

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

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**October 10, 2018**

The regular session meeting of the Board of Education of Summit Hill District 161 was held October 10, 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 and George Leonard. Member absent: Patricia Martin. Others in attendance were: Superintendent Rains, Leslie DeBoer, John Snipes, Doug Wiley, principals and members of the community.

**Recognition**

Recognized Francie Boss, Jason Isdonas, Dana Wright, Colin Bradley, Tracy Bulfer, Laura Goebel, Maura Carroll, Dan Pierson, Joe Palicki and Jen Winefka in celebration of the National Principals Month.

**Freedom of Information Requests**

Superintendent Rains stated that a FOIA request was made by Bethany Simpson, 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 September 26, 2018

4-A-1b – Unit District Committee Meeting Minutes of October 3, 2018

4-A-2 – Approval of Bills List of October 10, 2018

4-A-3- Approval of Resignation of Staff

Abby Hartley, Operations Clerk effective October 12, 2018

Nicole Druktenis, Social Worker effective November 13, 2018

4-A-4– Approval of Family Medical Leave

None at this time

4-A-5- Approval of Employment of Staff

Jesus Alferez, day custodian at Mary Drew Administrative Center

4-A-6- Approval of Memorandum of Agreement

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

**Approval of Regular Session Meeting Minutes of September 26, 2018**

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

### Approval of Unit District Committee Meeting Minutes of October 3, 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 October 3, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

### Approval of October 10, 2018 Bills List

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the October 10, 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. Motion carried: 6 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 resignation of:

Abby Hartley, Operations Clerk effective October 12, 2018  
Nicole Druktenis, Social Worker effective November 13, 2018

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye. Motion carried: 6 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 approve the employment of:

Jesus Alferez, day custodian at the Mary Drew Administrative Center  
Hourly rate \$11.25

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

### Memorandum of Agreement

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

### Authorization to Conduct Levy Hearing

A motion was made by Mrs. Borgens 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 12, 2018. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Resolution to Declare Unneeded Items as Surplus

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the Resolution to declare unneeded items as surplus as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### Approval of an Intergovernmental Agreement between the Village of Tinley Park and the Summit Hill School District 161 Board of Education

A motion was made by Mr. Faber and seconded by Mrs. Borgens that the Board of Education approve the intergovernmental agreement between the Village of Tinley Park and the Summit Hill School District 161 Board of Education as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays.

#### IASB Resolutions

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

#### Enrollment Report

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

#### SHJH Administrator Responsibilities Update

The Board heard an update on the SHJH administrators with the added AP position.

#### 8<sup>th</sup> Grade End of Year Activities

Superintendent Rains informed the board of the end of the year 8<sup>th</sup> grade activities

#### Technology Update

Superintendent Rains stated that the glitch with the Microsoft licenses for staff and students had been resolved and discussed tablet replacements.

#### ESY Dates for Summer 2019

Superintendent Rains stated that the ESY will run from June 18, 2019 through July 24, 2019.

#### Summer 2019 Project Update

Superintendent Rains discussed the project being considered for completion in the summer of 2019.

#### 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.

#### Closed Session Personnel, Collective Negotiations and Student Matters

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(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, Mr. Martin aye, Mrs. Murphy aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 7:42 p.m.

#### Unit District Committee Meeting

Mr. Marron gave a report on the October 3, 2018 Unit District Committee meeting.

#### Frankfort Township Planning Meeting Updated

Mrs. Murphy informed the board that she had received a letter for the Frankfort Township stating they were disbanding the planning committee. Mrs. Murphy ask to get additional information on why they are disbanding the committee.

#### 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 8:00 pm.

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President

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Secretary