

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

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**November 13, 2013**

The regular meeting of the Board of Education of Summit Hill District 161 was held November 13, 2013 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, Mrs. Borgens, Mr. Ward and Mrs. Kohlbacher and Mrs. Werner. Others in attendance were: Mrs. Rains, Ms. Nolan, principals, and community members.

**Recognition of Students and Board Members**

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, our staff, and our community.

Justin McCourt was recognized for being the recipient of the 2013-2014 Roy Corrigan Band Scholarship.

Summit Hill Jr. High Cross Country Team was recognized for qualifying in the IESA State Conference.

**Freedom on Information Request**

Mrs. Rains discussed the FOIA request received by Dr. Maria D. Fitzpatrick.

**Public Comments**

There were no public comments.

**Approval of Consent of Agenda**

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

4-A-1a - Regular Session Meeting Minutes of October 23, 2013

4-A-1b -Closed Session Meeting Minutes of October 23, 2013

4-A-1c- Special Session Meeting Minutes of November 5, 2013

4-A-2 - Approval of October Financial Report

4-A-3- Approval of Bill List of November 8, 2013

4-A-4 - Approval of Resignation of Staff

Jim Martin

4-A-5 - Approval of Family Medical Leave

None at this time

4-A-6 - Approval of Employment

Robin Milner, Teacher at Dr. Julian Rogus School

Beth Guerrero, Lunchroom Supervisor at Arbury Hills 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 Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the minutes of the regular session meeting minutes of October 23, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the closed session meeting minutes of October 23, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the special session meeting minutes of November 5, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of October Financial Report

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the October Financial Report as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Bill List November 8, 2013

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education approve the Bill List of November 8, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education accept the resignation of Jim Martin effective June 30, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Family Medical Leave

None

#### Approval of Employment of Staff

The personnel files of Robin Millner and Beth Guerrero were presented to the Board for review.

A motion was made by Mrs. Kohlbacher, and seconded by Mr. Marron that the Board of Education employ Robin Millner as a teacher through the end of the 2013-2014 school year and on a prorated BA Lane, Step 1 of the 2012-2013 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, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education employ Beth Guerrero, as a lunchroom supervisor at Arbury Hills School and at an hourly rate of \$10.25 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, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Withdrawal of New Lenox School District #122 from the Lincoln-Way Area Special Education Cooperative District 843

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the resolution approving the petition for withdrawal of New Lenox District #122 from the Lincoln-Way Area Special Education Cooperative District 843 and the withdrawal agreement, effective July 1, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

#### Second and Final Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the second and final reading of Board Policies: 1:20, 2:105, 2:120, 2:125, 2:135, 2:140, 2:150, 2:160, 2:170, 2:200, 3:10, 3:30, 3:40, 3:50, 3:60, 3:70, 4:20, 4:30, 4:55, 4:70, 4:80, 5:20, 6:10, 6:30, 6:120, 7:15, 7:30, 7:210, and 7:230 as presented. After a voice vote the motion carried.

#### Board Policy Manual Review – Section 6

Members of the Board discussed Section 6 (Instruction) of the Board Policy Manual for possible changes.

### Approval of Resolution Concerning Investments

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the resolution on investments as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

### Final Review of Parent Survey

Mrs. Rains presented the final Parent Survey to the Board and stated that the survey would be implemented during the week of Parent Teacher Conference week.

### IASB Resolutions

Members of the Board discussed the resolutions that would be presented at the November Board Conference.

### Retirement of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, accept the letters of retirement/resignation of Carla Dusek, Sally Berry, and Gail Greene at the end of the 2017-2018 school year as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Resolution providing for the issue of not to exceed \$20,000,000 General Obligation Refunding School Bonds of School District Number 161, Will County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

A motion was made by Mrs. Borgens and seconded Mr. Marron that the Board of Education, approve the Resolution providing for the issue of not to exceed \$20,000,000 General Obligation Refunding School Bonds of School District Number 161, Will County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Resolution authorizing and directing the execution of one or more Escrow Agreements in connection with the issue of General Obligation Refunding School Bonds of School District Number 161, Will County, Illinois

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the Resolution authorizing and directing the execution of one or more Escrow Agreements in connection with the issue of General Obligation Refunding School Bonds of School District Number 161, Will County, Illinois. Roll

Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Tax Levy Estimate Resolution

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education adopt the Resolution of Summit Hill School District 161, Will County, Illinois Estimating the Levy of Taxes for the Year 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

#### Discussion of 2014-2015 District Calendar

Mrs. Rains stated that they were in the process of putting the 2014-2015 school calendar together and asked for any input the Board might have.

#### Enrollment Report

Mrs. Rains stated that there are 3,332 students enrolled in Summit Hill School District 161.

#### Curriculum Audit

Mrs. Rains presented the recommendations from the Consortium of Educational Change on the audit that was performed on the District's Curriculum September 16-18.

#### Curriculum Updates

Dr. Julian Rogus first grade teachers and students demonstrated three of the Daily 5 math center activities that are used, and Mrs. Hartley's science class presented their problem-based learning projects on saving the polar bears from global warming.

#### Holiday Vacation Schedule

Mrs. Rains stated that December 24, 2013, and December 31, 2013 would be observed as holidays this year for 12 month employees.

#### Immunization and Compliance Report

Ms. Nolan stated that the District was 100% compliant with immunization requirements.

#### Personnel 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)(2) to consider information regarding collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays. The time was 9:32 pm.

#### 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. The time was 10:18 p.m.

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President

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Secretary