

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

July 15, 2020

The special session meeting of the Board of Education of Summit Hill District 161 was held July 15, 2020 beginning 6:30 PM via tele-conference 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, George Leonard. Members absent: Joy Murphy and Trudy Sturino. Others in attendance were: Superintendent Rains, Mrs. DeBoer, Mr. Wiley, Mr. Snipes, and members of the community.

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:

- 3-A-1 – Approval of July 15, 2020 Bills List
- 3-A-2 – Approval of Resignation/Retirement of Staff
 - Carlos Corpus, effective June 25, 2020
 - Thomas Blaney, effective January 4, 2021
- 3-A-3 – Approval of Employment of Staff
 - Patricia Dornhecker, FMLA teacher at Hilda Walker School
 - Brock Paraf, Cleaning Custodian at Summit Hill Jr. High School

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Bills List of July 15, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the July 15, 2020 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Resignation/Retirement of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the resignation/retirement of:

- Carlos Corpus, effective June 25, 2020
- Thomas Blaney, effective January 4, 2021

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education employ:

Patricia Dornhecker, FMLA Teacher at Hilda Walker School (from approximately August 24, 2020 to approximately October 30, 2020)
BA Lane Step 1
Brock Paraf, Cleaning Custodian at Summit Hill Jr. High School
Hourly rate: \$13.25

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Final Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the second and final reading of Board Policy 2:220, 4:180, 4:181 and 4:182, as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays

Approval of Return to School Framework

Superintendent Rains presented a PowerPoint on In-Person Learning and Remote Learning Plan.

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education direct the Superintendent and Administration to develop a detailed plan on engaging all students in Remote Learning for the Return to School. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays

Approval of School Calendar Revision

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the 2020-21 District Calendar revisions as presented.

After discussion, this item was tabled until the next meeting.

Financial Status Update

Mr. Wiley gave an update on the district's financial status.

Personnel and Collective Negotiations Matters

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board 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, and according to 5ILCS120/2(c)(2) for the purpose of collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll Call Vote: Mr. Marron aye, Mr. Faber aye,

Mrs. Borgens aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.
The time was 8:45 pm.

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 9:15 PM.

President

Secretary