

## Minutes of Regular Session Meeting

February 22, 2017

### 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 February 22, 2017 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, Leslie DeBoer, Jennifer Edmonds, Doug Wiley, principals and members of the community.

#### Freedom of Information Requests

There were no FOIA requests.

#### Public Comments

There were no public comments.

#### Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of February 8, 2017
- 4-A-1b – Closed Session Meeting Minutes of February 8, 2017
- 4-A-2 – Approval of January Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of February 22, 2017
- 4-A-4- Approval of Resignation of Staff
  - Julie Hileman, paraprofessional effective February 10, 2017
  - Laura Carlson, library aide effective date to be determined
- 4-A-5– Approval of Family Medical Leave
  - None at this time
- 4-A-6- Approval of Employment of Staff
  - Laura Carlson, paraprofessional at Dr. Julian Rogus School
  - Catherine Antis, paraprofessional at Dr. Julian Rogus School
  - Samantha Rangel, learning center aide at Dr. Julian Rogus School
  - Jessica Newby, lunchroom supervisor at Dr. Julian Rogus School

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

#### Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the regular session meeting minutes of February 8, 2017. Roll Call

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

#### Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the closed session meeting minutes of February 8, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of January Treasurer's Report/Financial Report

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the January 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. Motion carried: 6 ayes, 0 nays.

#### Approval of Bills List of February 22, 2017

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the February 22, 2017 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. Motion carried: 6 ayes, 0 nays.

#### Approval of Resignation of Staff

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

Julie Hileman, paraprofessional effective February 10, 2017  
Laura Carlson, library aide effective date to be determined

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

#### Approval of Family Medical Leave

None at this time.

#### Approval of Employment of Staff

Laura Carlson, paraprofessional at Dr. Julian Rogus School  
Hourly rate \$10.50  
Catherine Antis, paraprofessional at Dr. Julian Rogus School  
Hourly rate \$10.00  
Samantha Rangel, learning center aide at Dr. Julian Rogus School  
Hourly rate \$10.00  
Jessica Newby, lunchroom supervisor at Dr. Julian Rogus School  
Hourly rate \$10.00

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

#### Second and Final Reading of Board Policies

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education approve the second and final reading of Board Policy: 2:30, 2:120, 2:125, 2:200, 2:220, 2:250, 3:40, 3:50, 4:10, 4:55, 4:60, 4:80, 4:110, 4:130, 4:150, 4:170, 4:175, 5:10, 5:30, 5:60, 5:100, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:140, 6:145, 6:160, 6:170, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:190, 7:250, 7:260, 7:270, 7:305, 7:310, 7:340, 8:30, 8:70, 8:100, as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Graduation Location Update

After a board discussion it was decided that the Lincoln Way East Fieldhouse would be the best option for the 8<sup>th</sup> grade graduation.

#### Authorization to Amend Fiscal Year 2017 Budget and Publish Notice of Tentative Amended Budget

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education authorize the administration to begin the amended budget process and establish the hearing for the 2016-2017 amended budget to be conducted at 7 p.m. on April 26, 2017 and provide for legal notice of the same. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### St Francis Road Study

Mr. Wiley stated he conducted a car count on the intersection of St Francis Road and Frankfort Square Road on February 8<sup>th</sup> in the morning from 7:10 am – 8:10 am and in the afternoon from 2:20 pm – 3:20 pm to determine if the vehicle count would fall into the guidelines of IDOT of the intersection being a safety hazard for students walking to and from Summit Hill Jr. High. Mr. Wiley stated according to the IDOT guidelines the intersection does not meet the IDOT regulation of a hazardous route.

#### Approval of Technology Job Descriptions

Mr. Marron asked to table this item.

#### Enrollment Report

Mrs. Rains stated that there are 3,088 students enrolled in Summit Hill School District 161.

#### Student Re-registration

Mrs. Rains stated that the re-registration for the 2017-2018 will begin on March 1, 2017

#### Annual Safe Schools Meeting

Mrs. Rains stated that the annual Safe School meeting with local area first responders and the administrative team is set for Monday March 20 for 1:15 - 2:15.

#### TRIA Building List Update

Mr. Wiley presented the board with a list of completed or are waiting to be completed facility assessment items that were identified by TRIA last year.

#### Discussion of 5 Year Financial Plan

Mr. Wiley presented the board with the 5 year Financial Plan.

#### AESOP Update

Mr. Wiley stated they have completed the spreadsheet needed to import the substitutes into AESOP and they are in the process of completing module 3 of 5.

#### Lincoln Way Area Curriculum Council

Jennifer Edmonds gave an update on the Lincoln Way Area Curriculum Council.

#### Personnel and Student Matters (Closed Session)

A motion was made by Mrs. Kohlbacher 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)(9) for the purpose of student disciplinary cases, 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, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 8:40 pm.

#### Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 10:28 pm.

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President

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Secretary