

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

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**September 26, 2018**

The regular session meeting of the Board of Education of Summit Hill District 161 was held September 26, 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, Jim Martin, Joy Murphy, Patricia Martin and George Leonard. Member absent: Stacey Borgens. Others in attendance were: Superintendent Rains, Leslie DeBoer, John Snipes, Doug Wiley, principals and members of the community.

**Recognition**

The Lady Spartans softball team was recognized for being the 2018 IESA Class AA State Champions, along with Ashley Picens for being named the recipient of the Very Deserving Teacher Contest. Superintendent Rains was recognized for completing her doctorate in education and 32 Wall of Gratitude honorees for September were recognized for their service above and beyond.

**Freedom of Information Requests**

There were no FOIA requests.

**Public Comments**

There were no public comments

**Approval of Consent of Agenda**

Mr. Marron read the items on the consent of agenda. Mr. Martin 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 12, 2018
- 4-A-1b – Unit District Committee Meeting Minutes of September 19, 2018
- 4-A-2 – Approval of August Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of September 26, 2018
- 4-A-4- Approval of Resignation of Staff
  - Lori Coverick, teacher effective November 14, 2018
- 4-A-5– Approval of Family Medical Leave
  - Employee 1580
- 4-A-6- Approval of Employment of Staff

Gregory Dubish, Building Technician at Frankfort Square and Indian Trail School

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

**Approval of Regular Session Meeting Minutes of September 12, 2018**

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the regular session meeting minutes of September 12, 2018. Roll

Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Unit District Committee Meeting Minutes of September 19, 2018

A motion was made Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the unit district committee meeting minutes of September 19, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

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

A motion was made by Mr. Martin 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, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of September 26, 2018 Bills List

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the September 26, 2018 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Resignation of Staff

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

Lori Coverick, teacher effective November 14, 2018

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Family Medical Leave

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve an FMLA from:

Employee 1580 from approximately January 18, 2019 to approximately May 8, 2019

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Employment of Staff

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the employment of:

Gregory Dubish, building technician at Frankfort Square School  
Hourly rate \$14.00

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Setting the Date for Special Meeting for Board Planning for 2019-2020

After a discussion the Board set the Special Meeting date for the Board Planning for 2019-2020 as February 9, 2019 at 8:30 am.

#### Public Hearing for 2018-2019 Budget (7 P.M.)

At 7:00 the Board President declared the 2018-2019 Budget Hearing open and requested that if anyone wished to address the Board regarding the 2018-19 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 Mr. Leonard and seconded by Mr. Martin that the Board of Education close the budget hearing for District 161 Fiscal Year 2018-2019 budget. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Resolution to Approve FY 2018-2019 Budget

A motion was made by Mrs. Murphy and seconded by Mr. Leonard 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 26th day of September, 2018 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, 2018, and ending June 30, 2019. 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, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Upgrade of Internet Service

A motion was made by Mrs. Martin and seconded by Mr. Leonard that the Board of Education approve the upgrade of internet service at the per month increase as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of U161 Committee Request

A motion was made by Mr. Faber and seconded by Mr. Martin that the Board of Education authorize to issuance of a RFP for consulting services to complete a feasibility study related to the school district consolidation being investigated by the

U161 committee. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Martin and seconded by Mr. Faber that the Board of Education authorize the Board President to reach out to the Lincoln Way 210 board to ask for their participation in the feasibility study using the letter as presented dated September 27, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mr. Martin aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Enrollment Report

Superintendent Rains gave an update on the student enrollment and stated we are within guidelines in all grade levels.

#### Special Education Coordinator Update

The Board heard an update on the Special Education Coordinators that were implemented this year.

#### Recap of September 14, 2018 In-Service

The Board heard an update on the September 14 Teacher In-Service.

#### 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 September 25, 2018 District 843 Meeting and gave a report to the Board.

#### Unit District Committee Meeting

Mr. Marron gave a report on the September 19, 2018 Unit District Committee meeting.

#### 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 8:20 pm.

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President

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Secretary