

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

August 16, 2023

The regular session meeting of the Board of Education of Summit Hill District 161 was held August 16, 2023 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Jim Martin, Secretary Katie Campbell called roll. Members in attendance were: Jim Martin, Katie Campbell, Stefanie McCleish, Amy Berk. John Winter and Matthew Carey. Member absent: Joy Murphy. Others in attendance were: Dr Paul McDermott, John Snipes, Leslie DeBoer, Julie Stearns and community members.

Freedom of Information Request

FOIA requests were made by Katy Smyser, NBC Chicago and Telemundo Chicago and Professional Services and were completed in the appropriate timeframe.

Public Comments

There were no public comments at this time.

Approval of Consent of Agenda

Mr. Martin read the items on the consent of agenda. Mrs. Campbell motioned, and Mrs. McCleish seconded.

4-A-1a – Regular Session Meeting Minutes of July 12, 2023

4-A-2 – Approval of Bills List of August 16, 2023

4-A-3 – Approval of Resignation of Staff

Meggan Slager, effective July 13, 2023

William Polen, effective July 20, 2023

Dawn Scuderi, effective August 15, 2023

Sharon Roy, effective August 16, 2023

Kathy Acton, effective July 31, 2023

Linda Milazzo, effective August 7, 2023

Brittany Ivancich, effective August 8, 2023

Regina Potter, effective August 9, 2023

Tiffany Echols, effective August 14, 2023

4-A-4 – Approval of Family Medical Leave

None at this time

4-A-5– Approval of Employment of Staff

Elizabeth Johnson, Reading Specialist at Arbury Hills School

Michelle Gage FMLA Teacher at Hilda Walker and Summit Hill Jr. High School

Brandi Roderique, FMLA Teacher at Hilda Walker School

Kathleen Cheverud, .5 School Psychologist at Dr. Julian Rogus School

Denise DeMarco, 7th Grade Teacher at Summit Hill Jr. High School

Patricia King, FMLA Teacher at Summit Hill Jr. High School

Peter Conrad, .5 PE Teacher/Permanent Substitute

Jillian Dreibelbis, FMLA Teacher at Arbury Hills School

Jillian Dreibelbis, .6 Social Worker at Dr. Julian Rogus School
Rochelle Jackson, Psychologist at Summit Hill Jr. High School
Julianne Salmen, Paraprofessional at Hilda Walker School
Sharon Roy, Learning Center Aide at Indian Trail School
Christine Msyliwiec, Custodian at Arbury Hills School
Brigid Murray, Paraprofessional at Dr. Julian Rogus School
Jocelyn Shelby, Paraprofessional at Dr. Julian Rogus School
Barbara Smith, Paraprofessional at Dr. Julian Rogus School
Maureen Schlatterbeck, Paraprofessional at Summit Hill Jr. High School

4-A-6 Approval of Purchase of Second Step

4-A-7 Approval of Dynamic Translation and Ed-Plan Connect

Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Regular Session Meeting Minutes of July 12, 2023

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board of Education approve the regular session meeting minutes of July 12, 2023, as presented. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Bills List of August 16, 2023

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board of Education approve the August 16, 2023 Bills List as presented. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board of Education approve the resignation/retirement of:

Meggan Slager, effective July 13, 2023
William Polen, effective July 20, 2023
Dawn Scuderi, effective August 15, 2023
Sharon Roy, effective August 16, 2023
Kathy Acton, effective July 31, 2023
Linda Milazzo, effective August 7, 2023
Brittany Ivancich, effective August 8, 2023
Regina Potter, effective August 9, 2023
Tiffany Echols, effective August 14, 2023

Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

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

Elizabeth Johnson, Reading Specialist at Arbury Hills School

MA Lane +30 Step 10

Michelle Gage FMLA Teacher at Hilda Walker and Summit Hill Jr. High School from approximately August 21, 2023 to approximately April 12, 2024

BA Lane Step 1

Brandi Roderique, FMLA Teacher at Hilda Walker School from approximately October 10, 2023 to approximately December 12, 2023

BA Lane Step 1

Kathleen Cheverud, .5 School Psychologist at Dr. Julian Rogus School

MA Lane +15 Step 38

Denise DeMarco, 7th Grade Teacher at Summit Hill Jr. High School

MA +45 Step 19

Patricia King, FMLA Teacher at Summit Hill Jr. High School from approximately August 21, 2023 to approximately November 14, 2023

BA Lane Step 1

Peter Conrad, .5 PE Teacher/Permanent Substitute

MA Lane Step 1 plus 75% of BA 1

Jillian Dreibelbis, FMLA Teacher at Arbury Hills School from approximately August 21, 2023 to approximately November 14, 2023

MA Lane Step 1

Jillian Dreibelbis, .6 Social Worker at Dr. Julina Rogus School

MA Lane +30 Step 10

Rochelle Jackson, Psychologist at Summit Hill Jr. High School

MA +45 Step 14

Julianne Salmen, Paraprofessional at Hilda Walker School

Hourly Rate: \$16.88

Sharon Roy, Learning Center Aide at Indian Trail School

Hourly rate: \$15.00

Christine Msyliwicz, Custodian at Arbury Hills School

Hourly Rate: \$17.41

Brigid Murray, Paraprofessional at Dr. Julian Rogus School

Hourly Rate: \$16.88

Jocelyn Shelby, Paraprofessional at Dr. Julian Rogus School

Hourly Rate: \$16.88

Barbara Smith, Paraprofessional at Dr. Julian Rogus School

Hourly Rate: \$16.88

Maureen Schlatterbeck, Paraprofessional at Summit Hill Jr. High School

Hourly Rate: \$16.88

Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Purchase of Second Step

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board of Education approve the purchase of the digital version of Second Step for the Committee for Children for each building for the 2023-2024 school year for a total of \$12,090.60. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Dynamic Translation and Ed-Plan Connect

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board of Education approve the purchase of the PCG bundle for 2023-2024 school year in the amount of \$11,480.84. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of 2023-2024 Board of Education Goals

A motion was made by Mrs. Berk and seconded by Mrs. McCleish that the Board of Education approve the 2023-2024 Board goals as presented. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of .5 Permanent Sub Position

A motion was made by Mrs. Campbell and seconded by Mr. Winter that the Board of Education approve an additional .5 permanent substitute position. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval to Purchase New Laptops for Social Workers, Psychologist and Nurses

A motion was made by Mr. Winter and seconded by Mrs. Campbell that the Board of Education approve the purchase of 28 Lenovo ThinkBook 14" laptops for all social workers, psychologist, and nurses for \$21,873.32 from CDWG. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Confirmation of Existence of Hazardous Transportation Routes During 2023-2024 School Year

A motion was made by Mrs. McCleish and seconded by Mrs. Berk that the Board of Education confirm the existence of hazardous conditions requiring the transportation of students which have been previously approved by the Illinois Department of Transportation for the 2023-2024 school year. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Tentative 2023-2024 Budget Presentation

Director of Business Services, Mrs. Stearns, presented the tentative 2023-2024 District 161 budget to the Board of Education.

Establishment of 2023-2024 Budget Hearing

A motion was made by Mrs. Berk and seconded by Mrs. McCleish that the Board of Education establish the tentative budget hearing for the 2023-2024 budget to be conducted at 7:30 p.m. on September 20, 2023 and the we provide legal notice of same. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of District 843 2023-2024 Budget

A motion was made by Mrs. McCleish and seconded by Mrs. Campbell that the Board of Education approve the 2023-2024 District 843 budget as presented. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Enrollment

The enrollment update was presented in the BoardBook.

Transportation Update

Dr. McDermott gave an update on Safeway Transportation.

Summer Program Update

Mr. Snipes gave an update on the upcoming summer programs.

Special Education ESY Update

Mrs. DeBoer gave an update on the summer ESY program.

District 843 Meeting Report

Mr. Martin gave an update on the June 27, 2023, District 843 meeting.

Closed Session

A motion was made by Mrs. Berk and seconded by Mrs. Campbell that the Board of Education go into Closed Session s printed and publicly posted on the agenda. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Carey aye and Mr. Martin aye. Motion carried: 6 ayes, 0 nays. The time was 8:01 p.m.

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 8:43 pm.

President

Secretary