

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

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**October 8, 2014**

The regular meeting of the Board of Education of Summit Hill District 161 was held October 8, 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, Mr. Faber, Mr. Ward, Mrs. Kohlbacher, Mrs. Borgens and Mrs. Werner. Others in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, Mr. Gerdes, principals, and community members.

**Recognition of Students, Staff and Community Memebers**

Summit Hill Jr. High Baseball Team members were recognized for placing 1<sup>st</sup> in the IESA Class 3A State Baseball finals, Senator Michael Hastings and Representative Al Riley were recognized for their support and passage of an amendment to Senate Bill 354, Robert J. Taylor, President and Shirley Pirko, CEO of Town Center Bank were recognized for their donation of school supplies for Summit Hill students, SHEF was recognized for their Rock 'n Run for Fun fundraiser and the Wall of Gratitude honorees were recognized for service "above and beyond".

**Freedom of Information Request**

There were no FOIA request.

**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 Mr. Marron seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of September 24, 2014
- 4-A-2 – Approval of Bills List of October 8, 2014
- 4-A-3 – Approval of Resignation of Staff
  - Sarah Naples effective October 29, 2014
- 4-A-4 – Approval of Family Medical Leave
  - Employee 2414
- 4-A-5 - Approval of Employment of Staff
  - Sarah Naples, Teacher at Dr. Julian Rogus 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 regular session meeting minutes of September 24, 2014. 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 Bill List October 8, 2014

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education, approve the Bill List of October 8, 2014. 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 Resignation of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education, accept the resignation of Sarah Naples, effective October 29, 2014. 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 Family Medical Leave

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education, approve a FMLA for employee 2414 from approximately March 3, 2015 to approximately June 11, 2015. 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 Employment of Staff

The personnel file of Sarah Naples was presented to the Board for review.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education, employ Sarah Naples as a teacher from approximately October 29, 2014 to approximately March 23, 2015 and on a BA Lane Step 1 on the 2014-2015 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 aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Natural Gas Contract

A motion was made by Mrs. Borgens and seconded by Mrs. Werner that the Board of Education, enter into a one-year natural gas contract with Vanguard Energy Services beginning in October, 2014. After a voice vote the motion carried.

#### Approval of Purchase Security Cameras with Frankfort Square Park District

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education, approve payment of \$10,425 to Security Unlimited, Inc. of Frankfort toward the installation of the CCTV system at Frankfort Square 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.

#### Update on Senate Bill 16 Status

Mrs. Rains updated the board on the Senate Bill 16 status. Mrs. Rains also stated that Summit Hill School District 161 was extending a formal invitation for our legislators to attend a Q&A session at either the October 22, or November 12 board meeting

#### Authorization to Conduct Levy Hearing

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, authorize the publication of notice of Levy Hearing at 7 p.m. on December 10, 2014. 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.

#### Acceptance of the 2013-2014 Audit

Mr. Ed McCormick from Mulcahy, Pauritsch, Salvador & Co present the 2013-2014 audit to the board.

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education accept the Fiscal year 2014 audit as presented. 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.

#### Authorization to Publish Annual Statement of Affairs

A motion was made by Mr. Marron and seconded by Mrs. Kohlbacher that the Board of Education, authorize the Superintendent to publish the Fiscal Year 2014 Annual Statement of Affairs. 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.

#### IASB (Illinois Association of School Boards) Governing Board Representative and Alternate

President Doyle appointed Mrs. Borgens as the IASB Governing Board Representative and Mr. Marron as the alternate.

#### IASB Resolutions

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

#### Enrollment Report

Mrs. Rains stated that there are 3,259 students enrolled in Summit Hill School District 161

#### ELA Resource Trial Follow Up

Kathy Klein stated that the K-5 ELA Team reviewed and trialed the Journeys resource and unanimously decided that they would like to move forward with the resource.

#### Public Comments

There were no public comments.

#### Personnel and Property Matters

A motion was made by Mrs. Borgens 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. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays. The time was 8:30 p.m.

#### Adjournment of Regular Meeting

A motion was made by Mr. Marron and seconded by Mr. Faber that the Board adjourn the regular meeting of the Board. After a voice vote the motion carried. The time was 9:40 p.m.

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President

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Secretary