

Minutes of Regular Session Meeting

January 27, 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 27, 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, Pam Kohlbacher, Rich Ward, Patricia Martin, and George Leonard. Member absent: Stacey Borgens. Others in attendance were: Mrs. Rains, Ms. Nolan, Mrs. Klein, Mr. Wiley, principals and members of the community.

Recognition

Wall of Gratitude honorees for their service above and beyond.

Freedom of Information Requests

There were no request at that time.

Public Comments

There were no public comments.

Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of January 13, 2016
- 4-A-1b – Closed Session Meeting Minutes of January 13, 2016
- 4-A-1c – Special Meeting Minutes of January 23, 2016
- 4-A-1d – Special Closed Session Meeting Minutes of January 23, 2016
- 4-A-2 – Approval of December Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of January 23, 2016
- 4-A-4- Approval of Resignation of Staff
 - Philip Puente, paraprofessional, effective January 19, 2016
- 4-A-5– Approval of Family Medical Leave
 - None at this time
- 4-A-6- Approval of Employment of Staff
 - None at this time

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin present, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays, 1 present.

Approval of Minutes

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the regular session meeting minutes of January 13, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin present, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays, 1 present.

Approval of Closed Session Meeting Minutes

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the closed session meeting minutes of January 13, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin present, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays, 1 present.

Approval of Special Meeting Minutes of January 23, 2016

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the special meeting minutes of January 23, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin present, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays, 1 present.

Approval of Closed Session Special Meeting Minutes of January 23, 2016

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the closed session special meeting minutes of January 23, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin present, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays, 1 present.

Approval of December Treasurer's and Financial Report

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve December Treasurer's and Financial report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin present, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays, 1 present.

Approval of Bills List of January 23, 2016

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the January 23, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin present, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays, 1 present.

Approval of Resignation of Staff

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the resignation of:

Philip Puente, paraprofessional, effective January 19, 2016

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin present, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays, 1 present.

Approval of Family Medical Leave

There were no FMLA's.

Approval of Employment of Staff

There was no employment of staff.

Second and Final Reading of Board Policies

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the seconded and final 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. Martin aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Adoption of 2016-2017 School District Calendar

A motion was made by Mr. Leonard and seconded by Mrs. Kohlbacher that the Board of Education adopt the Summit Hill District 161 2016-2017 district calendar as presented. Roll Call Vote: Mr. Marron nay, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 5 ayes, 1 nays.

Approval of Mileage Reimbursement

A motion was made by Mrs. Martin 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 54 cents per mile. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,174 students enrolled in Summit Hill School District 161.

Review of Payments to other Government Entities

Mr. Wiley explained the payments to other governmental units in the Education Fund to the board.

Budget Variance Update

Mr. Wiley gave and update on the budget variance.

District 843 Meeting Report

Mrs. Kohlbacher attended the January 26, 2016 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. Kohlbacher and seconded by Mr. Ward 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. Martin aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 7:29 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 8:18 pm.

President

Secretary