

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

April 20, 2022

The regular session meeting of the Board of Education of Summit Hill District 161 was held April 20, 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.

Indian Trail School Presentation – Kindness Club

The Indian Trail Kindness Club students shared with the Board what they do on a weekly basis to bring positivity to their school along with asking the Board to participate in an activity to spread kindness.

Freedom of Information Request

FOIA requests were made by Jonathan P. Fagg, ABC Chicago, Michelle Haggerty, Carrey Bunda, and SmartProcure, and were completed in the appropriate timeframe.

Public Comments

Public comments were made by Juliana Cogswell and Carrey Bunda.

Approval of Consent of Agenda

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

4-A-1a – Policy Committee Meeting Minutes of March 15, 2022

4-A-1b – Special Meeting Minutes of March 15, 2022

4-A-1c – Closed Session Meeting Minutes of March 15, 2022

4-A-1d – Regular Session Meeting Minutes of March 16, 2022

4-A-1e – Closed Session Meeting Minutes of March 16, 2022

4-A-2 – Approval of March Treasurer’s Report/Financial Report

4-A-3 – Approval of Bills List of April 20, 2022

4-A-5 – Approval of Retirement of Staff

Kathleen Dompeling, effective at the end of the 2021-2022 school year

4-A-5 – Approval of Resignation of Staff

Jonathan Bratko, effective June 30, 2022

Fatima Hernandez, effective April 4, 2022

Jessica Harris, effective April 4, 2022

Anastasia Kiliyas, effective April 29, 2022

4-A-6 – Approval of Family Medical Leave

None at this time

4-A-7 – Approval of Employment of Staff

Edward Fitzgerald, Band Teacher at Hilda Walker Intermediate for the 2022-2023 school year
Amanda Zalewski, EL Teacher at Arbury Hills School/Frankfort Square School
Alexandra Canio, .6 Social Worker at Summit Hill Jr. High School
Marian Mikhaeil, paraprofessional at Arbury Hills School
Amanda Irwin, paraprofessional at Dr. Julian Rogus School
Jessica Palmer, clerk at Hilda Walker School
Valerie DeLange, health clerk at Hilda Walker School
Kristen Thompson, ESY paraprofessional
Morgan Barney, ESY paraprofessional

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

Approval of Policy Committee Meeting Minutes of March 15, 2022

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the policy committee meeting minutes of March 15, 2022. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Special Meeting Minutes of March 15, 2022

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the special meeting minutes of March 15, 2022. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Closed Session Meeting Minutes of March 15, 2022

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the closed session meeting minutes of March 15, 2022. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Regular Session Meeting Minutes of March 16, 2022

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the regular session meeting minutes of March 16, 2022. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Closed Session Meeting Minutes of March 16, 2022

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the closed session meeting minutes of March 16, 2022. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of March Treasurer's Report/Financial Report

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the March Treasurer's Report/Financial Report as presented. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of April 20, 2022

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the April 20, 2022, Bills List as presented. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the retirement of Kathleen Dompeling. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the resignations of:

Jonathan Bratko, effective June 30, 2022
Fatima Hernandez, effective April 4, 2022
Jessica Harris, effective April 4, 2022
Anastasia Kiliyas, effective April 29, 2022

Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, 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 Mr. Martin and seconded by Mrs. Sturino that the Board of Education employ:

Edward Fitzgerald, Band Teacher at Hilda Walker School for the 2022-2023 school year
MA Lane Step 16
Amanda Zalewski, EL Teacher at Arbury Hills School/Frankfort Square School for the
2022-2023 school year
MA Lane Step 12

Alexandra Canino, .6 Social Worker at Summit Hill School District
MA Lane Step 1

Marian Mikhaeil, paraprofessional at Arbury Hills School
Hourly rate: \$13.25

Amanda Irwin, paraprofessional at Dr. Julian Rogus School
Hourly rate: \$13.25

Jessica Palmer, clerk at Hilda Walker School
Hourly rate: \$12.00

Valerie DeLange, health clerk at Hilda Walker School
Hourly rate: \$12.00

Kristen Thompson, ESY paraprofessional
Hourly rate: \$14.19

Morgan Barney, ESY paraprofessional
Hourly rate: \$13.25

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

Approval of Custodial Cleaning Services

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve a one-year contract with Alpha Building Maintenance Services, Inc. for custodial cleaning services in the amount of \$472,681.00 for the school year ending June 30, 2023. The board allows and recognizes that Alpha Building Maintenance Services Inc. signed one page of their bid document at a date subsequent to the bid opening. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of the 2022 Mechanical Renovations (Cooling Tower Installation)

A motion was made by Mr. Leonard and seconded by Mrs. Campbell that the Board of Education approve to reject all bids, leading us to re-bidding the installation of the cooling tower and installation of the controls. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Clubs and Activities

Dr. McDermott stated that clubs and activities are up and running and are looking for new opportunities to engage students for the 2022-23 school year.

First Reading of Board Policies

A motion was made by Mrs. Sturino and seconded by Mrs. Berk that the Board of Education approve the first reading of Board Policy: 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165,

4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:300, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:340, 7:345, 8:70, 8:100 as presented. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization to Develop the Tentative Budget for the 2022-2023 School Year

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education authorize the Superintendent to begin the process of developing the tentative budget for the 2022-2023 school year. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Public Relations Specialist Job Description

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

Mr. Leonard recommended voting on all additional Job Description items on the agenda together.

Approval of Facilities Manager Title and Job Description, Approval of Assistant Facilities Manager and Job Description, Approval of New Director of Technology Position and Job Description, Approval of Changes to Assistant Technology Director Title and Job Description and Approval of New Custodial Job Description

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the Facilities Manager title and job description, Assistant Facilities Manager title and job description, the new Director of Technology position and job description, changes to Assistant Technology Director title and job description and new Custodial job description. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Annual Fire System and Sprinkler System Testing

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve Fox Valley and Safety to perform the annual fire alarm, fire suppression and bi-annual fire hood inspection for all seven of the district's schools for the next three years in the amount of \$9,738.00 annually. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Reorganization of Chain of Command Policy 3:30 to Reflect Current Position and Responsibilities

A motion was made by Mr. Leonard and seconded by Mrs. Sturino that the Board of Education approve policy 3:30, Chain of Command to reflect current positions and responsibilities as presented. Roll Call Vote: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Enrollment

The enrollment updated was presented in the BoardBook.

Renewal of Medical, Dental and Life Insurance Rates Update

Mrs. Stearns gave an update on the renewal of medical, dental and life insurance rates.

Standards-Based Grading (SBG) Update

Mr. Snipes gave an update on Standards-Based Grading (SBG) to the Board of Education.

Assessment and Grading Update

Mr. Snipes gave an update on Assessment and Grading to the Board of Education.

Certified Staff Evaluation

Mr. Snipes gave an update on the March 9, 2022 PERA Committee meeting.

Summer Programs Update

Mr. Snipes stated that the Summer Enrichment will be held June 6 - 16, Monday through Thursday and the Summer Academic Bridge Camp will be held July 26 – August 4, Monday through Thursday.

Lincoln-Way area Curriculum Update

Mr. Snipes gave an update on the Lincoln-Way Area Curriculum meeting.

ESY Dates for Summer 2022

Mrs. DeBoer stated the Extended School Year (ESY) program will run from June 14, 2022 through July 20, 2022.

District 843 Meeting Report

Mr. Martin gave an update on the March 22, 2022 District 843 meeting.

Personnel Matters (Closed Session)

A motion was made by Mr. Leonard and seconded by Mr. Martin 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: Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 8:54 pm.

There was a discussion in the above matters.

Return to Open Session

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education go into open session. After a voice vote the motion carried. The time was 9:23 pm.

Issuance of Notice of Remedy

A motion was made by Mr. Leonard and seconded by Mrs. Berk that the Board approve the Notice of Remedy as presented. Roll Call Vote: Mr. Martin nay, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell nay, Mrs. Berk aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 5 ayes, 2 nays.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:30 pm.

President

Secretary