

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

July 10, 2013

The regular meeting of the Board of Education of Summit Hill District 161 was held July 10, 2013 beginning at 7:00 PM at the Administrative Center.

The meeting was called to order by the President Sean 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. Perros and Mrs. Kohlbacher. Members absent: Mr. Ward. Others in attendance were: Mrs. Rains, Mr. Martin, Mr. O'Connor, Ms. Nolan, principals, and community members.

Freedom of Information Act

Mrs. Rains discussed the FOIA request received by Chicago Laborer's District Council, Labor Management Cooperation Committee.

Receipt of Certificate of Excellence for Financial Reporting

Mrs. Rains stated that the District had received its 27 consecutive ASBO (Association of School Business Officials) award for excellence in financial reporting.

Approval of Consent of Agenda

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

4-A-1a – Regular Session Meeting Minutes of June 12, 2013

4-A-1b- Closed Session Meeting Minutes of June 12, 2013

4-A-1c- Policy Committee Meeting Minutes of June 25, 2013

4-A-1d- Special Meeting Minutes of July 1, 2013

4-A1e- Special Meeting Closed Session Minutes of July 1, 2013

4-A-2 Approval of Bill List of July 10, 2013

4-A-3 – Approval of Resignation of Staff

Certified Staff

Jo Anne Bobek
Brian Barnas

Non-Certified Staff

Nancy Hutchinson

4-A-4 – Approval of Family Medical Leave

None at this time

4-A-5- Approval of Employment

Certified Staff

Michael Deutscher, Teacher at Summit Hill Jr. High School
Alicia Zimmerman, PE Teacher at Summit Hill Jr. High School
Christi Perch, Teacher at Dr. Julian Rogus School
Jack Mecher, .5 Math Interventionist at Summit Hill Jr. High School
Erin Boers, Teacher at Arbury Hills School
Scott Chromack, Teacher at Summit Hill Jr. High School

Non-Certified Staff

Nancy Hutchinson, Secretary at Summit Hill Jr. High School
Skye Watson, Paraprofessional at Dr. Julian Rogus School
Gail Pilny, Paraprofessional at Dr. Julian Rogus School
Nicole Harris, Paraprofessional at Dr. Julian Rogus School

Approval of Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the minutes of the regular session meeting of June 12, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Marron that the Board of Education approve the minutes of the closed session meeting of June 12, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the minutes of the policy committee meeting of June 25, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the minutes of the special session meeting of July 1, 2013. Roll

Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.
A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the minutes of the closed session special meeting of July 1, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Bill List July 10, 2013

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the Bill List of July 10, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education accept the resignation of Jo Anne Bobek, teacher, effective at the end of the 2012-2013 school year. Roll Call vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education accept the resignation of Brian Barnas, teacher effective July 10, 2013. Roll Call vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education accept the resignation of Nancy Hutchinson, secretary effective 7/31/2013. Roll Call vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Employment of Staff

The personnel files of Michael Deutscher, Alicia Zimmerman, Christi Perch, Jack Mecher, Erin Boers, and Scott Chromack were presented to the Board for review.

A motion was made by Mrs. Kohlbacher, and seconded by Mr. Marron, that the Board of Education employ Michael Deutscher as a teacher for the 2013-2014 school year and on a BA +15 Lane, Step 1 of the 2012-2013 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Alicia Zimmerman as a PE teacher for the 2013-2014 school year and on BA Lane, Step 1 of the 2012-2013 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle

aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Christi Perch as a teacher for the 2013-2014 school year and on a BA Lane, Step 8 of the 2012-2013 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Jack Mecher as a .5 Math Interventionist for the 2013-2014 school year and on a BA Lane, Step 1 of the 2012-2013 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Erin Boers as a teacher for the 2013-2014 school year and on a BA +15 Lane, Step 5 of the 2012-2013 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Scott Chromack as a teacher for the 2013-2014 school year and on a MA Lane, Step 9 of the 2012-2013 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Nancy Hutchinson, as a secretary at Summit Hill Jr. High School and at an hourly rate of \$15.30 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Skye Watson, as a paraprofessional at Dr. Julian Rogus School and 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. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Gail Pilny, as a paraprofessional at Dr. Julian Rogus School and at an hourly rate of \$9.50 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros

aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Nicole Harris, as a paraprofessional at Dr. Julian Rogus School and 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. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Board Policy Manual Review Discussion and Schedule

Members of the Board discussed the review of the Board Policy Manual. It was agreed that the Board would look through sections and report back to the policy committee for possible revisions.

Retirement of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education accept the letter of retirement from Susan Krautstrunk effective June 30, 2013. After a voice vote the motion carried.

Approval of District 843 2013-2014 Budget

Dr. Sally Bintz and Mr. Craig Englert gave an overview of the proposed budget for approval,

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the Lincoln-Way Area Special Education Joint Agreement District 843 2013-2014 Budget as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens 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. Perros that the Board of Education authorize the destruction of closed session audio recordings for the period of July 1, 2011 through December 2011. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

First Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the first reading of Board Policies 4:15, 4:140, 4:170, 5:50, 5:260, 5:330, 6:170, 6:190, 6:240, 7:190, 7:305, 8:20 and 8:25 as amended. After a voice vote the motion carries.

Approval of District-Wide Student Photo Contract Renewal

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve photography services with Van Gogh Photographers for the 2013-2014 school year. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber nay, Mrs. Borgens aye. Motion carried: 5 ayes, 1 nays.

Approval of Arbury Hills Sound System

A motion was made by Mrs. Perros and seconded by Mrs. Borgens that the Board of Education approve the contract for the Arbury Hills sound system in the amount of \$9,950.00. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Authorization for 2013-2014 Ivy League Contract

A motion was made by Mrs. Borgens and seconded by Mr. Perros that the Board of Education approve the contract with Ivy League for before and after school services for the 2013-2014 school year. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Board Goals

The Members of the Board reviewed the draft of the 2013-2014 Board goals for student achievement.

Intergovernmental Agreement with the Frankfort Park District Agreement

The Members of the Board discussed the current intergovernmental agreement with the Frankfort Park District, and directed Mrs. Rains to contact Jim Randal regarding the terms of the agreement.

Enrollment Report

Mrs. Rains stated that there are 2,107 students have re-registered and paid as of July 10, 2013.

District 843 Meeting Report

Mrs. Kohlbacher attended the June 20, 2013, Special Education Meeting and gave a report to the Board.

Public Comments

There were no public comments.

Personnel and Negotiation 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)(2) to consider information regarding collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Perros aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays. The time was 8:25 p.m.

Adjournment of Regular Meeting

A motion was made by Mrs. Borgens and seconded by Mr. Perros that the Board adjourn the regular meeting of the Board. The time was 10:06 p.m.

President

Secretary