

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

September 27, 2017

The regular session meeting of the Board of Education of Summit Hill District 161 was held September 27, 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: Rich Marron, Dave Faber, Stacey Borgens, George Leonard and Jim Martin. Members absent: Joy Murphy and Patricia Martin. Others in attendance were: Superintendent Rains, Leslie DeBoer, John Snipes, Doug Wiley, principals and members of the community.

Recognition

Wall of Gratitude honorees for the month of September were recognized for their service above and beyond.

Freedom of Information Requests

Superintendent Rains stated that FOIA requests were made by Alejandro Garcia and Ken Budwash 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 Mr. Leonard seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of September 13, 2017
 - 4-A-1b – Special Session Meeting Minutes of September 21, 2017
 - 4-A-1c – Closed Session Special Meeting Minutes of September 21, 2017
 - 4-A-2 – Approval of August Treasurer’s Report/Financial Report
 - 4-A-3 – Approval of Bills List of September 27, 2017
 - 4-A-4- Resignation of Staff
 - Chad Smith, custodian effective September 18, 2017
 - Linda Gonzales, FMLA Social Worker effective September 19, 2017
 - Kim Grice, Learning Center Aide, effective October 6, 2017
 - 4-A-5– Approval of Family Medical Leave
 - None at this time
 - 4-A-6- Approval of Employment of Staff
 - Bill Kausal Jr. custodian at Hilda Walker School
 - Agnieszka Maka, paraprofessional at Summit Hill Jr. High School
 - Amanda Lindsay, paraprofessional at Summit Hill Jr. High School
- Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the regular session meeting minutes of September 13, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Special Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the special meeting minutes of September 21, 2017 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Closed Session Special Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the closed session special meeting minutes of September 21, 2017 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of August Treasurer's Report/Financial Report

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

Approval of Bills List of September 27, 2017

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the September 27, 2017 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Resignation of Staff

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

Chad Smith, custodian effective September 18, 2017
Linda Gonzales, FMLA Social Worker effective September 19, 2017
Kim Grice, Learning Center Aide effective October 6, 2017

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

Bill Kausal Jr., custodian at Hilda Walker School

Hourly rate \$11.25

Agnieszka Maka, paraprofessional at Summit Hill Jr. High

Hourly rate \$13.25

Amanda Lindsay, paraprofessional at Summit Hill Jr. High

Hourly rate \$13.25

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

Memorandum of Understanding

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the Memorandum of Understanding as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Public Hearing for 2017-2018 Budget (7 P.M.)

At 7:00 the Board President declared the 2017-2018 Budget Hearing open and requested that if anyone wished to address the Board regarding the 2017-18 Budget to come forward and speak. The Board President stated that no persons came forward to speak and requested that the Board close the hearing.

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education close the budget hearing for District 161 Fiscal Year 2017-2018 budget. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Resolution to Approve FY 2017-2018 Budget

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education of Summit Hill School District 161, County of Will, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection; And whereas a public hearing was held as to such budget on the 27th day of September, 2017 notice of said hearing was given as required by law, and all other legal requirements have been complied with; Now therefore, Be it resolved by the Board of Education of said district as follows: Section 1: That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2017, and ending June 30, 2018. Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for the said fiscal year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Enrollment Report

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

Special Ed Advisory Committee Meeting Update

Superintendent Rains gave an update on the Special Education Advisory meeting that was held on September 14, 2017. The focus of the advisory was to discuss the principles behind the Summit Hill School District creating a program that was similar to the current Social and Emotional Learning Foundation program managed by the Lincoln-Way Special Education Cooperative.

October 6, 2017 In-Service

The board heard a preview on the upcoming October 6, 2017 In-Service.

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.

District 843 Meeting Report

Mr. Faber attended the September 26, 2017 Special Education Meeting and gave a report to the Board.

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 7:16 pm.

President

Secretary