

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

November 8, 2017

The regular session meeting of the Board of Education of Summit Hill District 161 was held November 8, 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, Joy Murphy, Jim Martin, Patricia Martin and George Leonard arrived at 7:03 PM. Others in attendance were: Superintendent Rains, Leslie DeBoer, John Snipes, Doug Wiley, principals and members of the community.

Recognition

Recognized Board Members for their dedication to the students and parents in honor of School Board Member Day.

Hilda Walker Presentation

Walker staff and students highlighted their theme “Making a Difference: The Walker Way.

Freedom of Information Requests

Superintendent Rains stated that a FOIA request was made by SmartProcure and was 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. Faber seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of October 30, 2017

4-A-1b - Closed Session Meeting Minutes of October 30, 2017

4-A-2 – Approval of Bills List of November 8, 2017

4-A-3- Resignation of Staff

Samantha Rangel, Learning Center Aide effective November 10, 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

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. 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 Mr. Faber that the Board of Education approve the regular session meeting minutes of October 30, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting Minutes of October 30, 2017

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of October 30, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of October 30, 2017 Bills List

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the October 30, 2017 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. 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 Mr. Faber that the Board of Education accept the resignations of:

Samantha Rangel, Learning Center Aide effective November 10, 2017

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

Amanda Rodufski, FMLA teacher at Indian Trail School
BA Lane Step 1 (from approximately February 16, 2018 to approximately May 11, 2018)

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

Personnel and Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education go into closed session according to 5 ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing

testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 7:36 PM.

Return to Open Session

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education return to open session. After a voice vote the motion carried. The time was 7:47 PM.

Resignation of Staff and Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the resignation of Steven Chianelli as custodian effective November 8, 2017 and approve the employment of Steven Chianelli as Building and Grounds Maintenance Manager at the Mary Drew Administrative Center. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy nay, Mr. Martin nay, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 5 ayes, 2 nays.

Approval of Extracurricular Fees

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education set the maximum district fee for extracurricular and co-curricular activities at \$20 per activity per student and direct the Superintendent to begin to align activities and schedules to maximize opportunities for student participation. Roll Call Vote: Mr. Marron aye, Mr. Faber abstain, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays, 1 abstain.

IASB Resolutions

The IASB Resolutions were presented to the board no comments were made.

Approval of Tax Levy Estimate Resolution

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education adopt the Resolution of Summit Hill School District 161, Will County Illinois Estimating the Levy of Taxes for the Year 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of 2018 Summer Projects

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve TRIA Architects to begin developing drawings and bid specifications for the replacement of the two Rogus chillers and the nine Walker pulse boilers. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Retirement of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education accept the letters of retirement/resignation of Rita Binzen at the end of the 2017-2018 school year and Elizabeth Moore, Catherine Kluge and Robert Jefferey at the end of the 2020-2021 school year as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

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

Holiday Schedule

Superintendent Rains stated that the district will observe December 26 as an additional holiday for 12 month employees.

Bulling Report Updated

Superintendent Rains shared a report on the number of incidents, investigation, and disciplinary outcomes on bullying/cyberbullying for the 1st quarter.

State Report Card

Superintendent Rains stated that the State Report Card was released October 31, 2017.

PARCC Results and STAR Data Review

Mr. Snipes discussed the PARCC results and STAR data.

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.

Personnel and Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education go into closed session according to 5 ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr.

Martin aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7ayes, 0 nays. The time was 8:57 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:14 pm.

President

Secretary