

Minutes of Regular Session Meeting

March 9, 2016

The Board of Education Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held March 9, 2016 beginning 7:00 PM at the Administrative Center.

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

Recognition

The Summit Hill Boys Basketball team was recognized for placing 4th in the IESA Class 4A State Basketball Tournament, along with the February Wall of Gratitude honorees.

Freedom of Information Requests

Mrs. Rains stated that a FOIA request was made by Dawn Seputis and was completed within the time frame.

Public Comments

There were no public comments.

Approval of Consent of Agenda

Mr. Marron read the items on the consent of agenda. Mrs. Borgens 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 10, 2016
- 4-A-1b – Closed Session Meeting Minutes of February 10, 2016
- 4-A-1c – Special Session Meeting Minutes of February 12, 2016
- 4-A-1d – Closed Session Special Meeting Minutes of February 12, 2016
- 4-A-2- Approval of January Treasurer's/Financial Report
- 4-A-3 – Approval of Bills List of February March 9, 2016
- 4-A-4- Approval of Resignation of Staff
 - None at this time
- 4-A-5– Approval of Family Medical Leave
 - Employee 2089
- 4-A-6- Approval of Employment of Staff
 - Kristi Macek, teacher at Hilda Walker School
 - Christine Ciraulo, paraprofessional at Dr. Julian Rogus School
 - Kathleen Milo, paraprofessional at Dr. Julian Rogus School
 - Trish Schuyler, lunchroom supervisor at Indian Trail School
- 4-A-7- Approval of Memorandum of Understanding

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the regular session meeting minutes of February 10, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of February 10, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Special Session Meeting Minutes of February 12, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the special session meeting minutes of February 12, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Closed Session Special Meeting Minutes of February 12, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the closed session special meeting minutes of February 12, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of January Treasurer's/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the January Treasurer's/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of Bills List of March 9, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the March 9, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of Resignation of Staff

None at this time.

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of Family Medical Leave

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the FMLA for employee 2089 from approximately May 16, 2016 to approximately December 8, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ:

Kristi Macek, Teacher at Hilda Walker School
BA Lane Step 1 (approximately 3/10/2016 to the end of the 2015-2016 school year)
Christine Ciraulo, paraprofessional at Dr. Julian Rogus School, Hourly rate \$10.00
Kathleen Milo, paraprofessional at Dr. Julian Rogus School, Hourly rate \$10.50
Trish Schuyler, lunchroom supervisor at Indian Trail School, Hourly rate \$10.25

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Memorandum of Understanding

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the Memorandum of Understanding as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 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 Anita Biedermann as summer help for student re-registration as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of Club, Athletic and Band Fees

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education continue to maintain club fees at \$30, athletic fees at \$50, and annual band fees for 5th and 6th grade at \$80 and 7th and 8th grade at \$120 for FY 2016-17. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Lawn Maintenance Contract Extension

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the extension with Bill's Lawn Maintenance & Landscape for lawn maintenance at a cost of \$25,750. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Approval of Summit Hill Jr. High Band Trip to Springfield

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board of Education approve the trip to Springfield IL for band students who elect to attend that is scheduled for March 31-April 1, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

PMA Financial Planning

Mr. Wiley presented the PMA financial forecast for the District.

Authorization to Develop the Tentative Budget for the 2016-17 School Year

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education authorize the Superintendent to begin the process of developing the tentative budget for the 2016-17 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,174 students enrolled in Summit Hill School District 161.

ELA and Math Resource Update

Mrs. Klein updated the board on the ELA resources *Journeys*, *Collections*, *Splash into Pre K* along with the Math resource, *Go Math*.

Daily PE Update

Mrs. Klein updated the board on the first year of full implementation of Daily PE.

Discussion of Transportation Contract

This item was moved for a later date.

District 843 Meeting Report

Mrs. Kohlbacher attended the February 23, 2016 Special Education Meeting and gave a report to the Board.

Public Comments

There were no public comments.

Personnel, Negotiation and Student 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 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(2) for the purpose of collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and according to 5 ILCS 120/2(c)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 5 ayes, 0 nays. The time was 8:16 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:18 pm.

President

Secretary