

Minutes of Regular Session Meeting

September 28, 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 September 28, 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.

Recognition

Patricia Martin was recognized for completing the requirements to becoming a member of the School Board LeaderShop Academy.

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 Katy Smyser, Investigative Producer, 5 NBC Chicago, 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. Kohlbacher seconded Mrs. Kohlbacher that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of September 14, 2016
- 4-A-1b – Closed Session Meeting Minutes of September 14, 2016
- 4-A-1c – Closed Session Special Meeting Minutes of September 20, 2016
- 4-A-2 – Approval of Bills List of September 28, 2016
- 4-A-3- Approval of Resignation of Staff
 - Rita Castanon, clerk, effective October 3, 2016
- 4-A-4– Approval of Family Medical Leave
 - None at this time
- 4-A-5- Approval of Employment of Staff
 - Terry Jones, lunchroom supervisor at Arbury Hills School
 - Judith Reimer, lunchroom supervisor at Dr. Julian Rogus School
 - Diane Boulanger, district wide substitute nurse

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: 6 ayes, 0 nays, 1 abstain.

Approval of Minutes

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the regular session meeting minutes of September 14, 2016. 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: 6 ayes, 0 nays, 1 abstain.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the closed session meeting minutes of September 14, 2016. 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: 6 ayes, 0 nays, 1 abstain.

Approval of Bills List of September 28, 2016

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the September 28, 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 abstain, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays, 1 abstain.

Approval of Resignation of Staff

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

Rita Castanon, clerk effective October 3, 2016

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: 6 ayes, 0 nays, 1 abstain.

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. Kohlbacher that the Board of Education employ:

Terry Jones, lunchroom supervisor at Arbury Hills School
Hourly rate \$10.25
Judith Reimer, lunchroom supervisor at Dr. Julian Rogus School
Hourly rate \$10.25
Diane Boulanger, district wide substitute nurse
Hourly rate \$18.00

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: 6 ayes, 0 nays, 1 abstain.

Approval of HVAC Control System

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the proposal from Johnson Controls to update the District's HVAC system controls and not to exceed the cost of \$84,000. 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.

Setting the Date for Special Meeting Board Planning for 2017-2018

After a discussion the Board set the Special Meeting date for the Board Planning for 2017-2018 as January 21, 2017 at 8:30 am.

Public Hearing for 2016-2017 Budget (7 P.M.)

At 7:00 P.M., the Board President declared the 2016-17 Budget Hearing open and requested that if anyone wished to address the Board regarding the 2016-17 Budget to come forward and speak. The Board President stated that no persons came forward to speak and requested that the Board close the hearing.

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education close the budget hearing for District 161 Fiscal Year 2016-2017 budget. 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.

Personnel, Negotiation 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, 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 7:13 pm.

Return to Open Session

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board go back into open session. After a voice vote the motion carried. The time was 7:45 pm.

Approval of Services

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve the service agreement with Jennifer Edmonds 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.

Resolution to Approve FY 2016-2017 Budget

A motion was made by Mrs. Borgens and seconded by Mr. Faber that Whereas the Board of Education of Summit Hill School District 161, County of Will, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection; And whereas a public hearing was held as to such budget on the 28th day of September, 2016 notice of said hearing was given as required by law, and all other legal requirements have been complied with; Now therefore, Be it resolved by the Board of Education of said district as follows: Section 1: That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2016, and ending June 30, 2017. Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for the said fiscal 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

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

Assessment and Grading Update

Mrs. Rains stated on September 21, 2016, teacher representatives from grades 1-8 met and discussed the topic of retakes.

Valedictorian and Salutatorian

Mrs. Rains stated the beginning in the 2017-2018 school, the district will be aligning its practice to no longer recognize a valedictorian and salutatorian at graduation. Instead, the district will be recognizing all students with high honors.

October 7, 2016 In-Service

Mrs. Rains presented the agenda for the October 7 In-service to the board.

Early Childhood Update

Mrs. DeBoer stated that the Early Learning Program had been off to a great and busy start. There are currently six sections of students including Early Childhood Individualized Instruction, Early Childhood and Early Childhood Blended.

Public Comments

There were no public comments

Personnel, Negotiation and Student Matters (Closed Session)

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Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 8:43 pm.

President

Secretary