

Minutes of Regular Session Meeting

August 10, 2016

The Board of Education Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held August 10, 2016 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, George Leonard and Patricia Martin. Others in attendance were: Mrs. Rains, Kathy Klein, Leslie DeBoer, Doug Wiley, principals and members of the community.

Freedom of Information Requests

Mrs. Rains stated that FOIA requests were made by Gregory Pratt, Chicago Tribune and Katy Smyser NBC 5 Chicago, and were completed within the time frame.

Public Comments

Public comments were made by Katie Campbell and Joe Evans.

Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of July 13, 2016
- 4-A-1b – Closed Session Meeting Minutes of July 13, 2016
- 4-A-1c – Special Meeting Minutes of July 27, 2016
- 4-A-1d – Closed Special Meeting Minutes of July 27, 2016
- 4-A-2 – Approval of June Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of August 10, 2016
- 4-A-4- Approval of Resignation of Staff
 - Eric Rehm, FMLA teacher, effective July 28, 2016
 - Sheila Baker, substitute nurse, effective August 8, 2016
 - Michael Wagonblott, paraprofessional, effective August 10, 2016
 - Kaitlyn Thompson, paraprofessional, effective August 15, 2016
 - Suzanne MacLeod, teacher effective August 10, 2016
- 4-A-5– Approval of Family Medical Leave
 - None at this time
- 4-A-6- Approval of Employment of Staff
 - Jennifer Workman, kindergarten teacher at Dr. Julian Rogus School
 - Cindy Ziemann, kindergarten teacher at Dr. Julian Rogus School
 - Rachael Tatar, FMLA teacher at Summit Hill Jr. High School
 - Kathleen Lundstrom, paraprofessional at Dr. Julian Rogus School
 - Jennifer Bernat, paraprofessional at Summit Hill Jr. High School
 - Rita Castanon, clerk at Hilda Walker School

Sarah McGrath, lunchroom supervisor at Frankfort Square School
4-A-7-Approval of Memorandum of Understanding

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Minutes

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the regular session meeting minutes of July 13, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the closed session meeting minutes of July 13, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Special Meeting Minutes of July 27, 2016

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the special meeting minutes of July 17, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Special Meeting Minutes of July 27, 2016

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the closed session special meeting minutes of July 27, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of June Treasurer's Report/Financial Report

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the June Treasurer's Report/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of August 10, 2016

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the August 10, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education accept the resignation of:

Eric Rehm, FMLA teacher, effective July 28, 2016
Sheila Baker, substitute nurse, effective August 8, 2016
Michael Wagonblott, paraprofessional, effective August 10, 2016
Kaitlyn Thompson, paraprofessional, effective August 15, 2016
Suzanne MacLeod, teacher effective August 10, 2016

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Family Medical Leave

None

Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education employ:

Jennifer Workman, kindergarten teacher at Dr. Julian Rogus School
BA Lane Step 2
Cindy Ziemann, kindergarten teacher at Dr. Julian Rogus School
BA Lane Step 1
Rachael Tatar, teacher at Summit Hill Jr. High School
BA Lane Step 1 (from approximately August 16, 2016 to approximately November 22, 2016)

- FMLA

Kathleen Lundstrom, paraprofessional at Dr. Julian Rogus School
Hourly rate \$10.00
Jennifer Bernat, paraprofessional at Summit Hill Jr. High School
Hourly rate \$10.50
Rita Castanon, clerk at Hilda Walker School
Hourly rate \$10.00
Sarah McGrath, lunchroom supervisor at Frankfort Square School
Hourly rate \$10.25

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Memorandum of Understanding

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that Board approve the memorandum of understanding as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of District 843 2016-2017 Budget

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board of Education approve the Lincoln-Way Area Special Education Joint Agreement District 843 2016-2017 budget as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Authorization for 2016-2017 Ivy League Contract

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the contract with Ivy League for before and after school services for the 2016-2017 school year.

After a discussion, Mr. Marron requested to amend the motion.

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the contract with Ivy League for before and after school services for the 2016-2016 school year with the added clause that the Board could cancel the contract with 6 weeks notice upon notification from the principals that the standard of care according to the principals' definition is not met. Roll Call Vote: Mr. Marron nay, Mr. Faber nay, Mrs. Borgens aye, Mr. Ward nay, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 4 ayes, 3 nays.

Establishment of 2016-2017 Budget Hearing

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education establish the hearing for the 2016-2017 budget to be conducted at 7 pm on September 28, 2016 and that we provide for legal notice the same. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of New Administrative Evaluation Tool

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the building administrator evaluation tool as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Certified Handbook

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the certified handbook as presented. Roll Call Vote: Mr. Marron

aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Non-Certified Handbook

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the non-certified handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

Mrs. Rains gave an update on kindergarten registration and re-registration and stated they were within Board guidelines at every grade level at every school.

Discussion of the 2016-2017 Board Goals for Student Achievement

Mrs. Rains presented the Board a draft of the 2016-2017 Board Goals for Student Achievement and stated it will be brought for approval at the August 24 board meeting.

2017 Graduation Date

Mrs. Rains stated that the 2017 graduation date would be set as June 1, 2017.

Substitute Round Up

Mrs. Rains stated that the district hosted a substitute teacher round up from August 1 through August 4. There were 10 calls and 168 people were reached through Facebook.

New Staff In-Service August 11, 2016

Mrs. Klein shared the agenda for the August 11 new staff in-service.

Opening Institute Days

Mrs. Klein shared the agendas for the August 16 and August 17 teacher institutes.

Summer Program Recap

Mrs. Klein shared the reading and math data from the Summer Bridge program.

Resource Fair Recap

Mrs. Klein shared the highlights from the first Summit Hill School District 161 Teacher Resource Fair.

Special Education Update

Mrs. DeBoer gave an update on the Extended School Year program that was held over the summer.

Building Projects Update

Mr. Wiley stated that the Rogus boiler project is on schedule, the Walker Media Center and computer lab carpet was installed, the Arbury Hills School concrete was complete the Frankfort Square School sidewalk had been repaired and they had received several quotes on the Indian Trail water heater replacement.

Continued Discussion on Rogus Roof

Mr. Wiley shared pictures of a flat roof and stated that this would not be a viable option for the Rogus roof.

District 843 Meeting Report

Mrs. Kohlbacher attended the July 26, 2016 Special Education Meeting and gave a report to the Board.

Public Comments

There were no public comments

Personnel, Negotiation and Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education go into closed session according to 5 ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(2) for the purpose of collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and according to 5 ILCS 120/2(c)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays. The time was 8:20 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 9:20 pm.

President

Secretary