

## 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 March 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. Mrs. Martin arrived at 7:26 pm. Others in attendance were: Mrs. Rains, Mrs. DeBoer, Mr. Wiley, principals and members of the community.

### Recognition

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

### Freedom of Information Requests

Mrs. Rains stated that FOIA requests were made by Steven Wahlert and Gina Brandani, and was 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 March 8, 2017
- 4-A-1b – Closed Session Meeting Minutes of March 8, 2017
- 4-A-1c – Special Meeting Minutes of March 13, 2017
- 4-A-1d – Closed Session Special Meeting Minutes of March 13, 2017
- 4-A 2 – Approval of February Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of March 22, 2017
- 4-A-4- Approval of Resignation/Retirement of Staff
  - Terry Jones, lunchroom supervisor resignation effective April 3, 2017
  - Hugh Sumner District Office Custodian retirement effective April 4, 2017
- 4-A-5– Approval of Family Medical Leave
  - Employee 2263
- 4-A-6- Approval of Employment of Staff
  - Meghan Bednarz, paraprofessional at Hilda Walker School
  - Lisa Blankenbuehler, paraprofessional at Arbury Hills School

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

#### 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 March 8, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 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 March 8, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Special Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the special meeting minutes of March 13, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Closed Session Special Meeting Minutes

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 March 13, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

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

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the February Treasurer's/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

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

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the March 22, 2017 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Resignation/Retirement of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education accept the resignation/retirement of:

Terry Jones, lunchroom supervisor effective April 3, 2017

Hugh Sumner, District Office Custodian effective April 4, 2017

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 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 a FMLA extension for:

Employee 2263 from approximately April 3, 2017 to approximately April 18, 2017

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

Meghan Bednarz, paraprofessional at Hilda Walker School

Hourly rate \$10.50

Lisa Blankenbuehler, paraprofessional at Arbury Hills School

Hourly rate \$10.00

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

#### St. Francis Road and Frankfort Square Road Intersection

The board continued discussion on whether or not to accept the IDOT regulations for hazardous routes and asked that this discussion continue at the April 12, 2017 regular meeting.

#### Approval of Walker HVAC Bid

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the contract for the Walker condenser replacement with F.E. Moran for a total of \$288,000 which includes the base bid and alternate 1. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

Mrs. Martin arrived at 7:26 pm.

#### Approval of Dr. Julian Rogus Roofing Bid

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the contract for the Rogus roof replacement with Filotto Roofing for a total of \$498,030 which includes the base bid and alternate 1, 5, 6 and 8. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### Discussion of the 2016-2017 Amended Budget

Mr. Wiley presented the 2016-2017 amended budget that went on display March 22, 2017.

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

A motion was made by Mrs. Kohlbacher 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)(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. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 7:50 pm.

#### Return to Open Session

A motion was made by Mr. Ward and seconded by Mrs. Kohlbacher that the Board of Education return to open session. After a voice vote the motion carried. The time was 8:19 pm.

#### Superintendent Contract Renewal

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education extend the contract of Superintendent Barb Rains amending the termination date of the agreement from June 30, 2017 until June 30, 2018, at a salary of \$161,883 and set the goals of the Superintendent in collaboration with the Board and Superintendent to be presented no later than the last meeting in September 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

#### Administrative Employment Renewal

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the extension of the employment contract through June 30, 2018 for the following administrators: Frances Boss \$85,000, Colin Bradley \$74,551, Maura Carroll 72,100, Leslie DeBoer \$100,000, Laura Goebel \$99,047, Jason Isdonas \$93,459, Daniel Pierson \$111,827, Michael Ruffalo \$121,812, John Snipes \$100,000, Doug Wiley \$120,000 and Dana Wright \$93,015. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

### Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education offer the following individuals a second year probationary contract for school year 2017-2018 and employ, Amanda Baske, Kenneth Cronin, Rita Doveri, Nicole Druktenis, Joy Gallivan, Cynthia Gutierrez, Nicole Harris, Susan McCarthy, Maureen Pall, Susan Quilantan, Lyndsay Vlosak. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education offer the following individuals a third year probationary contract for school year 2017-2018 and employ, Elizabeth Braun, Stacy DeJong, Karla Murray, Stephen Radostits, Stefani Rybczynski, Matthew Tadla, James Welsh, Amanda Werniak, Kimberly Zylka. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education offer the following individuals a fourth year probationary contract for school year 2017-2018 and employ; Emily Carey, Megan Craven, Aubrey Gallagher, Kathryn Hopkins, Marianne Hourihan, Kyrienne Lisiecki, Christopher Mena, Lauren Mondt, Lauren Neubauer, Sara Pustz, Amanda Sabo, Megan Shea, Melissa Thomas. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education offer a tenure contract for the following individuals for school year 2017-2018 and employ; Lauren Baker, Erin Boers, Margaret Callaghan, Scott Chromcak, Megan Cullen, Michael Doody, Michael Deutscher, Christina Horan, Katelyn Hunkler, Lisa Hyde, Anna King, Mollie Marshall, Michael McDonald, Kara McFadden, Jack Mecher, Robin Millner, Bethany Nunley, Laura Pavelich, Jennifer Pospichal, Colleen Roberts, Jonah Schneider, Keri Snow, Wendy Webster, Elizabeth Zinsky. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

### Non-Renewal of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education adopt the Resolution Authorizing Notice of Non-Renewal of probationary teachers as attached to the minutes of this meeting and direct the Superintendent to provide notification of this action to the teachers listed in Exhibit A. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

### Enrollment Report

Mrs. Rains stated that there are 3,089 students enrolled in Summit Hill School District 161.

### Update on Property Tax Freeze Legislation

Mr. Wiley stated that discussions continue in Springfield about legislation to freeze property taxes for local governments. This is part of the "Grand Bargain" package of senate bills that you may have heard of in the press. The latest proposal is to freeze them for a minimum of two years. This legislation has stalled along with all of the other bills in the "Grand Bargain" so it does not seem likely that these bills will be passed and the Illinois budget stalemate will end.

### Update on Building and Grounds Projects

Mr. Wiley gave an updated on the building and grounds projects that will need to be completed in the next several years.

### 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. 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, 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. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 8:51 pm.

### Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:59 pm.

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President

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Secretary