

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

September 13, 2017

The regular session meeting of the Board of Education of Summit Hill District 161 was held September 13, 2017 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Rich Marron. Secretary, Dave Faber called roll. Members in attendance were: Mr. Marron, Mr. Faber, Mrs. Borgens, Mrs. Murphy, Mrs. Martin, Mr. Leonard and Mr. Martin. Others in attendance were: Mrs. Rains, Mrs. DeBoer, Mr. Snipes, Mr. Wiley, principals and members of the community.

Recognition

Town Center Bank and the Frankfort Lions Club were recognized for their generous donation of school supplies to the district, along with Board Member Stacey Borgens for achieving the Master Board Member Level 2 status from the Master Board Member Program of the Illinois Association of School Boards.

Freedom of Information Requests

Superintendent Rains stated that FOIA requests were made by Nathan Mihelich and Michelle Haggerty and were completed in the appropriate timeframe.

Public Comments

There were no public comments.

Approval of Consent of Agenda

Mr. Marron read the items on the consent of agenda. Mrs. Borgens moved and Mrs. Martin seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of August 23, 2017

4-A-1b – Closed Session Meeting Minutes of August 23, 2017

4-A-1c – Special Meeting Minutes of August 28, 2017

4-A-2 – Approval of Bills List of September 13, 2017

4-A-3- Resignation of Staff

 Kathy Acton, paraprofessional effective October 20, 2017

 Cathy Antis, paraprofessional effective September 15, 2017

4-A-4– Approval of Family Medical Leave

 None at this time

4-A-5- Approval of Employment of Staff

 Amanda Rudofski, FMLA teacher at Indian Trail School

 Jeanne Demma, paraprofessional at Frankfort Square School

 Chad Smith, custodian at Hilda Walker School

 Valerie Reid, clerk at Hilda Walker School

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the regular session meeting minutes of August 23, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the special meeting minutes of August 23, 2017 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of September 13, 2017

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the September 13, 2017 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education accept the resignations of:

Kathy Acton, paraprofessional effective October 20, 2017

Cathy Antis, paraprofessional effective September 15, 2017

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard 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. Borgens and seconded by Mrs. Martin that the Board of Education employ:

Amanda Rudofski, FMLA teacher at Indian Trail School
BA Lane Step 1 (from approximately September 29, 2017 to approximately
January 5, 2018)

Jeanne Demma, paraprofessional at Frankfort Square School
Hourly rate \$13.25

Chad Smith, custodian at Hilda Walker School
Hourly rate \$11.25

Valerie Reid, clerk at Hilda Walker School
Hourly rate \$10.00

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Suggested Action from September 2011 Legal Opinion

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education amend board policy 2:220 paragraph 3 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Setting the Date for Special Meeting for Board Planning 2018-2019

After a discussion the Board set the Special Meeting date for the Board Planning for 2018-2019 as January 27, 2018 at 8:30 am.

Approval of Snow Removal Bid

A motion was made by Mrs. Borgens and seconded by Mrs. Murphy that the Board of Education approve a one year contract with Eternally Green Lawn Care for snow removal services for the 2017-2018 winter season as presented.

Mr. Faber asked to amend the motion to state:

A motion was made by Mr. Faber and seconded by Mrs. Borgens that the Board of Education approve a one year contract with Eternally Green Lawn Care for snow removal services for the 2017-2018 winter season with the stipulation the District be notified if snow removal service exceeds \$50,300. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 2,966 students enrolled in Summit Hill School District 161.

Evidence Based Funding Formula

Superintendent Rains gave an update on the new evidence-based funding formula that was signed into law on August 31, 2017.

Brief overview: ESSA State Plan approved by U.S. Dept. of Education

Superintendent Rains gave an overview on the ESSA State Plan that was approved by the U.S. Department of Education August 30, 2017.

Opening Institute Recap and September 1st In-service

The board heard a report on the Opening Institute days and the September 1st In-service.

District PARCC Results

The board heard a report on the District PARCC scores.

Special Education Updated

The board heard an update on the Early Childhood curriculum, procedural safeguards, Institute Days/In-services, paraprofessionals, STAR Enterprise, Personnel and Classroom changes, Implementation of a Specialized Instruction Class, At-Risk protocols and SELF.

Building Operations Reports

Mrs. Rains stated that the Building and Operation Reports would be a standing item on the agenda to help keep the board informed on various projects.

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 7:42 pm.

President

Secretary