

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

March 11, 2015

The regular meeting of the Board of Education of Summit Hill District 161 was held March 11, 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 via teleconference and Mrs. Werner. Others in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, Mr. Gerdes, principals, and community members.

Recognition

The Spartan Competition Cheerleaders were recognized for placing 2nd in both the ICCA State Cheerleading Competition and the IESA State Cheerleading Competition. SHEF was also recognized for its efforts in fund raising throughout the year along with the Wall of Gratitude honorees for service above and beyond.

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

4-A-1a – Regular Session Meeting Minutes of February 25, 2015

4-A-1b- Closed Session Meeting Minutes of February 25, 2015

4-A-2- Approval of Bills List of March 6, 2015

4-A-3- Approval of Resignation of Staff

Alayna Speicher effective March 12, 2015

Denise O'Donnell, effective March 13, 2015

Pam Hodgson, effective June 30, 2015

4-A-4– Approval of Family Medical Leave

None at this time

4-A-5 - Approval of Employment of Staff

Alayna Speicher, Special Education Teacher at Dr. Julian Rogus 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 Mr. Ward and seconded by Mr. Faber that the Board of Education, approve the regular session meeting minutes of February 25, 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. Marron that the Board of Education approve the closed session meeting minutes of February 25, 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 Bills List of March 6, 2015

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education, approve the Bills List of March 6, 2015 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 Mr. Ward and seconded by Mr. Faber that the Board of Education accept the resignation of Alayna Speicher, effective March 12, 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 Mr. Ward and seconded by Mr. Faber that the Board of Education accept the resignation of Denise O'Donnell, effective March 13, 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 Mr. Ward and seconded by Mr. Faber that the Board of Education accept the resignation of Pam Hodgson, effective June 30, 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 Family Medical Leave

There were no family medical leave requests.

Approval of Employment of Staff

The personnel file of Alayna Speicher was presented to the Board for review.

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education, employ Alayna Speicher as special education teacher 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.

Approval of Phone Service Contract

A motion was made by Mr. Marron and seconded by Mrs. Werner that the Board of Education approve the contract with First Communications for the local and long-distance phone service 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.

Subcommittee Membership to Review Architect Qualifications

President Doyle appointed Mr. Ward as the subcommittee membership review architect qualification liaison and Mr. Marron as the alternate.

Discussion of Senate Bill 1

Mr. Ward brought information to the Board regarding Senate Bill 1 and its effects on school districts.

Enrollment Report

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

March 13, 2015 Teacher In-service

Mrs. Klein discussed the March 13, 2015 Teacher In-service.

Daily PE Update

Ms. Klein presented an example to the Board on how PE scheduling would affect instructional scheduling.

Public Comments

There were no public comments.

Personnel/Student and Property Matters (Closed Session)

A motion was made by Mr. Marron and seconded by Mrs. Werner 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)(10) the placement of individual students in special education programs and other matters relating to individual students 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 8:20 p.m.

Adjournment of Regular Meeting

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board adjourn the regular meeting of the Board. After a voice vote the motion carried. The time was 9:32 p.m.

President

Secretary