

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

February 16, 2022

The regular session meeting of the Board of Education of Summit Hill District 161 was held February 16, 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, Stefanie McCleish, George Leonard, Trudy Sturino, Katie Campbell and Amy Berk. Member Others in attendance were: Dr Paul McDermott, John Snipes, Julie Stearns, and community members.

Summit Hill Jr. High School Action Lab Presentation

The Board watched a presentation from Summit Hill Jr. High action lab students on how the action lab is built upon the students moving from Hilda Walker School to Summit Hill Jr. High School.

Amendment of Agenda

A motion was made by Mr. Martin and seconded by Mrs. Berk that the Board of Education amend the agenda by adding the recognition of the Spelling Bee participants, Robotic Club and adding closed session with the litigation exemption. After a voice vote the motion carried.

Freedom of Information Request

FOIA requests were made by the Illinois Retired Teachers Association, Kyle McGraw, SmartProcure and Carrey Bunda, and were completed in the appropriate timeframe.

Public Comments

There were no public comments.

Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of January 19, 2022
- 4-A-1b – Policy Committee Meeting Minutes of January 19, 2022
- 4-A-1c – Approval of Special Meeting Minutes of January 22, 2022
- 4-A-1d – Approval of Emergency Meeting Minutes of February 8, 2022
- 4-A-1e – Approval of Closed Session Emergency Meeting Minutes of February 8, 2022
- 4-A-2 – Approval of December and January Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of February 16, 2022
- 4-A-4 – Approval of Resignation of Staff
 - None at this time.
- 4-A-5 – Approval to Rescind Employment Offer
 - Rachel Anderson

4-A-6 – Approval of Family Medical Leave

None at this time

4-A-7– Approval of Employment of Staff

Alexandra Canino, Social Worker at Summit Hill Jr. High School for the 2022-2023 school year

Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Regular Session Meeting Minutes of January 19, 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the regular session meeting minutes of January 19, 2022. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Policy Committee Meeting Minutes of January 19, 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the policy committee meeting minutes of January 19, 2022. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Special Meeting Minutes of January 22, 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the special meeting minutes of January 22, 2022. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Emergency Meeting Minutes of February 8, 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the emergency meeting minutes of February 8, 2022. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Emergency Meeting Minutes of February 8, 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the closed session emergency meeting minutes of February 8, 2022. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of December and January Treasurer's Report/Financial Report

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the December and January 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, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of February 16, 2022

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the February 16, 2022, Bills List as presented. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

There were no resignation at this time.

Approval to Rescind Employment Offer

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education rescind the employment offer of Rachel Anderson. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education employ: Alexandra Canino, Social Worker at Summit Hill Jr. High School for the 2022-2023 school year, MA Lane Step 1. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of the Amended 2022-2023 School District Calendar

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the amended 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, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Additional Revisions to the 2021-2022 Opening Plan

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the additional revisions to the 2021-2022 Opening Plan. Roll Call

Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Robotic Club

Mrs. Sturino discussed adding a robotic club to the district clubs.

Acceptance of Gifts from School Organizations

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve with the appreciation of the Board of Education, the gifts from: Arbury Hills School SCO gifts in the amount of 1,452.75, Dr. Julian Rogus School SCO gifts in the amount of \$7,410.29, Frankfort Square School SCO gifts in the amount of \$356.39, Indian Trail School SCO gifts in the amount of \$444.17, Hilda Walker School SCO gift in the amount of \$5,301.88, Hilda Walker School Band Boosters in the amount of \$150.00, Summit Hill Jr. High SCO gifts in the amount of \$562.75, Summit Hill Jr. High Band Boosters in the amount of \$1,280.34 and Summit Hill Jr. High Athletic Boosters in the amount of 2,354.46. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval to Add a PreK through Kindergarten Interventionist for the 2022-20223 School Year

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve to add a PreK through Kindergarten Interventionist as presented. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval to Add One Additional Music Education Position for the 2022-2023 School Year

A motion was made by Mrs. Berk and seconded by Mrs. McCleish that the Board of Education approve to add one additional music education position for the 2022-2023 school year. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval to Add a 0.5 EL Position for the 2022-2023 School Year

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve to add a 0.5 EL position for the 2022-2023 school year. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Purchase of Student Devices for the 2022-2023 School Year

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve the purchase of 825 Lenovo 500w Intel model tablets and cases at a cost not to exceed \$384,000. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of the Adoption of the Teachers' Retirement System, of the State of Illinois Supplemental Savings Plan Resolution

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education adopt the Resolution of Summit Hill School District 161, Will County, Illinois, Adoption of the Teachers Retirement System, of the State of Illinois supplemental Savings Plan Resolution as presented. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization to Bid Cleaning Services Contract

A motion was made by Mrs. Berk and seconded by Mr. Leonard that the Board of Education authorize the administration to seek bids for the Summit Hill School District cleaning service. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization to Bid Lawn Maintenance

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education authorize the administration to seek bids for Summit Hill School District lawn maintenance services. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Enrollment Update

The enrollment updated was presented in the BoardBook.

PMA Quarterly Investment Report

Mrs. Stearns gave and update on the PMA quarterly investment report from PMA.

District 843 Meeting Report

Mr. Martin gave and update on the January 25, 2022 District 843 meeting.

Public Comments

There were no public comments.

Adjournment to Closed Session

Litigation Matters

A motion was made by Mrs. Sturino and seconded by Mr. Martin that the Board of Education go into closed session according to 5 ILCS 120/2(c)(11) for the purpose of when an action against, affecting or on behalf of a particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an 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. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 8:24 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 8:40 pm.

President

Secretary