

Minutes of Regular Session Meeting

January 25, 2017

The Board of Education Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held January 25, 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, Pam Kohlbacher, Rich Ward, and George Leonard. Members absent: Stacey Borgens and Patricia Martin. Others in attendance were: Mrs. Rains, Leslie DeBoer, Jennifer Edmonds, Doug Wiley, principals and members of the community.

Recognition

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

Freedom of Information Requests

There were no FOIA requests.

Public Comments

A public comment was made by Gina Brandani.

Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of December 14, 2016
- 4-A-1b – Closed Session Meeting Minutes of December 14, 2016
- 4-A-1c – Special Meeting Minutes of January 21, 2017
- 4-A-1d – Special Closed Session Meeting Minutes of January 21, 2017
- 4-A-2 – Approval of Bills List of January 25, 2017
- 4-A-3 – Approval of December Treasurer’s/Financial Report
- 4-A-4- Approval of Resignation of Staff
 - Sarah McGrath, lunchroom supervisor effective January 23, 2017
- 4-A-5– Approval of Family Medical Leave
 - None at this time
- 4-A-6- Approval of Employment of Staff
 - None at this time

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the regular session meeting minutes of December 14, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of December 14, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Special Meeting Minutes of January 21, 2017

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the special meeting minutes of January 21, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Special Closed Session Meeting Minutes of January 21, 2017

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the special closed session meeting minutes of January 21, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Bills List of January 25, 2017

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the January 25, 2017 bills list as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of December Treasurer's/Financial Report

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education approve the December Treasurer's/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Resignation of Staff

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

Sarah McGrath, lunchroom supervisor effective January 23, 2017.

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

None at this time

Adoption of 2017-2018 School District Calendar

A motion was made by Mr. Leonard and seconded by Mr. Faber that the Board of Education adopt the Summit Hill District 161 2017-2018 District calendar as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

SELF Program Placement 2017-2018

A motion was made by Mr. Faber and seconded by Mr. Leonard that the Board of Education continue to service students whose recommended placement is the SELF Program with the District 843 program for the 2017-2018 school year. Roll Call Vote: Mr. Marron nay, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 4 ayes, 1 nays.

Approval of Student Registration Fees Grades 1-8

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education continue with the registration fee of \$150 for students in grades 1-8 and continue with the \$30 off incentive as follows: \$120 registration fee for Gr. 1-8 students through May 1. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Student Milk Fee for 2017-2018

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board of Education set the yearly cost for student milk to be \$52.20 for the 2017-2018 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Club, Athletic and Band Fees

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education continue to maintain club fees at \$30, athletic fees at \$50, and annual band fees for 5th and 6th grade at \$80 and 7th and 8th grade at \$120 for the 2017-2018 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Mileage Reimbursement

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education set the reimbursement amount for mileage incurred by an employee while in the performance of duties as an employee or Board Member of Summit Hill School District to be 53.5 cents per mile. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Authorization for 2017-2018

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the contract with Ivy League for before and after-school services at Dr. Julian Rogus School only for the 2017-2018 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber nay, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 4 ayes, 1 nays.

Authorization to Bid Cleaning Contract

A motion was made by Mr. Leonard and seconded by Mr. Faber that the Board of Education authorize the administration to seek bids for the Summit Hill School District cleaning service. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Review of Closed Session Minutes/Destruction of Closed Session Recordings

A motion was made by Mr. Ward and seconded by Mr. Faber that the Board of Education authorize the destruction of closed session audio recordings for the period of January 1, 2015 through June 30, 2015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Superintendent Evaluation Process

Members of the Board discussed the process being used to evaluate the Superintendent.

Enrollment Report

Mrs. Rains stated that there are 3,072 students enrolled in Summit Hill School District 161.

Kindergarten Registration Drive 2017-2018

Mrs. Rains stated that the Fall 2017 Kindergarten registration drive is set for February 6th.

PMA Investment Quarterly Report

As per board policy 4:30, the board received a written report from PMA.

Review of Teacher In-Service January 13, 2017

Mrs. Edmonds gave an update on the January 13 In-Service.

District 843 Meeting Report

Mrs. Kohlbacher attended the January 24 Special Education Meeting and gave a report to the Board.

Personnel and Student Matters (Closed Session)

A motion was made by Mr. Ward and seconded by Mr. Ward 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. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays. The time was 8:14 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 9:30 pm.

President

Secretary