

**Special Meeting Minutes
The Board of Education
Summit Hill District 161**

March 31, 2021

A special meeting was held March 31, 2021 beginning 6:00 pm at the Administrative Center.

The meeting was called to order at 6:00 pm. Members in attendance were: Rich Marron, Stacey Borgens, David Faber, George Leonard, Jim Martin and Joy Murphy. Via-teleconference were Trudy Sturino and Dr. Rains. Also in attendance were community members.

Approval of District 843 Budget for FY21

A motion was made by Mrs. Murphy and seconded by Mr. Martin that the Board of Education approve the District 843 budget for FY 21 as presented. Roll Call Vote: Mr. Marron nay, Mr. Faber aye, Mrs. Borgens nay, Mr. Leonard aye, Mrs. Sturino aye, Mr. Martin aye, Mrs. Murphy aye. Motion carried: 5 ayes, 2 nays.

Authorization of Payment of District 843 Invoices

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education authorize the payment of the District 843 invoices totaling \$117,190.23 as presented. Roll Call Vote: Mr. Marron present, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mr. Martin aye, Mrs. Murphy aye. Motion carried: 6 ayes, 1 present.

2020-2021 IAR Testing

A motion was made by Mr. Martin and seconded by Mr. Faber that the Board of Education approve the administration of the Illinois Assessment of Readiness to be administered in spring 2021.

After discussion, the motion was amended.

A motion was made by Mr. Leonard and seconded by Mrs. Borgens that the board of education approve the administration of the Illinois Assessment of Readiness to be administered in the fall of 2021 during the 2021-2022 school year when the IAR test will be administered twice as per the option provided by the state of Illinois. Roll Call Vote: Mr. Marron aye, Mr. Faber nay, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mr. Martin nay, Mrs. Murphy nay. Motion carried: 4 ayes, 3 nays.

Administrative Vacation Day Compensation

A motion was made by Mr. Faber and seconded by Mrs. Borgens that the Board of Education approve compensation for 7 vacation days for the Director of Business at a cost of \$3,699.71 and 11 days to the Superintendent in the total cost to the district in the amount of \$8,224.15, with a total cost to the district \$11,923.86 due to the hand off of duties and expiring vacation days. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mr. Martin nay, Mrs. Murphy nay. Motion carried: 5 ayes, 2 nays.

Administrative Computer Equipment

A motion was made by Mr. Marron and seconded by Mrs. Borgens that the Board of Education provide the incoming superintendent Dr. McDermott with computer equipment as required for the superintendent and that Dr. Rains be gifted her current computer equipment originally costing \$1,081 with the assumption that such equipment will be used in the performance of superintendent duties until such time her contract lapses.

After discussion it was decided to check with legal counsel on what files Dr. Rains could keep on her current computer and to bring this item back to the next meeting. The motion was amended.

A motion was made Mrs. Borgen and seconded by Mrs. Murphy to issue a Lenovo L13 to Dr. McDermott, the incoming School District 161 superintendent, at this time. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mr. Martin aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Public Comments

There were no public comments.

Adjournment of Meeting

A motion was made by Mr. Leonard and seconded by Mr. Faber to adjourn the meeting. After a voice vote the motion carried. The time was 8:29 p.m.

President

Secretary