

Minutes of Regular Session Meeting

July 8, 2015

The Board of Education Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held July 8, 2015 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by Rich Marron. Secretary, Dave Faber called roll. Members in attendance were: Rich Marron, Dave Faber, Stacey Borgens, Rich Ward, Pam Kohlbacher, Patricia Martin and George Leonard. Others in attendance were: Mrs. Rains, Ms. Nolan, Mrs. Klein, principals and members of the community.

Freedom of Information Requests

There were no FOIA requests.

Public Comments

A public comment was made by Tom Szutigot

Approval of Consent of Agenda

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

- 4-A-1a – Policy Committee Meeting Minutes of June 10, 2015
- 4-A-1b – Regular Session Meeting Minutes of June 10, 2015
- 4-A-1c – Closed Session Meeting Minutes of June 10, 2015
- 4-A-1d – Special Meeting Minutes of June 22, 2015
- 4-A-1e – Closed Session Special Meeting Minutes of June 22, 2015
- 4-A-1f - Special Meeting Minutes of June 25, 2015
- 4-A-2 - Approval of May Treasurer's/Financial Report
- 4-A-3- Approval of Bills List of July 8, 2015
- 4-A-4- Approval of Resignation of Staff
 - Jennie Probst, effective June 10, 2015
 - Kristen Miserendino, effective June 10, 2015
 - Erin Buckley, effective June 10, 2015
 - Kathleen Ruzanski, effective June 19, 2015
 - Philip Puente, ESY Program effective June 25, 2015
 - Deb Ebert, effective July 1, 2015
- 4-A-5– Approval of Family Medical Leave
 - Employee 2422
- 4-A-6 - Approval of Employment of Staff
 - Stacy DeJong, Speech Language Pathologist at Summit Hill Jr High School
 - Karla Murray, Speech Language Pathologist at Dr. Julian Rogus School
 - Stefani Rybczynski, Social Worker at Hilda Walker School
 - Kim Zylka, Social Worker at Dr. Julian Rogus School

Elizabeth Braun, Speech Language Pathologist at Hilda Walker School
Julie Vergo, EC Speech Language Pathologist at Dr. Julian Rogus School
Kori Craig, Speech Language Pathologist at Indian Trail School

Mrs. Kohlbacher asked to remove item 4-A-1d Special Meeting Minutes of June 22, 2015 from the consent of agenda and to be voted on separately.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber to amend the consent of agenda and remove item 4-A-1d Special Meeting Minutes of June 22, 2015 from the consent of agenda and to be voted on separately. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Ward and seconded that the Board of Education approve the Special Meeting Minutes of June 22, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher abstain, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard present. Motion carried: 5 ayes, 1, abstain, 1 present, 0 nays.

Approval of Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the policy committee meeting minutes of June 10, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the regular session meeting minutes of June 10, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of June 10, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the closed session special meeting minutes of June 22, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the Special Meeting Minutes of June 25, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of May Treasurer's/Financial Report

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the May Treasurer's/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Bill's List of July 8, 2015

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the July 8, 2015, Bill's List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education accept the resignation of Jennie Probst, Kristen Miserendino and Erin Buckley effective June 10, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education accept the resignation of Kathleen Ruzanski effective June 19, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education accept the resignation of Philip Puente from the ESY program effective June 25, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education accept the resignation of Deb Ebert effective July 1, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Family Medical Leave

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the family medical leave for employee 2422. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Employment of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education employ Stacy DeJong as a speech language pathologist and on a MA Lane Step 2 of the 2015-2016 teacher salary schedule and subject to the completion of the

- application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.
- A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education employ Karla Murray as a speech language pathologist and on a MA Lane Step 4 of the 2015-2016 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.
- A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education employ Stefani Rybczynski as a social worker and on a MA Lane Step 3 of the 2015-2016 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.
- A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education employ Kim Zylka as a Social Worker and on a MA Lane Step 13 of the 2015-2016 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.
- A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education employ Elizabeth Braun as a speech language pathologist and on a MA Lane Step 4 of the 2015-2016 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.
- A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education employ Julie Vergo as an EC speech language pathologist and on a MA Lane Step 7 of the 2015-2016 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.
- A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education employ Kori Craig as a speech language pathologist and on a MA Lane Step 1 of the 2015-2016 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Architect of Record

There was a consensus of the Board that Superintendent Barb Rains begin fee negotiations with TRIA for the purpose of the firm becoming the District's Architect of Record.

Presentation of District 843 2015-2016 Budget

Director of Special Education Sarah Rexroad provided an overview of the proposed Lincoln-Way Special Education Cooperative District 843 annual budget for FY 2015-2016.

First Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education, approve the first reading of Board Policy: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15 and 6:40 as presented." After a voice vote the motion carried.

Review of Closed Session Minutes/Destruction of Closed Session Recordings

A motion was made by Mr. Faber and seconded by Mrs. Borgens that the Board authorize the destruction of closed session audio recordings for the period of July 1, 2013 through December 31, 2013. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Discussion of Before and After School Programs

There was a discussion on the need of both the Frankfort Square Park District BAS Program and Ivy League program.

Approval of ELA Gr 6-8 Resource "Collections"

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the purchase of Houghton Mifflin Harcourt's *Collections* student and teacher resource for Grades 6-8, including the associated professional development, at a cost not to exceed \$97,134.77. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Summer Help

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve Teri Witt as summer help for student re-registration as presented in amount not to exceed \$500. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard 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 Jeff Blakemore as summer help for technology projects as

presented and not to exceed \$2500. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Administrative Stipends for Curricular Work

This item was tabled for a future meeting.

Approval of Summer Technology Purchases

Classroom Projector Replacement

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the purchase of 50 NEC M282X overhead projectors for classrooms at Walker and SHJH at a cost of \$26,631.74. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Teacher Tablets

This item was tabled for a future meeting.

Student Tablets and Charging Carts

This item was tabled for a future meeting.

Electrical Work

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve electrical work by EGF Electric related to the tech infrastructure upgrade in an amount not to exceed \$23,005. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Tower Replacement

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the replacement of the wireless tower at Indian Trail School by Tower Works, Inc. at a cost not to exceed \$22,200. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Switches

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the purchase of switches and transceivers from CDW-G at a cost not to exceed \$33,232.56. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs.

Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye.
Motion carried: 7 ayes, 0 nays.

Web Services, E-mail Services, and Hosting Services

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve utilizing Distant Horizons for hosting, email, and web services at a cost not exceed \$37,030. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye.
Motion carried: 7 ayes, 0 nays.

Replacement of Five Copiers

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the purchase of five Cannon Image Runner 6255 copiers at a cost of \$44,500 from Proven Business Systems. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,276 students enrolled in Summit Hill School District 161.

Pre K Program Update

Ms. Nolan gave an update on the 2015-2015 Pre-K Program.

Discussion of Study Island for the 2015-2016 School Year

There was a discussion on the usage of the Study Island subscription and on whether or not to renew the subscription.

District 843 Meeting Report

Mrs. Kohlbacher attended the June 23, 2015 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. Martin 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. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 9:35 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:14 pm.

President

Secretary