

## Minutes of Regular Session Meeting

August 24, 2016

### The Board of Education Summit Hill District 161

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The regular session meeting of the Board of Education of Summit Hill District 161 was held August 24, 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.

#### Recognition

Town Center Bank and the Frankfort Lions Club were recognized for the generous donation of school supplies.

#### Freedom of Information Requests

Mrs. Rains stated that a FOIA request was made by Kenzie Verheyen, One Chance Illinois, and was completed within the time frame.

#### Public Comments

Public comments were made by John Milosovic and Erika Ball.

#### Assessment and Grading Update

Mr. Marron ask that the Assessment and Grading Update be moved to the beginning of the meeting. The discussion of student assessments was discussed and included parent participation. The following parents had commented on the subject: Sherrill O'Connor, Debbie Milosovic, Cathie Brodica, Ericka Soroko, Cheryl Smithgall, Sheila Vuckovich, Christine Marron and David Vargas.

The board recessed from 8:21 pm to 8:26 pm.

#### 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 August 10, 2016
- 4-A-1b – Closed Session Meeting Minutes of August 10, 2016
- 4-A-1c – Policy Committee Meeting Minutes of August 10, 2016
- 4-A-1d – Special Meeting Minutes of August 17, 2016
- 4-A-1e – Closed Session Special Meeting Minutes of August 17, 2016
- 4-A-2 – Approval of Bills List of August 24, 2016

4-A-3- Approval of Resignation of Staff

Ann Baud, paraprofessional effective August 22, 2016

Becky Honchar, lunch supervisor effective September 5, 2016

4-A-4- Approval of Family Medical Leave

Employee 2560

4-A-5- Approval of Employment of Staff

Debra Small, lunchroom supervisor at Frankfort Square School

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 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 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 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.

Policy Committee Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the policy committee meeting minutes of 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 Special Meeting Minutes of August 17, 2016

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the special meeting minutes of August 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 Session Special Meeting Minutes of August 17, 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 August 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 Bills List of August 24, 2016

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the August 24, 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:

Ann Baud, paraprofessional effective August 22, 2016  
Becky Honchar, lunchroom supervisor effective September 5, 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

Employee 2560

#### Approval of Employment of Staff

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

Debra Small, 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 2016-17 Board Goals for Student Achievement

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the 2016-2017 Board Goals for Student Achievement 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.

#### First Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mrs. Leonard that the Board of Education approve the first reading of Board Policy: 1:10, 1:20, 1:30, 2:10, 2:70, 2:130, 3:10, 3:30, 4:80, 5:150, 6:100, 6:235, 6:255, 6:260, 7:10, 7:270, 7:280, 7:285, 7:340, 8:90 and 8:110 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 Purchase of Copiers

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the purchase of 3 replacement copiers from Proven Business Systems in the amount of \$32,550. 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.

#### First Day of School

Mrs. Rains presented a power point on the first day of school.

#### Tentative 2016-2017 Budget Presentation

Mr. Wiley gave a summary of the tentative budget and stated that the tentative budget would be on public display beginning August 25, 2016 and would be approved at the September 28, 2016 meeting.

#### District 843 Meeting Report

Mrs. Kohlbacher attended the August 23, 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 8:56 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 10:06 pm.

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President

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Secretary