

Minutes of Regular Session Meeting

October 12, 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 October 12, 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, Patricia Martin and George Leonard. Others in attendance were: Mrs. Rains, Leslie DeBoer, Doug Wiley, principals and members of the community.

Indian Trail Presentation

Indian Trail third-grade students participated in a presentation to the Board of Education led by Mrs. Jurasits, Mrs. Plese, Mrs. Wandersen, Mrs. Hand, and Mrs. Moss. Students utilized the Time for Kids website, *Around the World*, in conjunction with the book, *Oh the Places You Will Go!*

Recognition

Recognized John Snipes, Jason Isdonas, Dana Wright, Mike Ruffalo, Frances Boss, Laura Goebel, Maura Carroll, Dan Pierson, and Colin Bradley in celebration of National Principals Month;

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 Nicholas Kasmer, Whitfield, McGann and Ketterman 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 Mrs. Borgens seconded by Mrs. Martin that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of September 28, 2016

4-A-1b – Closed Session Meeting Minutes of September 28, 2016

4-A-2 – Approval of Bills List of October 12, 2016

4-A-3- Approval of Resignation of Staff

Lorie Lysik, lunchroom supervisor effective October 17, 2016

4-A-4- Approval of Family Medical Leave

None at this time

4-A-5- Approval of Employment of Staff

Kaitlyn Bonavita, clerk at Hilda Walker School

Lorie Lysik, paraprofessional at Indian Trail School

Kathleen Binns, paraprofessional at Arbury Hills School

Griselda Espinosa, lunchroom supervisor at Indian Trail School

Cathy Antis, lunchroom supervisor 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.

Approval of Minutes

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the regular session meeting minutes of September 28, 2016. 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 Mrs. Martin that the Board of Education approve the closed session meeting minutes of September 28, 2016. 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 October 12, 2016

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the October 12, 2016 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

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education accept the resignation of:

Lorie Lysik, lunchroom supervisor effective October 17, 2016

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 Family Medical Leave

None at this time

Approval of Employment of Staff

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

Kaitlyn Bonavita, clerk at Hilda Walker School and an hourly rate of \$10.00
Lorie Lysik, paraprofessional at Indian Trail School at an hourly rate of \$10.00
Kathleen Binns, paraprofessional at Arbury Hills School at an hourly rate of \$10.50
Griselda Espinosa, lunchroom supervisor at Indian Trail School at an hourly rate of \$10.25
Cathy Antis, lunchroom supervisor at Dr. Julian Rogus School at an hourly rate of \$10.25

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 Conduct Levy Hearing

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education authorize the publication of notice of the Levy Hearing at 7 p.m. on December 14, 2016. 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.

Acceptance of the 2015-2016 Audit

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education accept the Fiscal Year 2016 audit 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.

Authorization to Publish Annual Statement of Affairs

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education authorize the superintendent to publish the Fiscal Year 2016 Annual Statement of Affairs. 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.

IASB Resolutions

Mr. Marron asked the Board to review the IASB Resolutions and bring back any questions or concerns they may have concerning the resolutions.

Enrollment Report

Mrs. Rains stated that there are 3,075 students enrolled in Summit Hill School District 161.

Advisory Committee Update

Mrs. Rains gave an update on the October 11 meeting of the Superintendent Advisory Committee meeting for Board Goal 1.

Walker School 20th Birthday Celebration

Ms. Goebel stated presented information on Hilda Walker's 20th Birthday celebration.

AESOP

Mr. Wiley stated that the implementation of the AESOP substitute system had begun and Walker School had volunteered to be the test building.

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 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. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 7:52 pm.

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