

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

January 24, 2018

The regular session meeting of the Board of Education of Summit Hill District 161 was held January 24, 2018 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. Others in attendance were: Superintendent Rains, Leslie DeBoer, John Snipes, Doug Wiley, principals and members of the community.

Recognition

The Summit Hill Girls Basketball team was recognized for placing 4th in the IESA State Tournament, the Hilda Walker Boys Basketball team for winning the Des Plains Valley Conference, The Town Center Bank and Lions Club were recognized for the generous donation of school supplies and the Wall of Gratitude Honorees for the Month of January were recognized for their service above and beyond.

Freedom of Information Requests

There were no FOIA request

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 January 10, 2018
- 4-A-1b - Closed Session Meeting Minutes of January 10, 2018
- 4-A-1c – Policy Committee Meeting Minutes of January 10, 2018
- 4-A-2 – Approval of Bills List of January 24, 2018
- 4-A-3 – Approval of December Treasurer’s/Financial Report
- 4-A-4- Resignation of Staff
 - Maranda Ahlfeld, building technician, effective January 8, 2018
 - Irene Raney, lunchroom supervisor, effective January 22, 2018
- 4-A-5– Approval of Family Medical Leave
 - None at this time
- 4-A-6- Approval of Employment of Staff
 - None at this time

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy 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 January 10, 2018. Roll Call

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

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of January 10, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Policy Committee Meeting Minutes of January 10, 2018

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the policy committee meeting minutes of January 10, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of January 24, 2018 Bills List

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the January 24, 2018 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of December Treasurer's/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the December Treasurer's/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy 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 approve the resignations of:

Maranda Ahlfeld, building technician, effective January 8, 2018
Irene Raney, lunchroom supervisor, effective January 22, 2018

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy 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

None at this time.

Second and Final Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the second and final reading of Board Policy 2:260, 4:15, 4:60, 4:110, 4:170, 5:200, 5:240, 5:290, 6:50, 7:70, 7:180, 7:260 and 7:270 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

The board discussed policy 6:60 and ask that the policy be brought to the policy committee meeting to be updated.

Public Comments

A public comment was made by Kate Campbell.

First Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the first reading of Board Policy 4:10, 4:80, 4:150, 5:10, 5:20, 5:90, 5:100, 5:220, 5:250, 5:330, 6:20, 6:140, 6:150, 6:280, 6:300, 6:340, 7:10, 7:15, 7:20, 7:150, 7:190, 7:250, 7:275, 7:305, and 7:340 as presented.. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Mileage Reimbursement

A motion was made by Mrs. Martin and seconded by Mr. Martin that the Board of Education set the reimbursement amount for mileage incurred by an employee while in the performance of duties as an employee or Board Member of Summit Hill School District to be 54.5 cents per mile. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Student Registration Fees

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education continue with the current registration fee for the 2018-2019 school year of \$150 for students in grades 1-8 and to also continue with the \$30 off incentive as \$120 for grades 1-8 from March 1, 2018 through March 30, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Survey Submission

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education adopt the processing protocol recommended by legal counsel when external survey results are submitted to the district.

There was discussion on the word external and board members asked that the word external be clarified.

A motion was made by Mr. Leonard and seconded by Mrs. Borgens that the Board of Education table the approval of survey submission item for clarification. Roll Call Vote: Mr. Marron nay, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 1 nays.

Approval of Summit Program Identification Guidelines

A motion was made by Mr. Martin and seconded by Mrs. Borgens that the Board of Education approve the identification guidelines for the Summit Program as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Authorization for 2018-2019 Ivy League Contract

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the contract with Ivy League for the before and after-school services at Dr. Julian Rogus School only for the 2018-2019 school year. Roll Call Vote: Mr. Marron present, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays, 1 present.

Enrollment Report

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

Timeline for Assessment and Grading Recommendation

Superintendent Rains discussed the timeline for the Assessment and Grading Guidelines and stated that the approval for the Assessment and Grading Guidelines will be brought to the board at the February 28 board meeting.

Timeline for Staff Interest Survey for Summer Programs

Superintendent Rains stated that the Staff Interest Survey for Summer Programs will run from February 1 through February 8 and the results will be brought to the February 14 meeting.

January 12 In-Service Follow Up

Superintendent Rains shared information from the January 12 teacher in-service.

Bullying Update

Superintendent Rains provide the board with the second quarter bullying report.

Building Operations Reports

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

District 843 Meeting Report

Mr. Marron attended the January 23, 2018 District 843 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 8:24 pm.

President

Secretary