

## Minutes of Regular Session Meeting

October 26, 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 October 26, 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, Jennifer Edmonds, Doug Wiley, principals and members of the community.

#### Hilda Walker Presentation

Walker sixth graders participated in a jet toy design challenge. Tech teacher Erin Boers explained how the jet toy is designed and how the project involves components of science, math, engineering, and technology. The jet toy design challenge is one of two junior action lab modules that will become part of sixth grade tech time during second semester.

#### Recognition

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

#### Freedom of Information Requests

There were no FOIA requests.

#### 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. Leonard seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of October 12, 2016
- 4-A-1b – Closed Session Meeting Minutes of October 12, 2016
- 4-A-2 – Approval of Bills List of October 12, 2016
- 4-A-3 – Approval of August and September Treasurers/Financial Report
- 4-A-4- Approval of Resignation of Staff
  - Cathy Antis, lunchroom supervisor effective October 18, 2016
- 4-A-5– Approval of Family Medical Leave
  - Employee 2089 extension
- 4-A-6- Approval of Employment of Staff
  - Bonnie Pasky, FMLA teacher at Summit Hill Jr. High School
  - Jennifer Adams, district wide substitute nurse

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 Mr. Leonard that the Board of Education approve the regular session meeting minutes of October 12, 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 Mr. Leonard that the Board of Education approve the closed session meeting minutes of October 12, 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 August and September Treasurers/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the August and September Treasurer's/Financial report 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 Bills List of October 26, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the October 26, 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 Mr. Leonard that the Board of Education accept the resignation of:

Cathy Antis, lunchroom supervisor effective October 18, 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

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve a FMLA extension for employee 2089. 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

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

Bonne Pasky, teacher at Summit Hill Jr. High School (from approximately November 18, 2016 to approximately April 7, 2017)

- FMLA

Jennifer Adams, district wide substitute nurse at an hourly rate of \$18.00

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 Rogus Roof Project

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve TRIA Architects to begin developing drawings and bid specification for the replacement of the Rogus roof. 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

Members of the board discussed the resolutions that would be presented at the November Board Conference.

#### Acceptance of Gifts for School Organizations

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education approve with the appreciation of the Board of Education, the gifts from, Arbury Hills Elementary, STARS gifts in the amount of \$800.00, Dr. Julian Rogus School, RESCO gifts in the amount of \$8,027.00, Frankfort Square School, SCO gifts in the amount of \$2,835.00, Indian Trail School, SCO gifts in the amount of \$1,238.00, Hilda Walker School, SCO gifts in the amount of \$1,758.00, Summit Hill Jr. High, SCO gifts in the amount of \$1,285.00, Summit Hill Jr. High and Hilda Walker School, Band Boosters gifts in the amount of \$1,482.00, and Summit Hill Jr. High and Hilda Walker School, Athletic Boosters gifts in amount of \$4,259.00. 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 School Improvement Plans for the Schools and the District

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education accept the 2016-2017 School Improvement Plans for the schools within District 161 and the District Improvement Plan. 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

Mrs. Rains stated that there are 3,071 students enrolled in Summit Hill School District 161.

#### State Report Card

Mrs. Rains discussed the State Report Card that was due to be released October 31, 2016.

#### Lincoln Way Curriculum Council

Mrs. Edmonds gave a report on the October 6 Lincoln Way Curriculum Council meeting.

#### PARCC Results

Mrs. Edmonds discussed the preliminary PARCC results and stated that the finalized results would be posted on October 31, 2016.

#### Review of Teacher In-Service October 7, 2016

Mrs. DeBoer gave an update on the October 7, 2016 Teacher In-Service.

#### Updated on Rogus Boilers

Mr. Wiley and Tom Szurgot from TRIA stated that the Rogus boiler project was nearing completion. They were arranging the necessary boiler inspections from the state and fire marshal and that it would be completed shortly.

#### Discussion of TRIA Recommendations for Walker HVAC Project

Tom Szurgot from TRIA brought forward 3 options for the Walker HVAC work. Mr. Marron asked that this item be brought to the next meeting for approval to go out for bid.

#### PMA Investment Quarterly Report

As per board policy 4:30, the board received a written report from PMA.

#### 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)(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 8:36 pm.

#### Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 9:16 pm.

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President

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Secretary