

Minutes of Regular Session Meeting

July 13, 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 July 13, 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, Doug Wiley (via-teleconference) principals and members of the community.

Freedom of Information Requests

Mrs. Rains stated that FOIA requests were made by Lauren Cook and Lisa Strzykalski and were completed within the time frame.

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 June 8, 2016
- 4-A-1b – Closed Session Meeting Minutes of June 8, 2016
- 4-A-1c – Special Meeting Minutes of July 5, 2016
- 4-A-1d – Closed Special Meeting Minutes of July 5, 2016
- 4-A-2 – Approval of May Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of July 13, 2016
- 4-A-4- Approval of Resignation of Staff
 - Sandra Unolt, lunchroom supervisor, effective June 2, 2016
 - Christie Soto, lunchroom supervisor, effective July 11, 2016
 - Megan Ryan, paraprofessional effective June 29, 2016
 - Heather Cheske, special education teacher, effective July 5, 2016
 - Bridget Nolan, special education teacher, effective July 13, 2016
 - Nancy Freyer, 2nd grade teacher, effective July 13, 2016
- 4-A-5- Approval to Rescind Retirement Letter/Earlier Effective Date
 - Linda Schober, effective at the end of the 2015-16 school year
- 4-A-6– Approval of Family Medical Leave
 - Employee 1943
- 4-A-7- Approval of Employment of Staff
 - Nicole Druktenis, Social Worker at Arbury Hills School
 - Kenneth Cronin, SI Resource teacher at Summit Hill Jr. High School
 - Amanda Rudofski, FMLA teacher at Dr. Julian Rogus School
 - Eric Rehm, FMLA teacher at Summit Hill Jr. High School

Nicole Harris, FMLA teacher at Walker School
Jennifer Hodys, FMLA teacher at Walker School
Andrea Clark, paraprofessional 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, 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 Mr. Ward that the Board of Education approve the regular session meeting minutes of June 8, 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 Mr. Ward that the Board of Education approve the closed session meeting minutes of June 8, 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 5, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the special meeting minutes of July 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 Closed Special Meeting Minutes of July 5, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the closed session special meeting minutes of July 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 May Treasurer's Report/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the May 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 July 13, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the July 13, 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 Mr. Ward that the Board of Education accept the resignation of:

Sandra Unolt, lunchroom supervisor, effective June 2, 2016
Christie Soto, lunchroom supervisor, effective July 11, 2016
Megan Ryan, paraprofessional effective June 29, 2016
Heather Cheske, special education teacher, effective July 5, 2016
Bridget Nolan, special education teacher, effective July 13, 2016
Nancy Freyer, 2nd grade teacher, effective 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 to Rescind Retirement Letter/Earlier Effective Date

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the rescindment retirement letter from Linda Schober indicating the change of her retirement date to be effective at the end of 2015-2016 instead of 2018-2019. . 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

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the family medical leave request for employee #1943. 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 Employment of Staff

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

Nicole Druktenis, Social Worker at Arbury Hills School
MA Lane Step 7
Kenneth Cronin, SI Resource teacher at Summit Hill Jr. High
BA Lane Step 1
Amanda Rudofski, teacher at Dr. Julian Rogus School
BA Lane Step 1 (approximately 8/22/2016 to approximately 10/21/2016)

- FMLA

Eric Rehm, teacher at Summit Hill Jr. High School
BA Lane Step 1 (08/16/2016 to approximately 11/22/2016)

- FMLA

Nicole Harris, teacher at Walker School
BA Lane Step 1 (08/16/2016 to approximately 12/08/2016)

- FMLA

Jennifer Hodys, teacher at Walker School
BA Lane Step 1 (8/16/2016 to approximately 01/09/2017)

- FMLA

Andrea Clark, paraprofessional at Dr. Julian Rogus School
Hourly rate \$10.50

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 Updated Transportation Inter-Governmental Agreement

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the modifications in the intergovernmental agreement for bus transportation with Lincoln Way District 210 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.

Presentation of District 843 2016-2017 Budget

Executive Director, Sarah Rexroad provided an overview of the proposed Lincoln-Way Special Education Cooperative District 843 annual budget for FY 2016-2017.

Approval of Additional Science Resources for Grades 1-5

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the purchase of additional science resources for grades 1-5 as presented in the amount of \$26,860. 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.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the purchase of additional science resources for grade 6 as presented in the amount of \$3,660. 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.

Preliminary 2016-2017 District 161 Budget Presentation

Finance Director Doug Wiley presented the preliminary 2016-2017 budget via teleconference to the Board of Education.

Review of Closed Session Minutes/Destruction of Closed Session Recordings

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board authorize the destruction of closed session audio recordings for the period of July 1, 2014 through December 31, 2014. 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.

Update on Frankfort Square School and Indian Trail School Parent Drop Off/Pick-Up Procedures

Mrs. Rains discussed the option on the drop off and pick up procedures at Frankfort Square School and Indian Trail School. Mrs. Rains stated that if changes were made it would be for arrival and dismissal to avoid confusion with the parents.

Continued Discussion on Rogus Roof Maintenance

Mrs. Rains discussed another option for the Rogus roof maintenance and stated they could do the sloped parts of the Rogus roof with special asphalt coating and applying a StressPly EUV mineral membrane to the existing roof. There will be a further report after a visit to a school that has used this process in August.

Updated on Rogus Boilers

Mrs. Rains gave an updated on the progress of the replacement of the Rogus boilers.

Updated on Status of School Based Maintenance Items

Mrs. Rains stated that they were making progress on the list of schools maintenance items.

District 843 Meeting Report

Mrs. Kohlbacher attended the June 28, 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. Faber 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 7:46 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 8:45 pm.

President

Secretary