

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

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**June 2, 2021**

The regular session meeting of the Board of Education of Summit Hill District 161 was held June 2, 2021 beginning 7:00 PM at the Administrative Center.

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

**E-Learning Program Hearing (7:00 pm)**

Mrs. Borgens asked if there was anyone who wished to speak on the E-Learning Program. There were no comments

A motion was made by Mrs. McCleish and seconded by Mr. Leonard that the Board of Education close the E-Learning Program hearing. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

**Recognition**

The Board recognized Dr. Barb Rains for her dedication and service to the district and students during her tenure.

**Freedom of Information Request**

There were no Freedom of Information Requests.

**Personnel, Collective Negotiations and Litigation Matters (Closed Session)**

A motion was made by Mrs. McCleish 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)(11) for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that and 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: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays. The time was 8:03 pm.

### Return to Open Session

A motion was made to go into open session. The time was 8:51 pm.

### 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 May 19, 2021

4-A-1b – Closed Session Meeting Minutes of May 19, 2021

4-A-2 – Approval of Bills List of June 2, 2021

4-A-3 – Approval of Resignation of Staff

Jennifer Deaton, Kindergarten Teacher, effective June 8, 2021

4-A-4 – Approval of Family Medical Leave

None at this time

4-A-5 – Approval of Employment of Staff

Todd Fitzpatrick, ESY Paraprofessional

Roxanne Rogers, Summer Enrichment Camp Teacher

Mary Ellen Graff, Transportation Secretary/Substitute Secretary

Glen Wysong, Manager of Operations/Transportation

Amy Griffin and Melony Baccof as Kindergarten Teachers at Dr. Julian Rogus School for the 2021-2022 school year

A motion was made by Mrs. Campbell and seconded by Mrs. Berk to approve the consent of agenda and vote on the Bills List separately. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Campbell and seconded by Mrs. Berk that the Board of Education approve the June 2, 2021, Bills List as presented. Roll Call Vote: Mrs. Berk nay, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell nay, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

### Approval of Regular Session Meeting Minutes of May 19, 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 May 19, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

### Approval of Closed Session Meeting Minutes of May 19, 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 May 19, 2021 as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Bills List of June 2, 2021

A motion was made by Mrs. Campbell and seconded by Mrs. Berk that the Board of Education approve the June 2, 2021 Bills List as presented. Roll Call Vote: Mrs. Berk nay, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell nay, Mr. Leonard aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

#### Approval of Resignation of Staff

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

Jennifer Deaton, Kindergarten Teacher effective June 8, 2021

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

#### 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:

Todd Fitzpatrick, ESY Paraprofessional

Hourly rate: \$13.25

Roxanne Rodgers, Summer Enrichment Camp Teacher

Hourly rate: \$45

Mary Ellen Graff, Transportation Secretary/Substitute Secretary

Hourly rate: \$16.00 and \$3000 stipend beginning July 1, 2021

Glen Wysong Manager of Operations/Transportation

Salary: \$105,000

Amy Griffin, Kindergarten Teacher at Dr. Julian Rogus School for the 2021-2022 school year

BA Lane Step 5

Melony Baccof, Kindergarten Teacher at Dr. Julian Rogus 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 aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Acceptance of Enrollment Projections Study

A motion was made by Mrs. McCleish and seconded by Mrs. Berk that the Board of Education accept the enrollment projections study to 2023 as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Action Lab STEM Approval

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the purchase of Action Lab STEM materials from Creative Learning Systems – SmartLab in the amount not to exceed \$120,000. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Approval of 2020-2021 Milk Fee Refund

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the 2021-2022 milk fee refund plan as presented.

After a discussion Mrs. Campbell asked to amend the motion.

A motion was made by Mrs. Campbell and seconded by Mrs. Berk that the Board of Education approve a full refund of \$52.20 to families that purchased milk for the 2020-21 school year. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### 161 Unit District Committee Appointment

This item was tabled until the July 7, 2021 meeting.

#### Approval of Resolution of the E-Learning Program

A motion was made by Mr. Leonard and seconded by Mrs. Berk that the Board of Education adopt the E-Learning plan resolution to be available for use during scheduled emergency days on the district's calendar as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Employment of Administrative Staff

A motion was made by Mrs. Berk and seconded by Mr. Leonard that the Board of Education employ Julie A. Stearns as Director of the Business Services, effective July 1, 2021, subject to the completion of the application process. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

#### Acceptance of Gifts from School Organizations

A motion was made by Mr. Leonard and seconded by Mrs. McCleish 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 \$1902.70; Dr. Julian Rogus School, RESCO gifts in the amount of \$3,731.61; Frankfort Square School, SCO gifts in the amount of \$2,969.82; Indian Trail School, SCO gifts in the amount of \$1,503.52; Hilda Walker School, SCO gift in the amount of \$1,800.00; Summit Hill

Jr. High School gifts in the amount of \$6,543.14. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Approval of Online Learning Tool - Freckle

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve Freckle to provide online, standards-aligned instructional resources in the areas of English Language Arts (ELA) and Mathematics at the cost of \$53,049.12. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Approval of Technology Purchase for FY 2021-2022

A motion was made by Mrs. McCleish and seconded by Mr. Leonard that the Board of Education approve the purchase of technology items as presented at a total cost not to exceed \$219,650. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Approval of Software Maintenance Agreement for Metasys

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve a one-year maintenance agreement with Johnson Controls for the Metasys control system in the amount of \$25,688. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Approval of Fire System Contract

This item was tabled until the July 7, 2021 meeting.

#### Approval of Resolution to Declare Unneeded Items as Surplus

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the resolution for the removal of obsolete special education resource material, regular educational materials, and technology equipment from Summit Hill School District's inventory. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays

#### Enrollment Update

Dr. Rains gave an update on enrollment.

#### Facility Use Request

Dr. Rains stated that the groups who would like to request space at the district can now access the form on the website.

### 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.

### Public Comments

A public comment was made by Stephen Cook.

### Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:37 pm.

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President

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Secretary