

## Minutes of Regular Session Meeting

November 9, 2016

### 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 November 9, 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, Rich Ward, Patricia Martin and George Leonard. Member absent: Pam Kohlbacher. Others in attendance were: Mrs. Rains, Leslie DeBoer, Jennifer Edmonds, Doug Wiley, principals and members of the community.

#### Dr. Julian Rogus Presentation

Dr. Julian Rogus Early Childhood teachers shared video's with their students on formative assessments.

#### Recognition

Wall of Gratitude honorees were also recognized for their service above and beyond.

#### Freedom of Information Requests

Mrs. Rains stated that a FOIA request was made by Jared Rutecki, Digital Journalist, Better Government Association 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. Ward seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of October 26, 2016

4-A-1b – Closed Session Meeting Minutes of October 26, 2016

4-A-2 – Approval of Bills List of November 9, 2016

4-A-3- Approval of Resignation of Staff

Kathleen Binns, paraprofessional effective October 31, 2016

Andrea Clark, paraprofessional effective November 18, 2016

4-A-4– Approval of Family Medical Leave

None at this time

4-A-5- Approval of Employment of Staff

Donald Juhas, FMLA teacher at Hilda Walker School

Mary Filicette, paraprofessional at Hilda Walker School

Lynne Barnes, paraprofessional at Dr. Julian Rogus School

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 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 October 26, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin 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 October 26, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Bills List of November 9, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the November 9, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 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:

Kathleen Binns, paraprofessional effective October 31, 2016  
Andrea Clark, paraprofessional effective November 18, 2016

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

#### Approval of Family Medical Leave

None at this time.

#### Approval of Employment of Staff

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

Donald Juhas, FMLA teacher at Hilda Walker School (from approximately November 28, 2016 to approximately February 9, 2017), BA Lane Step 1  
Mary Filicette, paraprofessional at Hilda Walker School, Hourly rate \$10.50

Lynne Barnes, 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. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Walker HVAC Project

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve TRIA Architects to begin developing drawing and bid specifications for the replacement of the six rooftop condenser units at Walker School. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Tax Levy Estimate Resolution

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education adopt the "Resolution of Summit Hill School District 161, Will County, Illinois Estimating the Levy of Taxes for the Year 2016." Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Discussion of the SELF Program Placement

Leslie DeBoer stated that the lease for the D843 SELF Program at Oster-Oakview in New Lenox District 122 expires at the end of this school year. In the meantime Summit Hill has proactively developed three program options for our seven students. The options include continuing with the Cooperative programming at a new location(s), bringing SELF students back to District 161, and looking into development of an intergovernmental agreement with New Lenox District 122 to keep our students at the Oster-Oakview location. After discussion Mr. Marron requested that this item be placed on the December 14 meeting agenda.

#### Enrollment Report

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

#### Illinois 5 Essentials Survey

Mrs. Rains stated that the Illinois 5Essential Survey would be available for teachers, students and parents from November 16 through January 16.

#### Holiday Vacation Schedule

Mrs. Rains stated that the district will to observe December 23 and December 30 as holidays for 12-month staff members.

#### 2017 ESY Program Time Frame

Leslie DeBoer stated that ESY will run from June 20, 2017 through July 26, 2017. There will be split weeks scheduled to allow time off for the July 4<sup>th</sup> holiday. Eligible students in the Early Childhood, Instructional and Individualized programs will be in attendance

from 8:30 AM to 11:30 AM Monday through Thursday. We will continue to offer the Reading program twice a week along with the Social Skills program once a week. Some students are also eligible for walk-in related services.

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 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. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 7:53 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 8:37 pm.

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President

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Secretary