Minutes of Regular Session Meeting May 13, 2015

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 13, 2015 beginning 7:00 PM at the Administrative Center.

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

Recognition

The SHJH Symphonic Band and Choir were recognized for earning a Division I rating at the IGSMA State Band Contest. The SHJH Concert Band earned a Division II rating at the IGSMA State Band Contest.

The SHJH Bowling team was recognized for participating in the State Bowling Tournament along with the students that participated in the State Science Fair.

Also recognized were the Walker Scholastic Bowl team for participating in the regional tournament along with the Wall of Gratitude honorees for their service above and beyond.

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

4-A-1a – Regular Session Meeting Minutes of April 29, 2015
4-A-1b – Closed Session Meeting Minutes of April 29, 2015
4-A-1c – Special Session Meeting Minutes of May 6, 2015
4-A-2- Approval of Bill List of May 14, 2015
4-A-3- Approval of Resignation of Staff
Jennifer Roney, effective May 1, 2015
4-A-4– Approval of Family Medical Leave
None at this time
4-A-5 - Approval of Employment of Staff
Laura Siamis, Special Education Teacher at Dr. Julian Rogus School for the 2015-2016 school year

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 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 29, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

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 29, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the special session meeting minutes of May 6, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of May 14, 2015

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the May 14, 2015 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 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 Jennifer Roney effective May 1, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Family Medical Leave

There were no family medical leave request.

Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education employ Laura Siamis as a special education teacher for the 2015-2016 school year and on a MA Lane Step 1 of the 2015-2016 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Appointment of Board Members

Special Education District 843 Representative and Alternate

Mr. Marron appointed Mrs. Martin as the alternate representative for the Special Education District 843.

Township Planning Commission Representative and Alternate

Mr. Marron appointed Mr. Ward as the representative for the Frankfort Township Panning Commission and Mr. Faber as the alternate representative.

Summit Hill Educational Foundation Liaison and Alternate

Mr. Marron appointed Mrs. Martin as the liaison for the Summit Hill Educational Foundation and Mr. Faber as the alternate.

IASB (Illinois Association of School Boards) Governing Board Representative and Alternate

Mr. Marron appointed Mrs. Borgens as the representative for the IASB Governing Board and Mr. Marron as the alternate.

Three Rivers Governing Board

Mr. Marron stated he would serve as the Three Rivers Governing Board representative and appointed Mrs. Borgens as alternate.

Policy Committee

Mr. Marron stated that he would server on the Policy Committee along with Mr. Ward and Mrs. Kolhbacher and Mrs. Borgens would be an alternate.

Parent-Teacher Advisory Committee

Mr. Marron appointed Mr. Leonard as the liaison for the Parent-Teacher Advisory Committee and Mrs. Borgens as the alternate.

Performance Evaluation Reform (PERA)

Mr. Marron appointed Mr. Ward as the liaison for the PERA committee and Mrs. Kohlbacher as the alternate.

Approval of 2015-2016 Handbook

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education, approve the 2015-2016 Student/Parent Handbook.

Closed Session Personnel Matters

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher 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. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays. The time was 8:06 pm.

Return to Open Session

A motion was made by Mr. Faber and seconded by Mrs. Kohlbacher to go into open session. After a voice vote the motion carried. The time was 8:20 pm.

Approval of Summit Hill School District 161 Non-Certified FY15-16 Hourly Rate Proposal

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education, approve for the 2015-16 school year the minimum hourly rate paid to any Summit Hill School District 161 employee be $10 per hour. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve that non-certified paraprofessional hourly rate be increased by 5% subject to the $10 minimum for the 2015-16 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin 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 that all remaining noncertified district staff receive an hourly increase of 1.7% for the 2015-16 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin 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 that non-certified employee number 103 and non-certified employee 107 receive an additional hourly rate increase of 5% for the 2015-16 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays

A motion was made by Mrs. Borgens and seconded by Mr. Ward that employee 109 receive a one-time $500 payment per the agreement with the superintendent. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays

Approval of 2015-2016 Band Handbook

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education, approve the 2015-2016 Band Handbook. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays

Enrollment Report

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

District Summer Hours

Mrs. Rains stated that 12-month employees will once again be utilizing summer hours beginning June 15 through August 7.

May 29, 2015 Teacher Institute/Staff Recognition Program

Mrs. Klein shared information on the May 29 Teacher Institute/Staff Recognition Program.

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. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays. The time was 8:21 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:14 pm.

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President Secretary