

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

March 12, 2014

The regular meeting of the Board of Education of Summit Hill District 161 was held March 12, 2014 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, Mrs. Borgens, Mr. Ward, Mrs. Kohlbacher and Mrs. Werner. Others in attendance were: Mrs. Rains, Ms. Nolan, principals, and community members.

Freedom of Information Request

Mrs. Rains stated that there were FOIA requests made by Brian Anderson and Lennie Jarratt.

Public Comments

There were no public comments.

Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of February 26, 2014
- 4-A-1b- Closed Session Meeting Minutes of February 26, 2014
- 4-A-1c- Closed Session Special Meeting Minutes of March 5, 2014
- 4-A-2 – Approval of Resignation of Staff
 - Manel Salah
- 4-A-3 – Approval of Family Medical Leave
 - None at this time
- 4-A-4 - Approval of Employment
 - Catherine Wojtulewicz, Nurse at Hilda Walker School
 - Sandra Gabrys, Lunchroom Supervisor at Arbury Hills School
- 4-A-5- Approval of February Financial Report
- 4-A-6- Approval of January Treasurer's Report
- 4-A-7-Approval of Bill List of March 7, 2014

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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the minutes of the regular session meeting minutes of February 26, 2014. 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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the closed session meeting minutes of February 26, 2014. 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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve the minutes of the closed session special meeting minutes of March 5, 2014. 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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, accept the resignation of Manel Salah effective February 27, 2014. 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

None

Approval of Employment of Staff

The personnel files of Catherine Wojtulewicz and Sandra Gabrys were presented to the Board for review.

A motion was made by Mrs. Kohlbacher, and seconded by Mrs. Borgens that the Board of Education, employ Catherine Wojulewicz as a nurse from approximately March 10, 2014 to approximately May 1, 2014 at an hourly rate of \$18.00 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. Kohlbacher and seconded by Mrs. Borgens that the Board of Education employ Sandra Gabrys, as a lunchroom supervisor and 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.

Approval of February Financial Report

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve the February 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 January Treasurer's Report

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve the January Treasurer's 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 Bill List March 7, 2014

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve the Bill List of March 7, 2014. 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.

School District Investment Update

The board reviewed the quarterly economic and investment update from PMA. There were no comments or concerns.

Approval of Energy Management Agreement with ENERNOC

The board tabled this item until the March 12, 2014 meeting

Authorization to Publish Notice of Fiscal Year 2013 Tentative Amended Budget

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, authorize the Superintendent to publish the notice of the tentative amended budget hearing to be conducted on Wednesday, April 16, 2014 at 7:00 p.m. 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 to Amend FY14 Tax Levy

A motion was made by Mrs. Werner and seconded by Mr. Faber that the Board of Education, approve the amended FY14 Tax Levy 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.

Acceptance of Gift

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education, approve with appreciation the gift from Seattle Foundation in the approximate amount of \$2,800. 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.

Discussion of Clubs for Grades 1-4

The board members discussed how to equelize the clubs at the elementary buildings.

Pre-School Program Cost Update

Ms. Nolan discussed the Pre-School Program cost and stated the actual cost savings was consistent with the projected savings.

Enrollment Report

Mrs. Rains stated that there are 3,339 students enrolled in Summit Hill School District 161.

Pre K and EC Common Core Presentation

Video clips of the Pre K and EC programs were shared with the board. The activities focused on early learning skills needed to prepare students for Common Core expectations in kindergarten.

Illinois 5Essentials Survey

Mrs. Rains stated that the Illinois 5Essentials Survey was going to be sent out to teachers, students and parents to complete from March 17, 2014 through April 25, 2014.

March 21, 2014 Teacher In-Service

Mrs. Rains reviewed the agenda for the March 21, 2014 Teacher In-Service with the board.

Tech Module Update

Kevin Perkins updated the board on the progress of the tech modules.

Follow-Up on Snow Removal

Mrs. Rains stated that she had met with Jim Jakubowski, Jim Randall and Jeff Mecher to discuss the current snow removal plan and how to support each other in the winter 2014-15.

Personnel Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Faber 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. 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 8:55 pm.

Adjournment of Regular Meeting

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board adjourn the regular meeting of the Board. The time was 11:00 p.m.

President

Secretary