

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

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**February 26, 2014**

The regular meeting of the Board of Education of Summit Hill District 161 was held February 26, 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. Marron, Mr. Faber, Mrs. Borgens, Mr. Ward and Mrs. Kohlbacher and Mrs. Werner. Others in attendance were: Mrs. Rains, Ms. Nolan, principals, and community members.

**Recognition**

Sean Fisher, Julia Maylone, Suvidhi Shah, Brianna Toman, Thomas Brady and Tyler Win were recognized for participation and receiving a perfect score in the IGSMA Solo and Ensemble Contest.

Amal Lenart updated the Board on the SLAM DUNK SHEF EVENT.

Kindergarten teachers and student showcased activities on common core skills in the areas of phonics and word awareness.

**Freedom of Information Requests**

Mrs. Rains stated that there was a FOIA request made by Anthony Wallk, Research Analyst Chicago Laborers' District Council.

**Approval of Consent of Agenda**

Mr. Doyle read the items on the consent of agenda. Mrs. Kohlbacher moved and Mrs. Borgens seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of February 12, 2014

4-A-1b- Closed Session Meeting Minutes of February 12, 2014

4-A-2 – Approval of Resignation of Staff

Marlo Fishback

Beth Guerrero

4-A-3 – Approval of Family Medical Leave

None at this time

4-A-4 - Approval of Employment

Samantha Catain, Teacher at Arbury Hills School

Larissa Reed, Lunchroom Supervisor at Indian Trail School

Lori Trosen, Lunchroom Supervisor at Frankfort Square 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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the minutes of the regular session meeting minutes of February 12, 2014. 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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the closed session meeting minutes of February 12, 2014. 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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, accept the resignation of Marlo Fishback effective March 3, 2014. 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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, accept the resignation of Beth Guerrero effective February 28, 2014. 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

None

#### Approval of Employment of Staff

The personnel files of Samantha Catain, Larissa Reed and Lori Trosen were presented to the Board for review.

A motion was made by Mrs. Kohlbacher, and seconded by Mrs. Borgens that the Board of Education employ Samantha Catain as a teacher from approximately April 1, 2014 the end of the 2013-2014 school year and on a prorated BA Lane, Step 1 of the 2013-2014 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.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education employ Larissa Reed, as a lunchroom supervisor and at an hourly rate of \$10.25 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.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education employ Lori Trosen, as a lunchroom supervisor and at an hourly rate of \$10.25 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.

#### Superintendent Advisory - Technology

Mrs. Rains stated that the Superintendent Technology Advisory Committee met on February 20, 2014. Committee members were updated on the progress being made to revitalize the applied tech encore class at the junior high.

#### SHEF Committee Report

Mr. Marron updated the board on the SHEF Committee Meeting that was held on February 20, 2014.

#### Approval of STAR Enterprise Assessment Program

A motion was made by Mr. Ward and seconded by Mrs. Werner that the Board of Education, approve the purchase of the Renaissance Learning Early Literacy and Numeracy, Reading and Math assessment system services to be utilized for the 2014-15 and 2015-16 school years in grades K-8 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.

#### Discussion of Energy Curtailment Program

Mike Holmes from Vanguard Energy Services presented information on an energy conservation program for three district buildings.

#### Approval of Mileage Reimbursement

A motion was made by Mrs. Werner and seconded by Mr. Faber 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 56¢ 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 of Club, Athletic and Band Fees

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education, continue to maintain club fees at \$30, athletic fees at \$50, and annual band fees for 5<sup>th</sup>

and 6<sup>th</sup> grade at \$80 and 7<sup>th</sup> and 8<sup>th</sup> grade at \$120 for FY 2014-15. 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.

#### Snow Removal

There was discussion on the snow removal at the buildings.

#### Enrollment Report

Mrs. Rains stated that there are 3,339 students enrolled in Summit Hill School District 161.

#### Technology Pilot Update

Walker teacher Anita Becker and students updated the board on the progress on the Surface tablets in their English/Language Arts class.

#### District 843 Meeting Report

Mrs. Kohlbacher attended the February 25, 2014 Special Education Meeting and gave a report to the Board.

#### 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. 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 9:39 pm.

#### Approval of Administrative Stipends

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that for those Principals and Assistant Principals who have been recommended and presented by the Superintendent to receive a one-time stipend to their contract of \$1,000 for each qualifying principal and \$500 for each qualifying Assistant Principal. Roll Call Vote: Mr. Doyle aye, Mr. Marron abstain, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens abstain, Mrs. Werner aye. Motion carried: 5 ayes, 2 abstains.

#### 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 9:59 pm.

#### Adjournment of Regular Meeting

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board adjourn the regular meeting of the Board. The time was 12:20 a.m.

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President

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Secretary