

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

December 15, 2021

The regular session meeting of the Board of Education of Summit Hill District 161 was held December 15, 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, George Leonard, Katie Campbell and Amy Berk. Member absent: Trudy Sturino. Others in attendance were: Dr Paul McDermott, John Snipes, Julie Stearns, and community members.

Music Presentation

Summit Hill Junior High String Orchestra teacher; Catherine Goddard and students; Ashley Hecker, Hallie Chavez, Nadia Thompson and Uzo Onyeobia preformed 2 musical pieces; *A Christmas Canon, arr. Michael Greenand*, and Trepak from *The Nutcracker, Tchaikovsky, arr. Sandra Dackow*.

Freedom of Information Request

A FOIA request was made by Michelle Haggerty and was completed in the appropriate timeframe.

Public Comments

There were no public comments.

Year End Audit Presentation

PKF Mueller, Certified Public Accounts and Business & Financial Advisor, Kevin Bissell presented the year end audit to the Board of Education.

Approval of Consent of Agenda

Mrs. Borgens read the items on the consent of agenda. Mr. Leonard motioned and Mr. Martin seconded.

- 4-A-1a – Regular Session Meeting Minutes of November 17, 2021
- 4-A-1b – Closed Session Meeting Minutes of November 17, 2021
- 4-A-1c - Closed Session Special Meeting Minutes of November 29, 2021
- 4-A-1d – Policy Committee Meeting Minutes of December 2, 2021
- 4-A-2 – Approval of September Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of December 15, 2021
- 4-A-4 – Approval of Resignation of Staff

- Employee 2802, effective November 26, 2021
- Amanda Irwin, effective December 8, 2021
- Megan Defazio, effective December 17, 2021
- Carla Campbell, effective December 17, 2021
- Diane Dankovich, effective December 31, 2021

4-A-5 – Approval of Family Medical Leave

Employee #2703

4-A-6– Approval of Employment of Staff

Rachel Anderson, Social Worker at Summit Hill Jr. High School
Melanie Senerchia, FMLA Teacher at Summit Hill Jr. High School
Jaqueline Rico, Maintenance Custodian

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

Approval of Regular Session Meeting Minutes of November 17, 2021

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the regular session meeting minutes of November 17, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Closed Session Meeting Minutes of November 17, 2021

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the closed session meeting minutes of November 17, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Closed Session Special Meeting Minutes of November 29, 2021

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the closed session special meeting minutes of November 29, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Policy Committee Minutes of December 2, 2021

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the policy committee meeting minutes of December 2, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of September Treasurer's Report/Financial Report

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

Approval of Bills List of December 15, 2021

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the December 15, 2021 Bills List as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation of Staff

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

Employee 2802, effective November 26, 2021
Amanda Irwin, effective December 8, 2021
Megan Defazio, effective December 17, 2021
Carla Campbell, effective December 17, 2021
Diane Dankovich, effective December 31, 2021

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

Approval of Family Medical Leave

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve a family medical leave for:

Employee #2703

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

Approval of Employment of Staff

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

Rachel Anderson, Social Worker at Summit Hill Jr. High School
MA+30 Lane Step 2
Melanie Senerchia, FMLA teacher at Summit Hill Jr. High School (from
approximately January 31, 2022 to approximately May 11, 2022)
BA Lane Step 1
Jaqueline Rico, Maintenance Custodian
Hourly rate: \$15.25

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

SCO Accounts Update

The Board hear an update on the SCO accounts in relation to Board Policy 8:90.

Triple I Conference and IASB Follow Up Discussion

The Board heard an update on the November Triple I Conference along with discussion on the Board Self-Evaluation process conducted by IASB.

2021 Levy Hearing

At 7:30 PM Mrs. Borgens declared the 2021 levy hearing open and asked if anyone had any comments. There were no comments.

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education close the 2021 levy hearing. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Levy Adoption

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education adopt a certificate of tax levy resolution for the 2021 levy in the amounts of Education Fund, \$26,700,000; Operations & Maintenance Funds, \$4,600,000; Transportation Fund \$445,000; Working Cash Fund \$350,000; Illinois Municipal Retirement Fund, \$252,000; Social Security Fund, \$900,000; Tort Immunity Fund \$400,000; Special Education Fund, \$528,000; and Bond and Interest Fund for a total levy in the amount of \$34,175,000. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Certificate of Compliance for Truth in Taxation Act

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education authorized the President to sign the Certification of Compliance with the Truth in Taxation Act for the 2021 levy. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Acceptance of the 2020-2021 Audit

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education accept the Fiscal Year 2021 audit as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Intergovernmental Agreement between New Lenox School District 122 and Summit Hill School District 161

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the Intergovernmental Agreement between New Lenox School District 122 and Summit Hill School District 161 as presented. Roll Call Vote: Mrs.

Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Preliminary 2022-2023 School Calendar Discussion

Dr. McDermott have an updated on the preliminary 2022-2023 school calendar.

Student Activities Discussion

Dr. McDermott discussed bring back student as soon as January 18 depending on COVID restrictions and guidelines.

Board Planning for 2022-2023

The Special Meeting Board Planning date was set as Saturday, January 22, 2022, at 8:30 AM

Enrollment Update

The enrollment updated was presented in the BoardBook.

Summit Hill Jr. High and Hilda Walker TRIA 10yr Life Safety Update

Dr. McDermott gave an update on the TRIA 10yr Life Safety report.

Public Comments

There were no public comments.

Personnel Matters (Closed Session)

A motion was made by Mr. Martin and seconded by Mrs. McCleish 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. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays. The time was 8:35 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:22 pm.

President

Secretary