

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

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**August 8, 2018**

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

Freedom of Information Requests

There were no FOIA request at this time.

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 July 11, 2018
- 4-A-1b – Closed Session Meeting Minutes of July 11, 2018
- 4-A-1c- Unit District Committee Meeting Minutes on July 25, 2018
- 4-A-2 - Approval of June Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of August 8, 2018
- 4-A-4- Resignation of Staff
  - Alison McCarthy-Weglewski, Art Teacher effective July 10, 2018
  - Nicole Stepuszek, paraprofessional effective July 18, 2018
  - Haley DiVenti, paraprofessional effective July 19, 2018
  - Marcella Kwiecinski, paraprofessional effective August 7, 2018
  - Agnes Maka, paraprofessional effective August 17, 2018
- 4-A-5– Approval of Family Medical Leave
  - None at this time
- 4-A-6- Approval of Employment of Staff
  - Eric Maze, Social Worker at Summit Hill Jr. High School
  - Mary Jo Grzymiski, SI Teacher at Hilda Walker School
  - Ann Morton, Art Teacher at Elementary Buildings
  - Kathryn Beherns, nurse at Hilda Walker School
  - Sandra Ahrendt, paraprofessional at Summit Hill Jr. High School
  - Julie Kane, paraprofessional at Dr. Julian Rogus School

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

#### Approval of Regular Session Meeting Minutes of July 11, 2018

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the regular session meeting minutes of July 11, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Closed Session Meeting Minutes of July 11, 2018

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the closed session meeting minutes of July 11, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Unit District Committee Meeting Minutes of July 25, 2018

A motion was made Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the unit district committee meeting minutes of July 25, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

#### Approval of June Treasurer's Report/Financial Report

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the June Treasurer's Report/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

#### Approval of August 8, 2018 Bills List

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve the August 8, 2018 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin 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 resignation of:

Alison McCarthy-Weglewski, Art Teacher effective July 10, 2018  
Nicole Stepuszek, paraprofessional effective July 18, 2018  
Haley DiVenti, paraprofessional effective July 19, 2018  
Marcella Kwiecinski, paraprofessional effective August 7, 2018  
Agnes Maka, paraprofessional effective August 17, 2018

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin 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 approve the employment of:

Eric Maze, Social Worker at Summit Hill Jr. High School  
MA Lane Step 1

Mary Jo Grzymiski, SI Teacher at Hilda Walker School  
MA+30 Lane Step 13

Ann Morton, Art Teacher at Elementary Buildings  
BA Lane Step 5

Kathryn Beherns, nurse at Hilda Walker School  
Hourly rate \$18.00

Sandra Ahrendt, paraprofessional at Summit Hill Jr. High School  
Hourly rate \$13.25

Julie Kane, paraprofessional at Dr. Julian Rogus School  
Hourly rate \$13.25

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

#### Second and Final Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the second and final reading of Board Policy 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:135, 6:190, 6:230, 6:240, 6:250, 7:50, 7:340 and 8:25 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

#### Presentation of District 843 2018-2019 Budget

Sarah Rexroad provided an overview of the proposed Lincoln-Way Special Education Cooperative District 843 annual budget for FY 2018-2019.

#### Personnel/Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education we go into closed session according to 5 ILCS 120/2(c)(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, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays. The time was 7:13 pm.

#### Return to Open Session

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education go into open session. After a voice vote the motion carried. The time was 7:49 pm.

#### Approval of Administrative Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education employ Joseph Pelicki as Assistant Principal of Summit Hill Jr. High School, at a salary of \$73,500 effective immediately to June 30, 2019. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy nay, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 1 nays.

#### Approval of Additional Stipend

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve an additional stipends at a cost not to exceed \$17,300 for re-assessment support. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

#### Establishment of 2018-2019 Budget Hearing

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education establish the tentative budget hearing for the 2018-2019 budget to be conducted at 7 p.m. on September 26, 2018 and that we provide for legal notice of same. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

#### Enrollment Report

Superintendent Rains gave an update on the completed kindergarten registrations and the completed re-registrations.

#### New Staff In-Service

The Board heard a report on the August 15 In-Service.

#### Opening Institute Days

The Board heard a report on the August 20 & 21 opening institute.

#### Communication Plan for Accelerated Placement Act

Superintendent Rains presented the communication plan and program overview for the Accelerated Placement Program.

#### Building Operations Reports

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

#### District 843 Meeting Report

Mr. Martin attended the July 24, 2018 District 843 Meeting and gave a report to the Board.

#### Unit District Committee Update

Mr. Marron stated that the next Unit District Committee meeting would be August 15 at 6:30 pm and ISBE would be there to present.

#### Public Comments

None at this time.

#### Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 8:11 pm.

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President

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Secretary