

**Minutes of Regular Session Meeting
The Board of Education
Summit Hill District 161**

May 19, 2021

The regular session meeting of the Board of Education of Summit Hill District 161 was held May 19, 2021 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Stacey Borgens. Secretary, Jim Martin called roll. Members in attendance were: Stacey Borgens, Stefanie McCleish, Jim Martin, Trudy Sturino, George Leonard, Katie Campbell and Amy Berk. Others in attendance were: Dr. Rains, John Snipes, Leslie DeBoer, Doug Wiley, and community members.

Recognition

The Board recognized the following students for their exemplary academic progress during the 2020-2021 school year. Mackenzie Miller, Arbury Hills School; Keighley Mentzer, Frankfort Square School, Sylvia Peek, Indian Trail School; Isabella Orlando, Dr. Julian Rogus School; Nour Anabtawi, Walker Intermediate School; and Kamil Dudek, Summit Hill Jr. High School.

Freedom of Information Request

There were no Freedom of Information Requests.

Approval of Consent of Agenda

Mrs. Borgens read the items on the consent of agenda. Mr. Leonard moved, and Mrs. McCleish seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of April 21, 2021
- 4-A-1b – Closed Session Meeting Minutes of April 21, 2021
- 4-A-1c – Special Session Meeting Minutes of April 28, 2021
- 4-A-1d – Closed Session Meeting Minutes of April 28, 2021
- 4-A-1e – Special Session Meeting Minutes of May 5, 2021
- 4-A-1f – Special Session Meeting Minutes of May 6, 2021
- 4-A-2 – Approval of April Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of May 19, 2021
- 4-A-4 – Approval of Resignation of Staff
 - William Bruno, ESY Paraprofessional, effective May 3, 2021
 - Jakub Gasienica, effective May 5, 2021
 - Carol Grant, effective May 24, 2021
- 4-A-5 – Approval of Family Medical Leave
 - None at this time
- 4-A-6 – Approval of Employment of Staff
 - Erin Boers, Erik Donovan, Ryan Hagen, Susan Hartley, Joseph Klosak, Kathleen Mecher, Joseph Renardo and Dawn Scuderi as Summer Enrichment Camp Teachers
 - Kathleen McGrath and Brian Public as Summer Enrichment Camp Coordinators and Substitute Teachers

Natalie Skobel, Spanish Teacher at Summit Hill Jr. High School for the 2021-2022 school year

Sara Barnes, Music Teacher at Dr. Julian Rogus School for the 2021-2022 school year

Jenna Lynch, Teacher at Frankfort Square School for the 2021-2022 school year

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Regular Session Meeting Minutes of April 21, 2021

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the regular session meeting minutes of April 21, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Closed Session Meeting Minutes of April 21, 2021

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the closed session meeting minutes of April 21, 2021 as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Special Session Meeting Minutes of April 28, 2021

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the special session meeting minutes of April 28, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Closed Session Special Meeting Minutes of April 28, 2021

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the closed session special meeting minutes of April 28, 2021 as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Special Session Meeting Minutes of May 5, 2021

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the special session meeting minutes of May 5, 2021 as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell

present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Special Session Meeting Minutes of May 6, 2021

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the special session meeting minutes of May 6, 2021 as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of April Treasurer's Report/Financial Report

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the April Treasurer's Report/Financial Report as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Bills List of May 19, 2021

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the May 18, 2021 Bills List as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Resignation of Staff

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education accept the resignations of:

William Bruno, ESY Paraprofessional, effective May 3, 2021
Jakub Gasienica, effective May 7, 2021
Carol Grant, effective May 24, 2021

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present

Approval of Family Medical Leave

There were no FMLAs.

Approval of Employment of Staff

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

Erin Boers, Erik Donovan, Ryan Hagen, Susan Hartley, Joseph Klosak, Kathleen Mecher, Joseph Renardo and Dawn Scuderi, Summer Enrichment Camp Teachers
Hourly rate: \$45

Kathleen McGrath and Brain Babulic, Summer Enrichment Camp Coordinator and Substitute Teacher

Hourly rate \$45

Natalie Skobel, Spanish Teacher at Summit Hill Jr. High School for the 2021-2022 school year

BA Lane Step 11

Sara Barnes, Music Teacher at Dr. Julian Rogus School for the 2021-2022 school year

BA Lane Step 7

Jenna Lynch, Teacher at Frankfort Square School for the 2021-2022 school year

BA Lane Step 2

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell present, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays, 1 present

Appointment of Board Members

Mrs. Borgens appointed the following members to Board committees: Mrs. Sturino and Mrs. Campbell, Policy Committee; Mr. Leonard, Parent-Teacher Advisory Committee; Mrs. McCleish and Mrs. Campbell, PERA Committee; and Mrs. McCleish and Mrs. Berk, Community Outreach Committee.

Approval of Job Descriptions (Senate Bill 7)

A motion was made by Mrs. Sturino and seconded by Mr. Martin that the Board of Education approve the certified job descriptions as listed in Attachment A. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of 2021-2022 Parent Student Handbook

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve changes to the 2021-2022 Student-Parent Handbook as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Summer Intervention Purchase

A motion was made by Mrs. McCleish and seconded by Mr. Leonard that the Board of Education approve Teacher Created Materials Focused Reading and Math Interventions at a cost of \$28,599.56. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization to Bid Copy Paper

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education authorize the administration to seek bids for copy paper. Roll Call Vote:

Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Milk Fee Refund

This item was tabled until the June 2nd meeting.

Approval of Food Service Intergovernmental Agreement

A motion was made by Mrs. McCleish and seconded by Mr. Martin that the Board of Education approve the intergovernmental agreement with Union School District 81 concerning the preparation of meals under the National School Lunch Program. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization of Annual Claim for Pupil Transportation Reimbursement for 2020-2021

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education authorize the submission of the Annual Claim for Pupil Transportation Reimbursement for the 2020-2021 school year. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization to Submit for 2021-2022 Grants

A motion was made by Mrs. Sturino and seconded by Mrs. Berk that the Board of Education authorize the administration to submit any state and federal grants available on behalf of Summit Hill School District 161 for the 2021-2022 fiscal year. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Continuation of the Supplemental Bus Transportation Program

A motion was made by Mrs. Berk and seconded by Mrs. Campbell that the Board of Education approve the continuation of the supplemental bus transportation program for the 2021-2022 school year. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

161 Unit District Committee

This item was tabled until the June 2nd meeting.

Enrollment Update

Dr. Rains gave an update on enrollment.

District Summer Schedule

Dr. Rains stated that the district summer hours would begin June 14 through August 9. All 12 month support staff members would work Mondays-Thursdays.

Graduation

Dr. Rains stated the 8th grade graduation ceremony will take place on May 29 at 1 p.m. in the north end zone of the Lincoln-Way Central football field.

Curriculum Review Update

Mr. Snipes gave an update on the curriculum review process.

Action Lab/STEM Update

Mr. Snipes gave an update on reviewing the Action Lab/STEM programs.

Remote Learning Update

Mr. Snipes gave an update on remote learning.

English Learner Enrollment Update

Mr. Snipes gave an update on the English Learner enrollment.

SOPPA Changes

Mr. Snipes an update on the SOPPA changes

Equity Audit Update

Mr. Snipes gave an update on the equity audit.

Summer Camps Update

Mr. Snipes gave an update on the summer camps.

Monthly Financial Review

Mr. Wiley gave an update on the monthly financials.

Building Operations Reports

Dr. Rains stated that the Building and Operation Reports are a standing item on the agenda to help keep the Board informed of the various projects.

District 843 Meeting Report

Mr. Martin gave an update on the April 20, 201 District 843 meeting.

Public Comments

A public comment was made by Stephen Cook.

Personnel, Collective Negotiations and Student Matters (Closed Session)

A motion was made by Mrs. Berk and seconded by Mr. Leonard that the Board of Education 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 5ILCS120/2(c)(2) for the purpose of collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 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. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 9:27 pm.

Stipend Compensation

There was no action on this item

Administrative Vacation Day Compensation

A motion was made by Mrs. Berk and seconded by Mrs. Campbell that the Board of Education approve the administrative vacation day compensation as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:14 pm.

President

Secretary