

Minutes of Regular Session Meeting

January 13, 2016

The Board of Education Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held January 13, 2016 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, Rich Ward and George Leonard. Member absent: Patricia Martin. Others in attendance were: Mrs. Rains, Ms. Nolan, Mrs. Klein, Mr. Wiley, principals and members of the community.

Summit Hill Jr. School Presentation

Summit Hill Jr. High teachers and students presented information on the online resource, *Collections*.

Freedom of Information Requests

FOIA requests were made by Charlene Roche, from Data Acquisition Specialist, Felix Sarver from The Herald News and Joshua Dwyer for One Chance Illinois.

Public Comments

There were no public comments.

Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of December 9, 2015
- 4-A-1b – Closed Session Meeting Minutes of December 9, 2015
- 4-A-1c – Policy Committee Meeting Minutes of December 9, 2015
- 4-A-2 – Approval of September, October, November Treasurer's Report
- 4-A-3 – Approval of November Financial Report
- 4-A-4 – Approval of Bills List of January 13, 2016
- 4-A-5- Approval of Resignation of Staff
 - Rebecca Brown, paraprofessional, effective January 4, 2016
 - Barbara Diehl, paraprofessional, effective January 4, 2016
 - Paris Jones, .5 paraprofessional, effective January 8, 2016
- 4-A-6– Approval of Family Medical Leave
 - None at this time
- 4-A-7- Approval of Employment of Staff
 - Jennifer Matos, .5 Math Interventionist at Hilda Walker School
 - Michael Wagonblott, paraprofessional at Hilda Walker School
 - Kathy Acton, paraprofessional at Hilda Walker School
 - Kaitlyn Thompson, paraprofessional at Hilda Walker School

Peggy Ralphson, lunchroom supervisor at Dr. Julian Rogus School

4-A-8 Approval of Memorandum of Understanding

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

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the regular session meeting minutes of December 9, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward 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. Ward that the Board of Education approve the closed session meeting minutes of December 9, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Policy Committee Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the policy committee meeting minutes of December 9, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of November Financial Report

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

Approval of Bills List of January 13, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the January 13, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward 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. Ward that the Board of Education approve the resignation of:

Rebecca Brown, paraprofessional, effective January 4, 2016
Barbara Diehl, paraprofessional, effective January 4, 2016

Paris Jones, .5 paraprofessional, effective January 8, 2016

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

Jennifer Matos, .5 Math Interventionist at Hilda Walker School, MA Lane Step 4
Michael Wagonblott, paraprofessional at Hilda Walker School, Hourly rate of \$10.50
Kathy Acton, paraprofessional at Hilda Walker School, Hourly rate of \$10.00
Kaitlyn Thompson, paraprofessional at Hilda Walker School, Hourly rate of 10.50
Peggy Ralphson, 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, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Memorandum of Understanding

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the Memorandum of Understanding as presented.

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

SHEF Committee Report

Superintendent Rains gave a report on the January 11 SHEF committee meeting.

Authorization of Boiler Replacement Project

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education authorize TRIA to begin the process of replacing the boilers at Dr. Julian Rogus School at a cost not to exceed \$243,850, inclusive of associated architect's fees and authorize the superintendent to seek bids for services as required to fulfill such services. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

First Reading of Board Policies

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the first reading of board policy: 2:100, 2:150, 2:200, 5:90, 5:100, 6:60, 6:160, 6:270, 6:280, 6:315, 6:340, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300,

7:340, 8:30, and 8:80 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

PMA Investment Quarterly Report

As per board policy 4:30, the board received a written report from PMA.

Student Registration Fees

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education continue with the current student registration fee for the 2016-2017 school year. The registration fee for students in grades K-8 is \$150. The fee for half-day kindergarten is \$125. The Board also approved to continue with the \$20 off incentive: \$130 registration fee for kindergarten students through February 26, 2016 and \$130 registration fee for grade 1-8 students through May 27, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Student Milk Fee for 2016-2017

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education set the yearly cost for student milk to be \$52.20 for the 2016-2017 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Review of Closed Session Minutes/Destruction of Closed Session Recordings.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board authorize the destruction of closed session audio recordings for the period of January 1, 2014 through June 30, 2014. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,164 students enrolled in Summit Hill School District 161.

Kindergarten Registration Drive 2016-2017

Mrs. Rains stated that the Fall 2016 Kindergarten registration drive is set for February 8th and 9th.

Discussion of 2016-17 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 at the January 27 meeting.

Superintendent Advisory Committee Meeting Update

Mrs. Rains gave a report on the Goal 1, 2 and 3 advisory meetings that were held in January.

2015-2016 Budget Update

Mr. Wiley gave an update on the 2015-16 budget.

Preview of the January 15, 2016 In-service

Mrs. Klein gave a preview of the January 15 In-service.

District 843 Meeting Report

Mrs. Kohlbacher attended the December 15, 2015 Special Education Meeting and gave a report to the Board.

Frankfort Township Planning Meeting Report

Mr. Ward attended the January 6, 2016 Frankfort Township 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, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 8:34 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:57 pm.

President

Secretary