

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

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**January 28, 2015**

The regular meeting of the Board of Education of Summit Hill District 161 was held January 28, 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.

**Dr. Julian Rogus School Presentation**

Dr. Julian Rogus 4<sup>th</sup> grade team and students gave a ELA presentation on the “I Have a Dream” speech”.

**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. Ward seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of January 14, 2015

4-A-1b- Closed Session Meeting Minutes of January 14, 2015

4-A-1c- Special Meeting Minutes of January 24, 2015

4-A-2- Approval of December Treasurer's Report/Financial Report

4-A-3- Approval of Resignation of Staff

Amy Torres, paraprofessional effective January 16, 2015

April Hartl, teacher effective at the end of the 2014-2015 school ye

4-A-4– Approval of Family Medical Leave

None at this time

4-A-5 - Approval of Employment of Staff

Karen Legreid, Math Interventionist at Indian Trail School

Jennifer Burns, Teacher at Hilda Walker School

Katherine Delmore, Teacher at Dr. Julian Rogus School

Jennifer Seiler, Teacher at Hilda Walker School

Linda Oberlin, Lunchroom Supervisor at Dr. Julian Rogus School

Susan Pautz, Paraprofessional at Arbury Hills 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. Ward that the Board of Education approve the policy committee meeting minutes of January 14, 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. Ward that the Board of Education, approve the regular session meeting minutes of January 14, 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 December Treasurer's Report/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education, approve the December 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. Ward that the Board of Education accept the resignation of Amy Torres, effective January 16, 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. Ward that the Board of Education accept the resignation of April Hartl effective at the end of the 2014-2015 school year. 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 files of Karen Legreid, Jennifer Burns, Katherine Delmore, Jennifer Seiler, Linda Oberlin and Susan Pautz were presented to the Board for review.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education, employ Karen Legreid as a math interventionist and on a MA Lane Step 10 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.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education, employ Jennifer Burns as a teacher from approximately January 27, 2015 to approximately May 5, 2015 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.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education, employ Katherine Delmore as a teacher from approximately March 11, 2015 to approximately May 21, 2015 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. Borgens and seconded by Mr. Ward that the Board of Education employ Jennifer Seiler as a teacher from approximately March 20, 2015 to the end of the 2014-2015 school year 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. Borgens and seconded by Mr. Ward that the Board of Education employ Linda Oberlin as a lunchroom supervisor 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. Borgens and seconded by Mr. Ward that the Board of Education employ Susan Pautz as a paraprofessional at an hourly rate of \$10.50 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.

#### **SHEF Committee Report**

Mrs. Rains gave a report on the January 21, 2015 SHEF meeting.

#### **Second and Final Reading of Board Policies**

A motion was made by Mr. Marron and seconded by Mr. Faber that the Board of Education approve the second reading and final reading of Board Policies: 2:140,

4:45, 4:110, 4:120, 4:150, 5:10, 5:185, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:300, 6:340, 7:50, 7:100, and 7:270 as presented. After a voice vote the motion carried.

#### Enrollment Report

Mrs. Rains stated that there are 3,275 students enrolled in Summit Hill School District 161.

#### PARCC for Parents

Kathy Klein gave a presentation on PARCC for parents.

#### Preview of February 13, 2015 Teacher Inservice

Kathy Klein gave a preview on the February 13 Teacher Inservice.

#### District 843 Report

Mrs. Kohlbacher attended the January 27, 2015 Special Education Meeting and gave a report to the Board.

#### Public Comments

There were no public comments.

#### Personnel and Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Marron 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, and according to 5 ILCS 120/2(c)(6) for the purpose of discussion of the setting of a price for sale or lease of property owned by the District. 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 7:43 p.m.

#### Adjournment of Regular Meeting

A motion was made by Mr. Marron and seconded by Mrs. Borgens that the Board adjourn the regular meeting of the Board. After a voice vote the motion carried. The time was 8:36 p.m.