

Minutes of Regular Session Meeting

September 23, 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 September 23, 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, and George Leonard. Member absent: Patricia Martin. Others in attendance were: Mrs. Rains, Ms. Nolan, Mrs. Klein, Mr. Wiley, principals and members of the community.

Recognition

Wall of Gratitude honorees were recognized for their service above and beyond.

Freedom of Information Requests

FOIA request were made by Christine Pajeau and Patrick McCraney.

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. Ward seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of September 9, 2015
- 4-A-1b – Closed Session Meeting Minutes of September 9, 2015
- 4-A-2 – Approval of August Financial Report
- 4-A-3- Approval of Resignation of Staff
 - Susan Anderson, effective September 21, 2015
- 4-A-4– Approval of Family Medical Leave
 - None at this time
- 4-A-5 - Approval of Employment of Staff
 - Elizabeth Nieken, Paraprofessional at Arbury Hills School
 - Kathleen Ward, Paraprofessional at Dr. Julian Rogus School
 - Kristin Hill, Paraprofessional at Indian Trail School
 - Linda Welsh, Paraprofessional at Dr. Julian Rogus School
 - Salana Walker, Paraprofessional at Arbury Hills School

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

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the regular session meeting minutes of September 9, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the closed session meeting minutes of September 9, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Approval of August Financial Report

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

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the resignation of:

Susan Anderson, effective September 21, 2015

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens 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 Mrs. Borgens and seconded by Mr. Ward that the Board of Education employ:

Elizabeth Nieken, Paraprofessional at Arbury Hills School

Hourly rate of \$10.00

Kathleen Ward, Paraprofessional at Dr. Julian Rogus School

Hourly rate of \$10.50 (approximately 10/26/2015 to approximately February 8, 2016)

Kristen Hill, Paraprofessional at Indian Trail School

Hourly rate of \$10.50

Linda Welsh, Paraprofessional at Dr. Julian Rogus School

Hourly rate of \$10.50

Salana Walker, Paraprofessional at Arbury Hills School

Hourly rate of \$10.50 (approximately 10/23/2015 to approximately February 5, 2016)

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

SHEF Committee Report

Mr. Rains presented a report on the September 14, 2015 SHEF Committee meeting.

Approval of Food Service Intergovernmental Agreement

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the intergovernmental agreement with Union School District 81 concerning the preparation of meals under the National School Lunch Program beginning October 1, 2015 through the last day of school in June 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

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

This item was tabled until the September 23, 2015 meeting.

Public Hearing for 2015-16 Budget (7:00 P.M.)

At 7:00 P.M., the Board President declared the 2015-16 Budget Hearing open and requested that if anyone wished to address the Board regarding the 2015-16 Budget to come forward and speak. The Board President stated that no persons came forward to speak and requested that the Board close the hearing.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education close the Budget hearing for the District 161 Fiscal Year 2015-2016 Budget. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Resolution to Approve FY 2015-2016 Budget

A motion was made by Mrs. Borgens and seconded by Mr. Ward that Whereas the Board of Education of Summit Hill School District 161, County of Will, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection; And whereas a public hearing was held as to such budget on the 23rd day of September, 2015 notice of said hearing was given as required by law, and all other legal requirements have been complied with; Now therefore, Be it resolved by the Board of Education of said district as follows: Section 1: That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2015, and ending June 30, 2016. Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for the said fiscal year. Roll Call

Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.
Discussion of Rogus Boilers

Mrs. Rains stated that Johnson Controls discovered cracks in the walls of 2 of the Dr. Julian Rogus boilers during routine maintenance. During conversation with the Board a Special Meeting was set for Wednesday September 30, 2015 to approve the cost of the repairs for the boilers.

Enrollment Report

Mrs. Rains stated that there are 3,156 students enrolled in Summit Hill School District 161.

Feasibility Study Update

Mrs. Rains stated that they had met Frankfort Square School parents on September 21 and 22 to tour the Rosewood building and discuss the possible relocation.

October 9, 2015 In-service

Mrs. Rains presented information on the upcoming October 9, 2015 Teacher In-service.

Lincoln Way Curriculum Council

Mrs. Rains read a report on the September 17, 2015 Lincoln Way Curriculum Council.

Statewide PARCC Results

Mrs. Rains discussed the preliminary state-level PARCC results.

District 843 Meeting Report

Mrs. Kohlbacher attended the September 22, 2015 Special Education Meeting and gave a report to the Board.

Public Comments

There were no public comments.

Personnel/Student Matters (Closed Session)

A motion was made by Mrs. Borgens 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, 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 individuals students. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 8:19 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:10 pm.

President

Secretary