
- 4-A-5- Approval of Resignation of Staff
 - Judy Radusewicz, paraprofessional, effective November 30, 2015
 - Maureen Pall, paraprofessional, effective December 10, 2015
 - Karly Powers, paraprofessional, effective December 18, 2015
 - Kimberly Leyendecker, lunchroom supervisor, effective December 19, 2015
 - Julianne McClain, teacher, effective December 21, 2015

Joanne Madonia, counselor, effective January 4, 2016

Kenneth Cronin, .5 math interventionist, effective January 15, 2016

4-A-6- Approval of Family Medical Leave

None at this time

4-A-7- Approval of Employment of Staff

Jennifer Hodys, teacher at Dr. Julian Rogus School

Rebecca Kriz, Kindergarten Teacher at Dr. Julian Rogus School

Jill Zajicek, teacher at Indian Trail School

Maureen Pall, Social Worker at Hilda Walker School

Amanda Baske, Counselor at Summit Hill Jr. High School

Kimberly Duffy, clerk at Dr. Julian Rogus School

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. Faber that the Board of Education approve the regular session meeting minutes of November 11, 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 Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of November 11, 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 October Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve October Financial report 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 Bills List of December 9, 2015

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the December 9, 2015 Bills List 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 Resignation of Staff

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

Judy Radusewicz, paraprofessional, effective November 30, 2015

Maureen Pall, paraprofessional, effective December 10, 2015
Karly Powers, paraprofessional, effective December 18, 2015
Kimberly Leyendecker, lunchroom supervisor, effective December 19, 2015
Julianne McClain, teacher, effective December 21, 2015
Joanne Madonia, counselor, effective January 4, 2015
Kenneth Cronin, .5 math interventionist, effective January 15, 2016

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

There were no FMLA's.

Approval of Employment of Staff

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

Jennifer Hodys, Teacher at Dr. Julian Rogus School

BA Lane Step 1 (approximately 1/21/2016 to approximately 5/9/2016)

- FMLA

Rebecca Kriz, Kindergarten Teacher at Dr. Julian Rogus School

BA Lane Step 15

Jill Zajicek, Teacher at Indian Trail School

BA Lane Step 1 (approximately 12/10/2015 to approximately 2/29/2016)

- FMLA

Maureen Pall, Social Worker at Hilda Walker School

MA Lane Step 1

Amanda Baske, Counselor at Summit Hill Jr. High School

MA Lane Step 1

Kimberly Duffy, Clerk at Dr. Julian Rogus School

Hourly rate of \$10.00

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.

Discussion of Facility Review Process

Tom Szurgot from TRIA discussed what a facility needs assessment involves and the typical timeline for completing an assessment is.

Approval of Facility Review Contract

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the Facility Review Contract in the amount of \$48,995.00. 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.

Authorization of Boiler Replacement Project

This item was tabled until the January 13, 2015 board meeting.

Ivy League Contract Extension

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education extend the Ivy League contract to the end of the 2015-16 school year and authorize the Superintendent to negotiate the contract terms or pursuant to the Superintendent negotiating the contract terms to her satisfaction and in the worst of case in terms previously agreed to by the Board. Roll Call Vote: Mr. Marron nay, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 1 nays.

Second and Final of Board Policies

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the first reading of Board Policy: 2:160, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:90, 7:220, 7:260, 7:310, 8:10, 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.

IASB Joint Conference Update

Members of the Board discussed and shared information from some of the workshops and presentations that they attended at the November IASB Conference.

2015 Levy Hearing (7:00 PM)

Mr. Marron asked if anyone wished to comment on the 2015 Levy.

There were no comments.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education close the 2015 Levy Hearing. 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 2015 Levy & Related Document

Adoption of Certificate of Compliance of Truth in Taxation Act

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education authorize the President to sign the Certification of Compliance with the Truth in Taxation Act for the 2015 Levy. 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.

2015 Levy Adoption

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education adopt a certificate of tax levy resolution for the 2015 levy in the amounts of Education Fund, \$23,330,029; Operations & Maintenance Funds, \$3,040,703; Transportation Fund \$1,366,276; Working Cash Fund \$412,145; Illinois Municipal Retirement Fund, \$83,769; Social Security Fund, \$245,129; Tort Immunity Fund \$287,361; Special Education Fund, \$463,244; and Bond and Interest Fund for a total levy in the amount of \$29,228,656. 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 Transmittal of 2015 Comprehensive Annual Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education authorize the submittal of the 2015 Comprehensive Annual Financial Report to the Association of School Business Officials for examination. 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.

Authorization to Submit the 10 Year Life Safety Reports

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education authorize the Superintendent to submit the 10-year life safety surveys for Arbury Hills School, Frankfort Square School, Indian Trail School, and the Administrative Center/Mary Drew School as required by the Illinois State Board of Education. 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 Purchase of *Journeys* Workbooks for FY 17

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the purchase of the *Journeys* consumable workbooks for K-5 in the amount of \$16,155.06 to be paid in FY17. 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.

Discussion of 2016-2017 District Calendar

Mrs. Rains discussed the 2016-17 school calendar with the Board. Mrs. Rains stated that the final proposal would be brought to the Board in January or early February.

Review of Board Member Expenses – Policy 2:125

It was requested that this policy be brought to the next policy committee meeting.

Superintendent Evaluation Process

Members of the Board discussed the process being used to evaluate the Superintendent.

Enrollment Report

Mrs. Rains stated that there are 3,165 students enrolled in Summit Hill School District 161.

District 843 Meeting Report

Mrs. Martin attended the November 24, 2015 Special Education 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 Mrs. Borgens 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, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 8:57 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:07 pm.

President

Secretary