

Minutes of Regular Session Meeting

October 14, 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 October 14, 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.

Freedom of Information Requests

Two FOIA request were made by a District parent

Indian Trail Presentation

Indian Trail teacher and students presented the technology tool “Wixie”. Students shared their electronic diaries which reflected reading attributes, point of view and the author’s purpose.

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 September 23, 2015
- 4-A-1b – Closed Session Meeting Minutes of September 23, 2015
- 4-A-1c – Special Session Meeting Minutes of September 30, 2015
- 4-A-1d – Closed Session Meeting Minutes of September 30, 2015
- 4-A-2 – Approval of Bills List of October 14, 2015
- 4-A-3- Approval of Resignation of Staff
 - Kathleen Ward, effective September 25, 2015
 - Erin Kmiecik, effective September 29, 2015
 - Linda Welsh, effective September 30, 2015
 - James Welsh, effective October 14, 2015
- 4-A-4– Approval of Family Medical Leave
 - None at this time

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 September 23, 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 September 23, 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.

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the special meeting minutes of September 30, 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.

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the closed session special meeting minutes. 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

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the October 14, 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:

Kathleen Ward, effective September 25, 2015

Erin Kmiecik, effective September 29, 2015

Linda Welsh, effective September 30, 2015

James Welsh, effective October 14, 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

None at this time.

Approval of Lincoln Way Area Special Education District 843 Articles of Agreement

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the Lincoln-Way Special Education District 843 Articles of Agreement as presented.

Authorization to Conduct Levy Hearing

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education authorize the publication of notice of the Levy Hearing at 7 p.m. on December 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.

Acceptance of the 2014-2015 Audit

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education accept the Fiscal Year 2015 audit 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.

Authorization to Publish Annual Statement of Affairs

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education authorize the Superintendent to publish the Fiscal Year 2015 Annual Statement of Affairs. 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 .5 PE Teacher Position at Walker School

A motion was made by Mr. Leonard and seconded by Mr. Faber that the Board of Education approve a .5 PE teacher position at Walker School for coverage for Daily PE. 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

A motion was made by Mrs. Martin and seconded by Mr. Leonard that the Board of Education employ James Welsh as a PE teacher and on the prorated BA Lane, Step 1 of the 2015-2016 teacher salary schedule. 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.

A motion was made by Mrs. Martin and seconded by Mrs. Borgens that the Board of Education employ Barbara Diehl as a paraprofessional from approximately October 26, 2015 to approximately February 8, 2016 and at an hourly rate of \$10.50. 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

IASB Resolutions

Members of the board discussed the resolutions that would be presented at the November Board Conference. Board President Mr. Marron stated that if there were any concerns regarding any of the resolutions it would be added to the next board agenda.

Discussion of Elementary Clubs

The board discussed whether it was feasible to create new clubs during the year or wait until the following year. The board requested that this item be brought to the principals for their feedback.

Enrollment Report

Mrs. Rains stated that there are 3,162 students enrolled in Summit Hill School District 161.

Advisory Committee Updates

Mrs. Rains stated that during the Sept 29th Goal 4 meeting the committee discussed information on enrollment trends, class size guidelines and building capacities. Goal 1 met on Oct 5th and the committee discussed the District's vision for technology, the multi-year plan for technology, and use of online text and supplementary resources through the Think Central dashboard.

Cleaning Service Update

Mrs. Rains stated that there were minor issues at the building during the first 1.5 months of the school year with the use of the cleaning service. Mrs. Rains stated that all concerns were addressed in a timely matter.

Lunch Provider Update

Mrs. Rains stated that the lunch program with Quest was going well and that they are continuing to monitor the program and will make adjustments with menus if needed.

Feasibility Study Update

Mrs. Rains stated that they are working with LW transportation to create a draft of the bus routes, and waiting for Legat Architects to complete the 10 year life safety reports for Frankfort Square School and the Rosewood location.

Curriculum Update

Mrs. Klein gave a curriculum update to the Board.

Special Education Updated

Mrs. Nolan gave a special education update to the Board.

Discussion of Natural Gas and Electricity Contract

After discussion, the board requested that a two year contract with Vanguard Energy Services be placed on the October 28th agenda for approval.

Frankfort Township Planning Meeting Report

Mr. Ward attended the October 7, 2015 Frankfort Township Planning meeting and gave a report to the board.

Public Comments

There were no public comments.

Personnel Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mrs. Martin 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)(10) to consider 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, Mr. Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 9:17 p.m.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 11:23 pm.

President

Secretary