

Minutes of Regular Session Meeting

March 8, 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 March 8, 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, Patricia Martin and George Leonard. Others in attendance were Leslie DeBoer, Doug Wiley, principals and members of the community. Superintendent Barb Rains was absent.

Summit Hill Jr. High School Presentation

Summit Hill Jr. High teachers and students demonstrated portions of the GoMath online component.

Freedom of Information Requests

Mr. Marron stated that a FOIA request was made by Gina Brandani and was completed within the appropriate 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. Faber seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of February 22, 2017
- 4-A-1b – Closed Session Meeting Minutes of February 22, 2017
- 4-A-1c – Special Meeting Minutes of March 2, 2017
- 4-A-1d – Closed Session Special Meeting Minutes of March 2, 2017
- 4-A-2 – Approval of Bills List of March 8, 2017
- 4-A-3- Approval of Resignation of Staff
 - None at this time
- 4-A-4– Approval of Family Medical Leave
 - Employee 2013
- 4-A-6- Approval of Employment of Staff
 - Jean Costigan, paraprofessional at Dr. Julian Rogus School

Mrs. Martin requested that 4-A-1b be voted on separate due to the fact she was not at that meeting.

Mr. Marron read the amended motion for the consent of agenda items:

- 4-A-1a – Regular Session Meeting Minutes of February 22, 2017
- 4-A-1c – Special Meeting Minutes of March 2, 2017
- 4-A-1d – Closed Session Special Meeting Minutes of March 2, 2017
- 4-A-2 – Approval of Bills List of March 8, 2017
- 4-A-3- Approval of Resignation of Staff
None at this time
- 4-A-4– Approval of Family Medical Leave
Employee 2013
- 4-A-6- Approval of Employment of Staff
Jean Costigan, paraprofessional at Dr. Julian Rogus School

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Marron and seconded by Mrs. Borgens that the closed session meeting minutes listed as item 4-A-1b be approved as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin abstain, Mr. Leonard aye. Motion carried: 1 ayes, 0 nays, 1 abstain.

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber 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. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Special Meeting Minutes of March 2, 2017

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the special meeting minutes of March 2, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Closed Session Meeting Minutes of March 2, 2017

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of March 2, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of March 8, 2017

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the March 8, 2017 bills list as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

None at this time.

Approval of Family Medical Leave

Employee 2013 from approximately May 25, 2017 to approximately November 20, 2017

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Employment of Staff

Jean Costingan, 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, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber 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. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

St Francis Road Study update

The board reviewed the option of the possible use of a crossing guard at the intersection of St. Francis Road and Frankfort Square Road. Mrs. Borgens asked to have additional information on how many students walk to Summit Hill Jr. High School this year, and how many will walk to the school next year and what is the capacity of the busses. Mr. Marron asked that this item be placed on the next regular meeting agenda for a formal vote on whether to accept the IDOT regulation.

Approval of Lawn Maintenance Contract

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve a one-year lawn maintenance agreement with Bill's Lawn Maintenance and Landscaping in the amount of \$24,675. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the Letter of Understanding as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin nay, Mr. Leonard aye. Motion carried: 6 ayes, 1 nays.

Personnel and Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mrs. Martin 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, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 8:05 pm.

Return to Open Session

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education return to open session. After a voice vote the motion carried. The time was 8:29 pm.

Approval of Administrative Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education employ Frances Boss as principal of Arbury Hills School, effective July 1, 2017 to June 30, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Child Care Leave

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education grant the request of employee #2257 for an extension of a child care leave which began September 2, 2016 to now extend through the 2017-2018 school year and under the customary conditions and with the provision that employee #2257 not take employment in a public or private school during the length of the family medical care leave extension. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Authorization to Develop the Tentative Budget for the 2017-18 School Year

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education authorize the Superintendent to begin the process of developing the tentative budget for the 2017-2018 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

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

Organizational Chart Review

Mr. Marron asked to table this item for an upcoming special meeting.

Discussion on Before and After School Safety Procedures

Mrs. Borgens asked that the district look into making sure the parking lots are safe during the before and after school arrival and dismissal of students.

District 843 Meeting Report

Mrs. Kohlbacher attended the February 28 Special Education Meeting and gave a report to the Board.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 8:46 pm.

President

Secretary