

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

September 10, 2014

The regular meeting of the Board of Education of Summit Hill District 161 was held September 10, 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.

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. Borgens moved and Mr. Marron seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Superintendent Evaluation Tool Committee Meeting Minutes of August 20, 2014
- 4-A-1b – Policy Committee Meeting Minutes of August 27, 2014
- 4-A-1c – Regular Session Meeting Minutes of August 27, 2014
- 4-A-1d – Closed Session Meeting Minutes of August 27, 2014
- 4-A-2 – Approval of Bills List of September 10, 2014
- 4-A-3 – Approval of July Financial Report/Treasurer's Report
- 4-A-4 – Approval of Resignation of Staff
 - Eliana Hoy, effective September 16, 2014
- 4-A-5 – Approval of Family Medical Leave
 - None at this time
- 4-A-6 - Approval of Employment of Staff
 - Lily Shinn, .5 Social Worker at Arbury Hills School
 - Katie Goar, Paraprofessional at Arbury Hills School
 - Amanda Talty, PreK Paraprofessional at Dr. Julian Rogus School
 - Christy Gardner, TIP Paraprofessional 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. Borgens and seconded by Mr. Marron that the Board of Education, approve the minutes of the superintendent evaluation tool committee

meeting of August 20, 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.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the policy committee meeting minutes of August 27, 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.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the regular session meeting minutes of August 27, 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.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the closed session meeting minutes of August 27, 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 September 10, 2014

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, approve the Bill List of September 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.

Approval of July Financial/Treasurer's Report

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the July Financial/Treasurer's Report 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.

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, accept the resignation of Eliana Hoy effective September 16, 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

There were no FMLA's.

Approval of Employment of Staff

The personnel files of Lily Shinn, Katie Goar, Amanda Talty and Christy Gardner were presented to the Board for review.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, employ Lily Shinn as a .5 Social Worker from approximately September 15, 2014 to approximately November 1, 2014 and on a MA 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.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, employ Katie Goar as a paraprofessional from approximately September 11, 2014 to approximately November 1, 2014 and at an hourly rate of \$10.50 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.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, employ Amanda Talty as a PreK II paraprofessional and at an hourly rate of \$10.50 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.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education, employ Christy Gardner as a TIP paraprofessional and at an hourly rate of \$9.50 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 Superintendent Evaluation Tool

A motion was made by Mrs. Kohlbacher and seconded by Mr. Marron that the Board of Education, approve the Superintendent Evaluation Tool as presented. After a voice vote the motion carried.

First Reading of Board Policies

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education, approve the first reading of Board Policy: 2:20, 4:60, 5:30, 5:260, 5:330, 7:20, 7:180 and 7:240 as presented. After a voice vote the motion carried.

District Office Administration Evaluation Tool

A motion was made by Mrs. Borgens and seconded by Mrs. Werner that the Board of Education, approve the District Office Administrative Evaluation Tool as presented. After a voice vote the motion carried.

Designation of the Superintendent to Complete the ISBE and ROE Service Evaluation

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education, designate the Superintendent to complete the ISBE and ROE Service Evaluation Survey. After a voice vote the motion carried.

Authority to Handle Religious Exemptions in Accordance with School Code

A motion was made by Mrs. Borgens and seconded by Mrs. Werner that the Board of Education, grant authority to the Superintendent to handle religious exemptions in accordance with IL School Code. After a voice vote the motion carried.

Approval for Summit Hill Junior High Grade 8 Washington, D.C. Trip

A motion was made by Mr. Marron and seconded by Mrs. Borgens that the Board of Education, approve the Washington D.C. trip for grade 8 students who elect to attend. The trip is scheduled for February 27, 2015 thru March 1, 2015. After a voice vote the motion carried.

Enrollment Report

Mrs. Rains updated the board on the reregistration totals.

Preliminary 2014-2015 Budget Presentation

Dean Gerdes presented information on the tentative budget for fiscal year 2014-2015.

STAR Assessment Update

Kathy Klein updated the board on the STAR assessment that was given September 9 thru September 28.

Special Education Update

Bridget Nolan updated the board on the Individualized Instruction classes and the Communication Development classes.

Frankfort Township Planning Meeting

Mr. Ward attended the September 3, 2014 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 Mr. Marron and seconded by Mr. Faber 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. 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 7:37 pm.

Adjournment of Regular Meeting

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board adjourn the regular meeting of the Board. After a voice vote the motion carried. The time was 8:16 p.m.

President

Secretary