

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

November 16, 2022

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

Summit Hill Jr. High Baseball Team

The Summit Hill Jr. High Baseball Team was recognized for placing 1st in the IESA Class 3A State Tournament.

Summit Award

Dr. McDermott presented the Summit Award to Principal Francie Boss.

School Board Members Day

The Board of Education was recognized and thanked for their service and Commitment to the students, staff, families, and community.

Freedom of Information Request

A FIOA request was made by Molly Hudgens and was completed in the appropriate timeframe.

2022 Audit Presentation

Lauri Pope presented the 2022 audit for fiscal year ending June 30, 2022.

Approval of Consent of Agenda

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

4-A-1a – Regular Session Meeting Minutes of October 19, 2022

4-A-1b – Closed Session Meeting Minutes of October 19, 2022

4-A-2 – Approval of September and October Treasurer’s Report/Financial Report

4-A-3 – Approval of Bills List of November 16, 2022

4-A-4 – Approval of Resignation of Staff

Melissa Youngs, effective November 7, 2022

4-A-5 – Approval of Family Medical Leave

None at this time

4-A-6– Approval of Employment of Staff

Rachel Mackey, 7th Grade ELA teacher at Summit Hill Jr. High School

Cheyenne Hien, District Wide Permanent Substitute
Brittany Ivancich, District Wide Permanent Substitute
Mary Sopha, Social Worker at Indian Trail School
Julie Sajewich, FMLA Learning Center Aide at Hilda Walker School
Regina Potter, Paraprofessional at Summit Hill Jr. High School
Marissa Corona, Paraprofessional at Dr. Julian Rogus School

4-A-7- Approval of individual SCO's to discontinue use of Summit Hill School District 161's FEIN# and become their own entity

4-A-8- Approval of individual SCO's to continue use of Summit Hill School District 161's FEIN# and follow all district procedures and accounting procedures

Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Regular Session Meeting Minutes of October 19, 2022

A motion was made by Mr. Lenoard and seconded by Mrs. McCleish that the Board of Education approve the regular session meeting minutes of October 19, 2022 as presented. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Closed Session Meeting Minutes of October 19, 2022

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the closed session meeting minutes of October 19, 2022 as presented. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

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

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the September and October Treasurer's Report/Financial Report as presented. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Approval of Bills List of November 16, 2022

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the Bills List of November 16, 2022 as presented. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Resignation of Staff

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the resignation of Melissa Young, effective November 7, 2022.

Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the employment of:

Rachel Mackey, 7th Grade ELA Teacher at Summit Hill Jr. High School

BA Lane Step 2

Cheyenne Hien, District Wide Permanent Substitute

75% of BA Lane Step 1

Brittany Ivancich, District Wide Permanent Substitute

75% of BA Lane Step 1

Mary Sopha, Social Worker at Indian Trail School

MA+30 Lane Step 17

Julie Sajewich, FMLA Learning Center Aide at Hilda Walker School from approximately November 17, 2022, to approximately December 19, 2022

Hourly rate: \$14.00

Regina Potter, Paraprofessional at Summit Hill Jr. High School

Hourly rate: \$16.00

Marissa Corona, Paraprofessional at Dr. Julian Rogus School

Hourly Rate: \$16.00

Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Approval of individual SCO's to discontinue use of Summit Hill School District 161's FEIN# and become their own entity

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve Dr. Julian Rogus School, Indian Trail School and Hilda Walker School SCO's discontinue use the Summit Hill School District 161's FEIN# and become their own entity. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Approval of individual SCO's to continue use of Summit Hill School District 161's FEIN and follow all district procedures and accounting procedures.

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education Education approve Arbury Hills School, Frankfort Square School, and Summit Hill Jr. High School SCO's to continue to use the Summit Hill School District 161's FEIN# and follow all district accounting procedures. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

IASB Resolutions

Mrs. Borgens asked the Board if there were any concerns regarding the IASB Resolutions. No concerns were noted.

Retirement of Staff

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education accept the letter of retirement/resignation from Christine Turk at the end of the 2022-2023 school year, Susan Hartley at the end of the 2023-2024 school year, Julie Nance at the end of the 2024-2025 school year, Laura Meagher, Rhonda Furmanek and Marybeth Egan at the end of the 2025-2026 school year. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Acceptance of the 2021-2022 Audit

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education accept the Fiscal Year 2022 audit as presented. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Approval of Tax Levy Estimate Resolution

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education adopt the Resolution of Summit Hill School District 161, Will County, Illinois Estimating the Levy of Taxes for the Year 2022. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Approval to Purchase Additional Projectors

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the purchase of 150 additional Epson PowerLite 119W projectors in the amount of \$80,970.00 from CDWG. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Approval to Purchase Screenbeam Wireless Display

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the purchase 225 Screenbeam 1000EDU wireless presentation devices in the amount of \$88,584.75 from CDWG. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays.

Setting the Date for Special Meeting for Board Planning for 2023-2024

The Special Meeting Board Planning date was set as Saturday, January 21, 2023 at 8:30 am.

Setting the Location and Date for 8th Grade Graduation 2023

Dr. McDermott stated that the 2023 8th grade graduation is scheduled for May 21, 2023 at Lincoln-Way East at 4 PM.

Enrollment

The enrollment update was presented in the BoardBook.

Holiday Vacation Schedule

Dr. McDermott stated in addition to the December 25 and January 1 holidays (to be observed on December 26 and January 2), the district will be closed on one additional workday December 30. The Administrative Center office hours will be 9am – 3pm during the holiday break.

Curriculum Department Update

Mr. Snipes gave a presentation on the Illinois Report Card Overview, English Learner, Illinois Assessment of Readiness Data, MWEA MAP Data, Standards-Based Grading, English Language Review Process and enVision Math.

District 843 Meeting Report

Mr. Martin gave an update on the September 27, 2022, District 843 meeting.

Public Comments

There were no public comments.

Closed Session

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education go into closed session as printed and publicly posted on the agenda. Roll Call Vote: Mrs. Berk aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays. The time was 8:33 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:03 pm.

President

Secretary