

Minutes of Regular Session Meeting

October 28, 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 28, 2015 beginning 7:00 PM at the Administrative Center.

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

Recognition

Hallie Hoger was recognized for competing in the IESA Class 3A Conference along with the Wall of Gratitude honorees for their service above and beyond. Also celebrated Principal Appreciation Day by recognizing principals and assistant principals for the work they do throughout the year supporting students, staff and parents

Freedom of Information Requests

FOIA request were made by a District parent and Data Research Partners.

Public Comments

There were no public comments

Approval of Consent of Agenda

Mrs. Borgens read the items on the consent of agenda. Mr. Faber 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 14, 2015
- 4-A-1b – Closed Session Meeting Minutes of October 14, 2015
- 4-A-2 – Approval of September Financial Report
- 4-A-3- Approval of Resignation of Staff
 - Rachael Garcia, effective October 19, 2015
- 4-A-4– Approval of Family Medical Leave
 - None at this time
- 4-A-5- Approval of Employment of Staff
 - Stephanie Narel, EC paraprofessional at Dr. Julian Rogus School
 - Amanda Flanigan, EC paraprofessional at Dr. Julian Rogus School
 - Lori Lysik, Lunchroom Supervisor Sub District Wide
 - Shaneka Fields, Lunchroom Supervisor at Indian Trail School
 - Michelle Fischer, Lunchroom Supervisor at Indian Trail School

Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Minutes

A motion was made by Mr. Faber and seconded by Mr. Leonard that the Board of Education approve the regular session meeting minutes of October 14, 2015. Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mr. Faber and seconded by Mr. Leonard that the Board of Education approve the closed session meeting minutes of October 14, 2015. Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of September Financial Report

A motion was made by Mr. Faber and seconded by Mr. Leonard that the Board of Education approve the September Financial Report as presented. Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation of Staff

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

Rachael Garcia, effective October 19, 2015

Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Family Medical Leave

There were no FMLA's.

Approval of Employment of Staff

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

Stephanie Narel, EC paraprofessional at Dr. Julian Rogus School
Hourly rate 10.00

Amanda Flanigan, EC paraprofessional at Dr. Julian Rogus School
Hourly rate of \$10.50

Lorie Lysik, Lunchroom Supervisor Sub District Wide
Hourly rate of \$10.25

Shaneka Fields, Lunchroom supervisor, Indian Trail School

Hourly rate of \$10.25

Michelle Fischer, Lunchroom supervisor, Indian Trail School

Hourly rate of \$10.25

Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

SHEF Committee Report

Mrs. Rains asked if this item could be brought back on the November 11, 2015 board meeting.

Approval of Natural Gas and Electricity Contracts with Vanguard Energy Services

A motion was made by Mr. Leonard and seconded by Mr. Faber that the Board of Education approve the contracts as presented to purchase natural gas and electricity from Vanguard Energy Services. Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Additional Elementary Clubs

A motion was made by Mr. Faber and seconded by Mr. Leonard that the Board of Education approve up to three additional clubs at the elementary buildings for the 2015-16 school year. Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Acceptance of Gifts for School Organizations

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education approve with the appreciation of the Board of Education, the gifts from, Arbury Hills Elementary, STARS gifts in the amount of approximately \$610.29, Dr. Julian Rogus School, RESCO gifts in the amount of approximately \$13,814.00, Frankfort Square School, SCO gifts in the amount of approximately \$4,294.51, Indian Trail School, SCO gifts in the amount of approximately \$ 620.10, Hilda Walker School, SCO gifts in the amount of approximately \$1,330.59, Summit Hill Jr. High, SCO gifts in the amount of approximately \$769.69, Summit Hill Jr. High and Hilda Walker School, Band Boosters gifts in the amount of approximately \$1,574.20, and Summit Hill Jr. High and Hilda Walker School, Athletic Boosters gifts in amount of approximately \$4,740.10. Roll Call Vote: Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,167 students enrolled in Summit Hill School District 161.

Superintendent Advisory Committee Updates

Mrs. Rains stated during the Oct. 19 meeting, the committee discussed the District's Safe Schools program and publishing a Parent Guide to Safe Schools to be handed to parents at Parent-Teacher Conferences in November. The parent guide was reviewed by committee members. The committee also discussed current bullying prevention strategies and reviewed baseline data related to bullying reports. Also during the Oct. 21 meeting, the committee discussed Board Policy 8:10 – Connections with the Community, our current PR goals, strategies, and outreach, and our collaborative efforts to engage the community so that we can listen as much as we talk. The committee was interested in adding another layer to our communication efforts through the use of social media. There also was interest in revamping the District website to a more interactive and user friendly format.

Facility Needs Assessment Discussion

Mrs. Rains asked that this item be tabled until the November 11, 2015 board meeting.

Review of Teacher In-Service October 9, 2015

Mrs. Klein reviewed the October 9th In-Service and stated that the returned evaluations agreed that the institute was a great use of time

State Report Card

Mrs. Rains discussed the State Report Card that was due to be released October 30, 2015.

PMA Quarterly Investment Report

Charlie Czachor from PMA gave a presentation on the quarterly investments.

Public Comments

There were no public comments.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 8:02 pm.

President

Secretary