

Minutes of Regular Session Meeting

May 11, 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 May 11, 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, Rich Ward and Patricia Martin. Members absent: George Leonard. Others in attendance were: Mrs. Rains, Mrs. Klein, Mr. Wiley, principals and members of the community.

Recognition

Recognized the following staff members for being nominated for the “Those Who Excel Award”: Service personnel category was Laura Vlosak, Arbury Hills nurse; community volunteer category was Stefanie Flaris and Lena Halawa, AVIC volunteers at Arbury Hills School; classroom teacher category was Martin Avevedo, PE Teacher at Walker and Tina Gnade, Kindergarten Teacher at Rogus; student support personnel category was Leslie DeBoer, Special Ed Coordinator; Maura Carroll, EC/Pre K coordinator/Social Worker at Rogus School; Kelly Collins Social Worker at Frankfort Square School; and Mary Leonard, Speech Path at Arbury Hills School.

Freedom of Information Requests

Mrs. Rains stated that a FOIA request was made by the International Association of Sheet Metal, Air Rail and Transportation Workers Local Union No. 265, and was completed within the time frame.

Public Comments

A public comment was made by Frances Krol.

Approval of Consent of Agenda

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

4-A-1a – Regular Session Meeting Minutes of April 27, 2016

4-A-1b – Closed Session Meeting Minutes of April 27, 2016

4-A-2 – Approval of Bills List of May 11, 2016

4-A-3- Approval of Resignation of Staff

 Maria Bullion, Social Worker, effective May 5, 2016

 Lisa Drenner, Secretary, effective at the end of the 2015-2016 school year

4-A-4– Approval of Family Medical Leave

Employee 1326

4-A-5- Approval of Employment of Staff

Nicole Harris, ESY teacher
Stacy DeJong, ESY Speech Pathologist
Lauren Mondt, ESY Speech Pathologist
Margaret French, Paraprofessional
Lisa Drenner, Administrative Assistant

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the regular session meeting minutes of April 27, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the closed session meeting minutes of April 27, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Bills List of May 11, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the May 11, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education accept the resignation of:

Maria Bullion effective May 5, 2016
Lisa Drenner, effective at the end of the school year.

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Family Medical Leave

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve a FMLA for employee 1326 from approximately August 16, 2016 to approximately January 9, 2017. Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye,

Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Employment of Staff

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

Nicole Harris ESY Teacher at an hourly rate of \$41.00
Stacy DeJong, ESY Speech Pathologist at an hourly rate of \$41.00
Lauren Mondt, ESY Speech Pathologist at an hourly rate of \$41.00
Margaret French, paraprofessional at Indian Trail School at an hourly rate of \$10.50
Lisa Drenner, Administrative Assistant at the Mary Drew Administrative Center at an hourly rate of \$16.55

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Fiber Optic Connectivity

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education grant permission for the Superintendent to select and sign the bid on the fiber project to fulfill the obligations of the RFP for the e-rate discount under the stipulation that if the Board does not approve the project at its May 25th meeting, the contract will be null and void. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Replacement Boiler Bids

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education reject all bids received for the 2016 Rogus Boiler Renovation project that were opened on April 18. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Faber and seconded by Mrs. Borgens that the Board of Education accept the base bid and alternates 2 and 3 for the 2016 Rogus Boiler Renovation Re-Bid project from George E. Quill & Sons in the amount of \$247,100. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Johnson Control Maintenance Agreement

This item was tabled.

Approval of Operations and Maintenance Budget

A motion was made by Mrs. Kohlbacher and seconded by Mr. Leonard that the Board of Education approve District administration to solicit quotes for the following projects:

- Arbury Hills – Concrete replacement in front of the building
- Indian Trail – Replacement of two hot water heaters
- Hilda Walker – Carpet replacement in several classrooms, the media center and the computer lab as needed.

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Transportation Inter-Governmental Agreement

A motion was made by Mrs. Martin and seconded by Mrs. Borgens that the Board of Education approve the Intergovernmental Agreement with Lincoln-Way Transportation from July 1, 2016 through June 20, 2017 and at an estimated total of \$2,141,493.65. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Cleaning Service Contract

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education award a one-year contract beginning June 13, 2016 for cleaning services at Summit Hill Junior High, Rogus School, Hilda Walker School, Arbury Hills, Indian Trail and Frankfort Square at an annual cost of \$449,038 to Alpha Building Maintenance Services. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Support Staff Evaluations

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education adopt the support staff evaluations as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Discussion of AESOP Program

Mr. Wiley discussed the utilization of AESOP, a web based program for the 2016-2017 school year.

Enrollment Report

Mrs. Rains stated that there are 3,182 students enrolled in Summit Hill School District 161.

Illinois Clean Energy Community Foundation Grant

Mrs. Rains stated that Summit Hill Jr. High School was awarded the Illinois Clean Energy Community Foundation Grant for a solar panel project.

District Summer Schedule

Mrs. Rains stated that the 12-month staff summer schedule will be in effect from June 6 through July 29.

May 27, 2016 Teacher Inservice/Staff Recognition Program

Mrs. Rains discussed the May 27, 2016 Teacher-Inservice

Public Comments

A public comment was made by Ted Westerberg.

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. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays. The time was 8:28 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:40 pm.

President

Secretary