

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

January 19, 2022

The regular session meeting of the Board of Education of Summit Hill District 161 was held January 19, 2022, 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, Jim Martin, George Leonard, Trudy Sturino, Katie Campbell and Amy Berk. Member absent: Stefanie McCleish. Others in attendance were: Dr Paul McDermott, John Snipes, Julie Stearns, and community members.

Hilda Walker Action Lab Presentation

Hilda Walker Action Lab teacher Erin Boers and students showcased some of their learning happening in the classroom.

Freedom of Information Request

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

Public Comments

A public comment was made by Carrie Bunda.

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 December 15, 2021
- 4-A-1b – Closed Session Meeting Minutes of December 15, 2021
- 4-A-2 – Approval of October and November Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of January 19, 2022
- 4-A-4 – Approval of Resignation of Staff
Lois Botros, effective January 17, 2022
- 4-A-5 – Approval to Rescind Employment Offer
Elsa Velazques
- 4-A-6 – Approval of Family Medical Leave
None at this time
- 4-A-7 – Approval of Employment of Staff
None at this time

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

Approval of Regular Session Meeting Minutes of December 15, 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 December 15, 2021. Roll

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

Approval of Closed Session Meeting Minutes of December 15, 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 December 15, 2021. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of October and November Treasurer's Report/Financial Report

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

Approval of Bills List of January 19, 2022

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the January 19, 2022, Bills List as presented. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and 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:

Lois Botros, effective January 17, 2022

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

Approval to Rescind Employment Offer

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education rescind the employment offer of Elsa Velazques. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

None at this time.

Adoption of 2022-2023 School District Calendar

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education adopt the Summit Hill District 161 calendar for 2022-2023 as presented. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and 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.

Approval of Kindergarten Registration Fees

A motion was made by Mr. Leonard and seconded by Mrs. Sturino that the Board of Education set the extended day kindergarten registration fee for the 2022-23 school year at \$150 and half-day kindergarten fee at \$125 and also approved a \$30 off incentive for those who complete their child's kindergarten registration and payment beginning February 7, 2022 and continuing through February 28, 2022. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Student Registration Fees Grades 1-8

A motion was made by Mrs. Leonard and seconded by Mrs. Sturino that the Board of Education continue with the current student registration fee of \$150 for the 2022-23 school year and also approved a \$30 off incentive for those who complete their child's re-registration and payment beginning March 1, 2022 through March 31, 2022. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Student Milk Fee for 2022-2023

A motion was made by Mr. Leonard and seconded by Mrs. Sturino that the Board of Education set the yearly cost for student milk to be \$54.08 for the 2022-2023 school year. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of School Maintenance Project Grant

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the submission of the School Maintenance Project Grant to the ROE and that a reservation of local funds in the amount of \$52,000 be made in the District's Operations and Maintenance Fund for the local match requirements of the grant. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Acceptance of the 2020-2021 Audit

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the purchase of the EVACO cooling tower in the amount of \$129,633 and utilize the District's Architect Tria Architecture to facilitate the project at a cost of approximately \$25,506.20 for Summit Hill Junior High as presented. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Mileage Reimbursement

A motion was made by Mr. Leonard and seconded by Mrs. Sturino that the Board of Education set the reimbursement amount for mileage incurred by an employee while in the performance of duties as an employee or Board Member of Summit Hill School District to be 58.5 cents per mile. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye and Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Enrollment Update

The enrollment updated was presented in the BoardBook.

Kindergarten Registration Drive 2022-2023

Dr. McDermott updated the Board on the upcoming Kindergarten Registration Drive.

K-8 Math Pilot Update

Dr. McDermott gave an update on the K-8 Math pilot.

Assessment & Grading/K-2 Standards-Based Grading

Dr. McDermott gave an update on progress of the assessments and grading and the K-2 standards-based grading committee.

Public Comments

There were no public comments.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 7:57 pm.

President

Secretary