



February 17, 2021 meeting

## Summit Hill District 161 Board Briefs

*Serving 2,700+ students living in portions of Tinley Park, Mokena, and Frankfort*

For additional information, please contact Supt. Barb Rains, Ed.D. at 815.469.9103

### In personnel matters, the Board

- approved the employment of Dawn Hurley, lunchroom supervisor; and
- accepted the resignation of John Demarco, Kara Jelderks, and Lillie Holman.

### In other matters, the Board

- approved the second and final reading of Board Policy 3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:10, 5:20, 5:30, 5:100, 5:120, 5:125, 5:190, 5:200, 5:220, 5:270, 5:330, 6:15, 6:20, 6:40, 6:280, 6:300, 6:315, 6:340, 7:10, 7:20, 7:100, 7:140, 7:180, 7:185, 7:300 and 7:325;
- approved the collective bargaining agreement between the Board of Education and Summit Hill Council, Local 604 for the 2020-2021 and 2021-2022 school years;
- approved the Summit Program guidelines for the 2021-2022 school year and beyond;
- approved the intergovernmental agreement with the Frankfort Square Park District;
- approved a contract with Comcast for 10 Gbps internet service and purchase of the necessary infrastructure to support the increased bandwidth with 40% of the total cost to be covered by e-rate funding;
- approved, with the appreciation of the Board of Education, gifts from Arbury Hills STARS - \$762.96; Dr. Julian Rogus RESCO - \$3,731.61; Frankfort Square SCO - \$100; Indian Trail SCO - \$531.26; and Walker SCO - \$1012.74;
- authorized the Superintendent to contract with a licensed audit firm to conduct a forensic audit to be done at the direction of legal counsel and the Superintendent and not to exceed \$50,000;
- approved the termination of employee 1352; and
- heard updates on PMA investments, monthly financials, and pandemic-related spending.

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Rich Marron President	Stacey Borgens Vice President	David Faber Secretary	George Leonard Member	James Martin Member	Joy Murphy Member	Trudy Sturino Member
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