

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

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**October 22, 2014**

The regular meeting of the Board of Education of Summit Hill District 161 was held October 22, 2014 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 via teleconference, Mr. Faber, Mr. Ward, Mrs. Kohlbacher, and Mrs. Werner. Member absent Mrs. Borgens. Others in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, Mr. Gerdes, principals, and community members.

**Walker Presentation**

Walker students and teachers Mrs. DeCesare and Mrs. McFarland presented information on the science, math and ELA curriculum.

**Recognition**

Principals and Assistant Principals were recognized in the celebration of National Principals Week.

**Freedom of Information Request**

Mrs. Rains stated that a FOIA requests was made by Illinois Education Association-NEA.

**Public Comments**

There were no public comments.

**Approval of Consent of Agenda**

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

- 4-A-1a – Regular Session Meeting Minutes of October 8, 2014
- 4-A-1b- Closed Session Meeting Minutes of October 8, 2014
- 4-A-2 – Approval of September Financial Report/Treasurer's Report
- 4-A-3 – Approval of Resignation of Staff
  - Jennifer Bazik, effective October 22, 2014
  - Michelle Vetter, effective October 29, 2014
  - Kari Jo Mikuce, effective October 22, 2014
- 4-A-4 – Approval of Family Medical Leave
  - None at this time
- 4-A-5 - Approval of Employment of Staff
  - None at this time

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

#### Approval of Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Werner that the Board of Education, approve the regular session meeting minutes of October 8, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Werner that the Board of Education, approve the closed session meeting minutes of October 8, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

#### Approval of September Financial Report/Treasurer's Report

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Werner that the Board of Education, approve the September Financial Report/Treasurer's Report. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

#### Approval of Resignation of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Werner that the Board of Education, accept the resignation of Jennifer Bazik, effective October 22, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Werner that the Board of Education, accept the resignation of Michelle Vetter, effective October 29, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Werner that the Board of Education accept the resignation of Kari Jo Mikuze, effective October 22, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

#### Approval of Family Medical Leave

None at this time

#### Approval of Employment of Staff

None at this time.

#### SHEF Committee Report

Mrs. Rains attended the October 15, 2014 SHEF meeting and gave a report to the Board.

#### Approval of ELA Resources

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Werner that the Board of Education, approve the purchase of Journeys Common Core 2014 in the amount of \$249,990.00. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

#### Acceptance of Gifts from School Organizations

A motion was made by Mr. Ward and seconded by Mrs. Kohlbacher that the Board of Education, approve with appreciation of the Board of Education the gifts from Arbury Hills Elementary, STARS gifts in the amount of approximately \$4,186.27, Dr. Julian Rogus School, RESCO gifts in the amount of approximately \$5,491.00, Frankfort Square School, SCO gifts in the amount of approximately \$3,911.98, Indian Trail School, SCO gifts in the amount of approximately \$ 364.23, Hilda Walker School, SCO gifts in the amount of approximately \$1,696.01, Summit Hill Jr. High and Hilda Walker School, Band Boosters gifts in the amount of approximately \$4,001.00, Summit Hill Jr. High and Hilda Walker School, Athletic Boosters gifts in amount of approximately \$19,967.17, Summit Hill Jr. High, Illinois Defenders gifts in the amount of approximately \$1,000.00. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

#### Approval of Summit Hill School District 161 Extended School Year Program

A motion was made by Mrs. Werner and seconded by Mrs. Kohlbacher that the Board of Education, approve the administration of an Extended School Year program within District 161 for Summer 2015 for eligible students. After a voice vote the motion carries.

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

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board of Education, accept the 2014-2015 School Improvement Plans for schools within District 161 and the District Improvement Plan. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays

#### PMA Quarterly Investment Report

Charlie Czachor from PMA presented the quarterly investment report to the Board.

#### PMA Planning

Dean Gerdes, gave a presentation on Summit Hill 161 financial planning.

#### Resolution of Employee Matter

There was no action taken.

#### Enrollment Report

Mrs. Rains stated that there are 3,263 students enrolled in Summit Hill School District 161.

#### Superintendent Advisory Goal Update

Summaries of Goal 1, 3 and 4 were presented to the board.

#### New State Report Card

Mrs. Rains presented information on the new State Report Card.

#### ROE Health/Life Safety Annual Inspections

Mrs. Rains stated that during the recent inspection, five of six schools were compliant and the school with the issues has been corrected.

#### Senate Bill 16 Communication Opportunity

Mrs. Rains stated that the community would be able to communicate their thoughts about Senate Bill 16 by email and by attending the scheduled budget hearings.

#### Teacher In-Service Evaluation

Mrs. Klein presented the comments from the October 10, 2014 teacher in-service.

#### Public Comments

There were no public comments.

#### Personnel and Property Matters

A motion was made by Mr. Ward and seconded by Mrs. Werner 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)(6) for the purpose of discussion of the setting of a price for sale or lease of property owned by the District. Roll Call Vote: Mr. Doyle aye,

Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Werner aye. Motion carried: 6 ayes, 0 nays. The time was 9:11 p.m.

#### Adjournment of Regular Meeting

A motion was made by Mr. Faber and seconded by Mr. Ward that the Board adjourn the regular meeting of the Board. After a voice vote the motion carried. The time was 10:22 p.m.

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President

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Secretary