

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

October 11, 2017

The regular session meeting of the Board of Education of Summit Hill District 161 was held October 11, 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, Joy Murphy, George Leonard and Jim Martin. Members absent: Stacey Borgens and Patricia Martin. Others in attendance were: Superintendent Rains, Leslie DeBoer, John Snipes, Doug Wiley, principals and members of the community.

Indian Trail Presentation

Indian Trail fourth grade students in the Newspaper and Technology Clubs presented their quarterly newscast they created to the Board of Education.

Recognition

Recognized Francie Boss, Jason Isdonas, Dana Wright, Mike Ruffalo, Tracy Bulfer, Laura Goebel, Maura Carroll, Dr. Dan Pierson and Colin Bradley in celebration of the National Principals Month

Freedom of Information Requests

Superintendent Rains stated that FOIA requests were made by Rosa Garza and Steven Wahlert and were completed in the appropriate timeframe.

Public Comments

There were no public comments.

Approval of Consent of Agenda

Mr. Faber asked that the October Bills List be removed from the consent of agenda and be read as a separate motion.

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

4-A-1a – Regular Session Meeting Minutes of September 27, 2017

4-A-1b – Policy Committee Meeting Minutes of September 27, 2017

4-A-3- Retirement/Resignation of Staff

Retirement

James Jakubowski, Buildings & Grounds Maintenance Manager effective December 1, 2017

Resignation

Amanda Lindsay, paraprofessional effective October 3, 2017

4-A-4– Approval of Family Medical Leave

None at this time

4-A-5- Approval of Employment of Staff
Kathryn Behrens, District Wide Nurse
Megan Urbanczyk, paraprofessional at Summit Hill Jr. High School

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

Approval of Regular Session Meeting Minutes

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the regular session meeting minutes of September 27, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Policy Committee Meeting Minutes

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

Approval of Retirement/Resignation of Staff

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education accept the retirement/resignations of:

Retirement

James Jakubowski, Buildings & Grounds Maintenance Manager effective December 1, 2017

Resignation

Amanda Lindsay, paraprofessional effective October 3, 2017

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

Kathryn Behrens, District Wide Substitute Nurse
Hourly rate: \$18.00
Megan Urbanczyk, paraprofessional at Summit Hill Jr. High School
Hourly rate: \$13.25

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

Approval of October Bills List

A motion was made to remove Brooke Technologies from the October 11, 2017 Bills List and approve the amended October 11, 2017 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Authorization to Conduct Levy Hearing

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education authorize the publication of notice of the Levy Hearing at 7 p.m. on December 13, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Acceptance of the 2016-2017 Audit

A motion was made by Mr. Leonard and seconded by Mr. Faber that the Board of Education accept the Fiscal Year 2017 audit as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Authorization to Publish Annual Statement of Affairs

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education authorize the Superintendent to publish the Fiscal Year 2017 Annual Statement of Affairs. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

First Reading of Board Policies

A motion was made by Mrs. Murphy and seconded by Mr. Leonard that the Board of Education approve the first reading of Board Policy 2:210, 2:260, 4:70, 6:80, 6:180, 6:210, 6:290, 6:330, 7:80, 7:160, and 8:70 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

Approval of Resolution to Declare Unneeded Items as Surplus

A motion was made by Mrs. Murphy and seconded by Mr. Leonard that the Board of Education approve the Resolution to declare unneeded items a surplus as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mr. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 0 nays.

IASB Resolutions

Mr. Marron ask that this item be tabled until the next meeting due to the fact that Mrs Borgens was absent and she is the IASB liaison.

Enrollment Report

Mrs. Rains stated that there are 2,965 students enrolled in Summit Hill School District 161.

ESY Dates for Summer 2018

Superintendent Rains stated that the Extended School Year Program (ESY) will run from June 19, 2018 through July 25, 2018.

AESOP Implementation Update

Superintendent Rains stated that the new absence management system (AESOP) will begin on October 16.

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