

# Minutes of Special Session Meeting

April 28, 2021

## The Board of Education Summit Hill District 161

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The special session meeting of the Board of Education of Summit Hill District 161 was held April 28, 2021 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by Pro Tem Vice President Stacey Borgens. Pro Tem Secretary George Leonard called roll. Members in attendance were: Mrs. Borgens Mr. Martin, Mr. Leonard, Mrs. Sturino, Mrs. Berk, Mrs. Campbell and Mrs. McCleish. Others in attendance were: Dr. Rains, and members of the community.

### Public Comments

A public comment was made by Joe Wrobel.

### Review of School Board Member Election Results of April 6, 2021

Mrs. Borgens read the consolidated election results of April 6, 2021

Name	Votes
Stefanie McCleish	1,171
Katie Campbell	1,170
Jim Martin	1,075
Amy L. Berk	1,054

### Welcome New Board Members

Mrs. Borgens welcomed new board members Stefanie McCleish, Katie Campbell, Amy Berk and congratulated Jim Martin on his re-election.

### Oath of Office

All members of the Board stood and recited the Oath of Office for Board Members.

### Election of Officers

#### Board President

Mr. Leonard nominated Stacey Borgens as Board President. Mrs. Campbell nominated Jim Martin as Board President.

Mrs. Borgens for a Roll Call Vote to have Stacey Borgens to serve as Board President of Summit Hill School District 161 until the meeting date to be determined in 2023. Roll Call

Vote: Mr. Martin nay, Mrs. Struino aye, Mrs. McCleish aye, Mrs. Campbell nay, Mrs.

Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 5 ayes, 2 nays.

#### Board Vice President

Mrs. Sturino nominated Stefanie McCleish as Board Vice President. Mrs. Campbell nominated Jim Martin as Board Vice President.

Mrs. Borgens called for a Roll Call Vote to have Stefanie McCleish to serve as Board Vice President of Summit Hill School District 161 until the meeting date to be determined in 2023. Roll Call Vote: Mr. Martin nay, Mrs. Struino aye, Mrs. McCleish aye, Mrs. Campbell nay, Mrs. Berk nay, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 4 ayes, 3 nays.

#### Board Secretary

Mrs. Campbell nominated Mr. Martin as Board Secretary. There were no other nominations from the floor for the position of Secretary. Mrs. Borgens called for a voice vote. After a voice vote the motions carried.

#### Adoption of Board Policies

A motion was made by Mrs. Borgens that the Board of Education formally adopt the Board Policies of Summit Hill School District 161. After a voice vote the motion carries.

#### Appointment of Board Members

##### Special Education District 843 Representative and Alternate

Mrs. Borgens appointed Mr. Martin as the representative for the Special Education District 843. Mrs. Borgens asked that an alternate be appointed at the next board meeting.

##### IASB (Illinois Association of School Boards) Governing Board Representative and Alternate

Mrs. Borgens asked if she could continue serving as the IASB Governing Board Representative. There were no objections. Mrs. Borgens asked that an alternate be appointed at the next meeting

#### Determination of Dates and Times for Regular Board Meetings

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve meetings of the Board during 2021-2022 be conducted at 7 p.m. on the third Wednesday of each month. During the months of June and August the Board will meet on the second Wednesday of the month. During the month of July, the Board will meet on the first Wednesday of the month. Roll Call Vote: Mr. Martin aye, Mrs. Struino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

#### Set New Board Member Orientation Date

The date of May 6, 2021 at 6:30 pm was set for the Special Meeting for the new board member orientation.

#### Mandatory Board Member Training

Mrs. Borgens stated that all new board members are required to complete the online mandatory Board Member training.

#### Public Comments

A public comment was made by John Lettiere.

#### Personnel and Litigation Matters (Closed Session)

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education we go into closed session according to 5 ILCS 120/2(c)(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)(11) for the purpose of when an action against, affecting or on behalf of a particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Roll Call Vote: Mr. Martin aye, Mrs. Struino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 7:21 pm.

#### Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 8:52 pm.

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President

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Secretary