

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

March 25, 2015

The regular meeting of the Board of Education of Summit Hill District 161 was held March 25, 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.

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 Mrs. Borgens seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of March 11, 2015
- 4-A-1b- Closed Session Meeting Minutes of March 11, 2015
- 4-A-2- Approval of February Treasurer's Report/Financial Report
- 4-A-3- Approval of Resignation of Staff
 - John Wade, effective June 20, 2015
 - Mary Lake, effective June 10, 2015
 - Kim Koran, effective March 27, 2015
- 4-A-4– Approval of Family Medical Leave
 - None at this time
- 4-A-5 - Approval of Employment of Staff
 - Karly Powers, Paraprofessional at Dr. Julian Rogus School
 - Susan Fox, .5 Speech Pathologist at Dr. Julian Rogus School
 - Kim Koran, Clerk at Summit Hill Jr. High 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 Mrs. Borgens that the Board of Education, approve the regular session meeting minutes of March 11, 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 Mrs. Borgens that the Board of Education approve the closed session meeting minutes of March 11, 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 February Treasurer's Report/Financial Report

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education, approve the February 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 Mr. Ward and seconded by Mrs. Borgens that the Board of Education accept the resignation of John Wade effective June 20, 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 Mrs. Borgens that the Board of Education accept the resignation of Mary Lake effective June 10, 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 Mrs. Borgens that the Board of Education accept the resignation of Kim Koran effective March 27, 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 files of Karly Powers, Susan Fox and Kim Koran was presented to the Board for review.

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education employ Karly Powers 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.

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education, employ Susan Fox as .5 Speech Pathologist and on a MA Lane Step 20 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 Mr. Ward and seconded by Mrs. Borgens that the Board of Education employ Kim Koran as a clerk at the hourly rate of \$8.65 and subject to 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

Mr. Marron gave a report on the March 18, 2015 SHEF meeting

Approval to Modify the Terms of Current Administrative Contracts

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve modification of terms of the administrative contracts for Barb Rains, Dean Gerdes, Pam Hodgson, Jason Isdonas, Kathryn Klein, Bridget Nolan, Dan Pierson, and Mike Ruffalo to include the period of June 1, 2015 to 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.

Superintendent Contract Renewal

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education extend the contract of Superintendent Barb Rains amending the termination date of the agreement from July 1, 2015 until June 30, 2016 and to set the goals of the Superintendent in collaboration with the Board and Superintendent to be presented no later than the last meeting in September 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.

Administrative Employment Renewal

A motion was made by Mr. Ward and seconded by Mr. Marron that the Board of Education approve the extension of employment contracts through June 30, 2016 for the following administrators: Frances Boss, Dean Gerdes, Laura Goebel, Jason Isdonas, Kathryn Klein, Bridget Nolan, Daniel Pierson, Michael Ruffalo, John Snipes and Dana Wright. 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.

Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Werner that the Board of Education offer the following individuals a second year probationary contract for school year 2015-2016 and employ: Lindsay Clock, Megan Craven, Leslie DeBoer, Kelly Devereux, Megan Freeman, Aubrey Gallagher, Lauren Gniadek, Kathryn Hopkins, Marianne Hourihan, Lisa Hyde, Kyrianne Lisiecki, Mollie Marshall, Kara McFadden, Jack Mecher, Christopher Mena, Lauren Mondt, Sara Pustz, Amanda Sabo, Jonah Schneider, Meghan Sepessy, Megan Shea and Melissa Thomas. 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 Mrs. Werner that the Board of Education offer the following individuals a third year probationary contract for school year 2015-2016 and employ: Lauren Baker, Erin Boers, Scott Chromcak, Michael Deutscher, Michael Doody, Christina Horan, Katelyn Hunkler, Anna King, Regina Livingston, Michael McDonald, Robin Millner, Bethany Nunley, Laura Pavelich Jennifer Pospichal, Colleen Roberts, Keri Snow, Wendy Webster and Elizabeth Zinsky. 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. Faber that the Board of Education offer the following individuals a fourth year probationary contract for school year 2015-2016 and employ: Karen Labedz, Christi Perch, Joseph Renardo and Tina Yiakos. 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 Mrs. Borgens that the Board of Education offer a tenure contract to the following individuals for school year 2015-2016 and employ: Laura Cissell, Rachel Johnston, Amanda Kocna, Kristi Linke and Joanne Madonia. 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.

Non-Renewal of Staff

A motion was made by Mr. Ward and seconded by Mr. Marron that the Board of Education adopt the Resolution Authorizing Notice of Non-Retention of probationary teacher and a probationary part-time teacher as attached to the minutes of this meeting and direct the Superintendent to provide notification of this action to the teachers listed in Exhibit A. 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.

Lawn Maintenance Contract Extension

A motion was made by Mrs. Werner and seconded by Mr. Faber that the Board of Education approve the contract extension with Bill's Lawn Maintenance & Landscape for lawn maintenance only at a cost of \$25,750. 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.

Enrollment Report

Mrs. Rains stated that there are 3,274 students enrolled in Summit Hill School District 161.

Update on Senate Bill 1

Mrs. Rains provided the board with information on Senate Bill 1.

April 2, 2015 Teacher In-service

Mrs. Klein discussed the April 2, 2015 Teacher In-service.

District 843 Meeting Report

Mrs. Kohlbacher attended the March 24, 2015 Special Education Meeting and gave a report to the Board

Public Comments

There were no public comments.

Personnel and Property 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 7:48 p.m.

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. After a voice vote the motion carried. The time was 9:16 p.m.

President

Secretary