

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

February 15, 2023

The regular session meeting of the Board of Education of Summit Hill District 161 was held February 15, 2023 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. Others in attendance were: Dr Paul McDermott, John Snipes, Leslie DeBoer, Julie Stearns and community members.

Summit Award

Dr. McDermott presented the Summit Award to Frankfort Square Social Worker Kelly Robinson.

Hilda Walker Speech Team

The Hilda Walker Speech Club presented a snippet from their production of Alice in Wonderland.

Freedom of Information Request

FOIA request were made by the Illinois Teachers Association, Carrey Bunda and Molly Hudgens, 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. Mr. Martin motioned, and Mrs. McCleish seconded.

- 4-A-1a – Regular Session Meeting Minutes of January 18, 2023
- 4-A-1b – Closed Session Meeting Minutes of January 18, 2023
- 4-A-1c – Special Meeting Minutes of January 21, 2023
- 4-A-1d – Closed Special Meeting Minutes of January 21, 2023
- 4-A-1e – Policy Committee Meeting Minutes of February 8, 2023
- 4-A-2 – Approval of January Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of February 15, 2023
- 4-A-4 – Approval of Resignation of Staff
 - None at this time
- 4-A-5 – Approval of Family Medical Leave
 - None at this time
- 4-A-6 – Approval of Employment of Staff

Noelle Horbaczewski, Kindergarten teacher at Dr. Julian Rogus School for the 2023-2024 school year

Kelsey Fitzgerald, Early Childhood Teacher at Dr. Julian Rogus School for the 2023-2024 school year

William Polen, Psychologist at Summit Hill Jr. High School for the 2023-2024 school year

Christina Gonzalez, 1st Grade Teacher at Arbury Hills School for the 2023-2024 school year

Jennifer Wall, District Wide Substitute Nurse

4-A-7 – Approval of Arbury Hills School SCO By-Laws

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

Regular Session Meeting Minutes of January 18, 2023

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the regular session meeting minutes of January 18, 2023, as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Closed Session Meeting Minutes of January 18, 2023

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the closed session meeting minutes of January 18, 2023, as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Special Meeting Minutes of January 21, 2023

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the special meeting minutes of January 21, 2023, as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Closed Special Meeting Minutes of January 21, 2023

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the closed session meeting minutes of January 21, 2023, as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Policy Committee Meeting Minutes of February 8, 2023

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the policy committee minutes of February 8, 2023, as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of January Treasurer's Report/Financial Report

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

Approval of Bills List February 15, 2023

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the Bills List of February 15, 2023 as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Resignation of Staff

None at this time.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

Noelle Horbaczewski, Kindergarten Teacher at Dr. Julian Rogus School for the 2023-2024 school year

MA Lane +30 Step 19

Kelsey Fitzgerald, Early Childhood Teach at Dr. Julian Rogus School for the 2023-2024 school year

BA Lane Step 7

William Polen, Psychologist at Summit Hill Jr. High School for the 2023-2024 school year

MA+30 Lane 1

Christina Gonzalez, 1st Grade Teacher at Arbury Hills School for the 2023-2024 school year

MA Lane Step 8

Jennifer Wall, District Wide Substitute Nurse

Hourly Rate: \$27.50

Approval of Arbury Hills School SCO By-Laws

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the Arbury Hills School SCO By-Laws as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Adoption of 2023-2024 School District Calendar

A motion was made by Mrs. Berk and seconded by Mr. Leonard that the Board of Education adopt the Summit Hill District 161 school calendar for 2023-2024 as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Student Milk Cost for 2023-2024

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the agreement with CloverLeaf Farms to purchase half pints of milk at a cost (they base upon the monthly published Central Milk Producers Cooperative base price cost) increase by an \$.0185 for 1% white milk and \$.0195 for flavored milk for FYE 2024. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval to Purchase New Website Content Management System

A motion was made by Mr. Leonard and seconded by Mrs. Sturino that the Board of Education approve the 5-year agreement with Edlio for seven redesigned websites and district mobile app in the amount of \$11,650 in year one and \$7,650 in years 2-5. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Security Camera Cabling Project at Dr. Julian Rogus School, Hilda Walker and Summit Hill Jr. High School

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the cabling proposal with Applied Communications Group for \$24,990.00. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization to Obtain Bids for Mulch Installation

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education authorize the administration to seek bids for the Summit Hill School District mulch installation. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye,

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

Authorization to Obtain Bids for Roof Resurfacing

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

Acceptance of Gifts from School Organizations

A motion was made by Mrs. Berk and seconded by Mrs. McCleish that the Board of Education approve with appreciation the gifts from: Arbury Hills School SCO gifts in the amount of \$8,080.20, Dr. Julian Rogus School SCO gifts in the amount of \$15,002.95, Frankfort Square School SCO gifts in the amount of \$3,917.63, Indian Trail School, SCO gifts in the amount of \$2,422.39, Hilda Walker School, SCO gift in the amount of \$8,891.26, Summit Hill Jr. High, Athletic Boosters gifts in the amount of \$1,000 and Summit Hill Jr. High Band Boosters in the amount of \$906.92. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Enrollment

The enrollment update was presented in the BoardBook.

Teacher of the Year

- Dr. McDermott congratulated Sara Szewczyk from Summit Hill Jr. High School for being named the South Suburban Teacher of the Year. Dr. McDermott also recognized additional award winners: The Arbury Hills Individualized Instruction Team- Meritorious Service Award, Jenn Adams, District PEL Nurse Award, Student Support Personnel- Meritorious Service Award, Karen Steinke, Walker Intermediate School Paraprofessional Award, Educational Support Personnel- Meritorious Service Award, Lisa Strzykalski, Grade 3-4 STEM Teacher Award, all elementary buildings, Special Recognition, Jenn Battistoni, 6th grade SI Teacher Award, Walker Intermediate School, Special Recognition, Eric Donovan, 6th Grade Resource Teacher Award, and Walker Intermediate School, Meritorious Service Award.

PMA Quarterly Investment Report

Mrs. Stearns discussed the PMA Quarterly Investment Report that as included in the BoardBook.

Closed Session

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education go into closed session as printed and publicly posted on the agenda. Roll

Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 8:10 pm.

Return to Open Session

A motion was made by Mrs. Campbell and seconded by Mr. Leonard that the Board of Education return to open session. After a voice vote the motion carried. The time was 9:18 pm.

Action as a Result of Closed Session

Approval of Contract for Superintendent

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the 2023-2027 Administrative Contract for Superintendent, Dr. Paul McDermott as presented. Roll Call Vote: Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

District 843 Meeting Report

Mr. Martin gave an update on the January 24, 2023, District 843 meeting.

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 9:34 pm.

President

Secretary