

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

February 25, 2015

The regular meeting of the Board of Education of Summit Hill District 161 was held February 25, 2015 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. Marron, Mr. Faber, Mr. Ward, Mrs. Kohlbacher, Mrs. Borgens and Mrs. Werner. Others in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, Mr. Gerdes, principals, and community members.

Arbury Hills School Presentation

Arbury Hills students presented information on their technology integration activities associated with their study of the Civil War. Classes have been utilizing technology integration time to focus on reading informational text, recalling information from a digital source, and writing informational text. At the Board meeting, students shared their finished products. Afterwards, students paired up with Board Members to showcase computer science fun with “Hour of Code” activities.

Freedom of Information Request

There were no FOIA’s.

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 Mr. Marron seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of February 11, 2015
- 4-A-1b- Closed Session Meeting Minutes of February 11, 2015
- 4-A-2- Approval of January Treasurer’s Report/Financial Report
- 4-A-3- Approval of Resignation of Staff
 - Elizabeth Barbeau, effective April 15, 2015
 - Janelle Visny, effective February 20, 2015
- 4-A-4– Approval of Family Medical Leave
 - None at this time
- 4-A-5 - Approval of Employment of Staff
 - Julie Mikuzis, Art Teacher at Summit Hill Jr. High School

Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the regular session meeting minutes of February 25, 2015. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the closed session meeting minutes of February 25, 2015. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of January Treasurer's Report/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the January Treasurer's Report/Financial Report as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education accept the resignation of Elizabeth Barbeau, effective April 15, 2015. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education accept the resignation of Janelle Visny effective February 20, 2015. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Family Medical Leave

There were no family medical leave requests.

Approval of Employment of Staff

The personnel file of Julie Mikuzis was presented to the Board for review.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, employ Julie Mikuzis as an art teacher from approximately March 3, 2015 to the end of the 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. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Club, Athletic and Band Fees

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education continue to maintain club fees at \$30, athletic fees at \$50 and annual band fees for 5th and 6th grade at \$80 and 7th and 8th grade at \$120 for FY 2015-16. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Mileage Reimbursement

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education set the reimbursement amount for mileage incurred by an employee while in the performance of duties as an employee or Board Member of Summit Hill School District to be .57.5¢ per mile. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval to Qualification-Based Selection Process to Procure Architectural Services

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, advertise for submittals of qualifications from architects to procure architectural services for Summit Hill School District 161. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,273 students enrolled in Summit Hill School District 161.

Annual Safe Schools Meeting

Mrs. Rains stated that the annual Safe Schools Meeting with local area first responders would be Thursday, March 19 from 1 pm – 2 pm at the District Office.

Discussion of Phone Service Contract

Mr. Gerdes stated that the phone services through Call One concludes in June of 2015 and would be asking the board for approval in the next meeting for a new phone service contract.

Student Re-registration

Mrs. Rains stated that the student re-registration begins March 16, 2015 with a \$20 fee saving through May 29.

Discussion of Vision 20/20

Mrs. Rains presented information on a new state wide education plan, Illinois Vision 20/20.

Summer Program Planning

Mrs. Klein discussed the upcoming 2014-2015 Summer Programs.

February 13, 2015

Mrs. Klein discussed the February 13, 2015 Teacher In-Service.

Public Comments

There were no public comments.

District 843 Meeting Report

Mrs. Kohlbacher attended the February 24, 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. Ward 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. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays. The time was 8:11 p.m.

Adjournment of Regular Meeting

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board adjourn the regular meeting of the Board. After a voice vote the motion carried. The time was 10:09 p.m.

President

Secretary