

## Minutes of Regular Session Meeting

November 11, 2015

### The Board of Education Summit Hill District 161

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The regular session meeting of the Board of Education of Summit Hill District 161 was held November 11, 2015 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, Patricia Martin and George Leonard. Others in attendance were: Mrs. Rains, Ms. Nolan, Mrs. Klein, Mr. Wiley, principals and members of the community.

#### Recognition

In honor of School Board Members' Day, Mrs. Rains and principals recognized the accomplishments of our Board Members and recognized them for their work on behalf of our children.

#### Frankfort Square School Presentation

Frankfort Square School 4<sup>th</sup> grade teachers and students presented the use of "Kahoot" by creating game like quizzes that the students and board members worked together to answer.

#### Freedom of Information Requests

FOIA requests were made by a District parent and Kevin Pendergast.

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

- 4-A-1a – Regular Session Meeting Minutes of October 28, 2015
- 4-A-1b – Policy Committee Meeting Minutes of October 28, 2015
- 4-A-1c – Special Meeting Minutes of November 4, 2015
- 4-A-1d – Closed Session Meeting Minutes of November 4, 2015
- 4-A-1e – Special Meeting Minutes on November 9, 2015
- 4-A-1f – Closed Session Meeting Minutes of November 9, 2015
- 4-A-2 – Approval of Bills List of November 11, 2015
- 4-A-3- Approval of Resignation of Staff

Amanda Flanigan, paraprofessional, effective October 29, 2015  
Lorie Lysik, lunchroom supervisor sub, effective November 11, 2015  
Erica Howell, lunchroom supervisor, effective November 16, 2015  
Jamie Luera, clerk, effective November 16, 2015

4-A-4– Approval of Family Medical Leave

None at this time

4-A-5 – Approval of Extraordinary Leave of Absence

Employee 2248

4-A-6- Approval of Employment of Staff

Lorie Lysik, Lunchroom Supervisor at Dr. Julian Rogus School  
Paris Jones, .5 Paraprofessional at Summit Hill Jr. High School  
Angel Mistern, Early Childhood Paraprofessional at Dr. Julian Rogus School

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

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the regular session meeting minutes of October 28, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the closed session meeting minutes of October 28, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Special Meeting Minutes of November 4, 2015

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the special meeting minutes of November 4, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Special Meeting Minutes of November 4, 2015

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the closed session special meeting minutes of November 4, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Special Meeting Minutes of November 9, 2015

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the special meeting minutes of November 9, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Closed Session Special Meeting Minutes of November 9, 2015

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the closed session special meeting minutes of November 9, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Bills List of November 11, 2015

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the November 11, 2015 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Resignation of Staff

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

Amanda Flanigan, paraprofessional, effective October 29, 2015  
Lorie Lysik, lunchroom supervisor sub, effective November 11, 2015  
Erica Howell, lunchroom supervisor, effective November 16, 2015  
Jamie Luera, clerk, effective November 16, 2015

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

#### Approval of Family Medical Leave

There were no FMLA's.

#### Approval of Extraordinary Leave of Absence

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve an extraordinary leave of absence to employee 2248 for the 2015-2016 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

### Approval of Employment of Staff

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

Lorie Lysik, Lunchroom Supervisor at Dr. Julian Rogus School

Hourly rate of \$10.25

Paris Jones, .5 Paraprofessional at Summit Hill Jr. High School

Hourly rate of \$10.00

Angel Mistern, Early Childhood Paraprofessional at Dr. Julian Rogus School

Hourly rate of \$10.00

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

### SHEF Committee Report

Mrs. Martin gave an update on the October 5 SHEF committee meeting.

### Discussion of Ivy League Contract Extension

Mr. Ruffalo and Mrs. Wright gave an update on the Ivy League programs that are held at their schools. This item will be placed on the December 9, 2015 agenda for approval.

### Retirement of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education accept the letters of retirement/resignation of Penny Petrusis, Elaine Noonan and Elizabeth Cisneros at the end of the 2019-2020 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

### Approval of Tax Levy Estimate Resolution

A motion was made by Mr. Faber and seconded by Mr. Ward that the Board of Education adopt the "Resolution of Summit Hill School District 161, Will County, Illinois Estimation the Levy of Taxes for the Year 2015." Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

### Approval of Purchase of Student Tablets through IDEA Grant

A motion was made by Mr. Ward and seconded by Mrs. Kohlbacher that the Board of Education approve the purchase of ASUS student tablets at the cost of approximately \$30,925.39. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Purchase of Student Tablets through Title I Grant

A motion was made by Mrs. Martin and seconded by Mrs. Borgens that the Board of Education approve the purchase of Asus student tables at a cost of approximately \$27,662.39. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### Approval of School Improvement Plans for the Schools and the District

A motion was made by Mrs. Martin and seconded by Mrs. Borgens that the Board of Education accept the 2015-16 School Improvement Plans for schools within the District and the District Improvement Plan. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### First Reading of Board Policies

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the first reading of Board Policy: 2:160, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:90, 7:220, 7:260, 7:310, 8:10, as presented

#### Enrollment Report

Mrs. Rains stated that there are 3,165 students enrolled in Summit Hill School District 161.

#### Facility Needs Discussion

Mr. Wiley discussed how to facilitate needed improvements at the District's buildings. It was requested to bring TRIA to the next meeting to review the process.

#### Holiday Vacation Schedule

Mrs. Rains stated that the district will continue to observe December 24 and December 31 as holidays for 12-month staff member and also awarded December 24 as a holiday to school building secretaries, nurses, media center aides for this year only.

#### Summer Program Planning

Mrs. Klein gave an update on the 2016 summer program planning.

#### PreK Student Progress Report

Mrs. Nolan gave an update on the Preschool program.

#### District 843 Meeting Report

Mrs. Kohlbacher attended the October 27, 2015 Special Education Meeting and gave a report to the Board.

Public Comments

There were no public comments.

Personnel/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(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)(9) for the purpose of discussion of a student disciplinary matter. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 9:09 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:01 pm.

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President

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Secretary