

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

August 5, 2020

The regular session meeting of the Board of Education of Summit Hill District 161 was held August 5, 2020 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, Trudy Sturnio. George Leonard and Joy Murphy attended via tele-conference. Others in attendance were: Superintendent Rains, Mrs. DeBoer, Mr. Wiley, Mr. Snipes, and members of the community.

Freedom of Information Request

Superintendent Rains stated a FOIA request was made by Kimberly Bauer and was completed in the appropriate time frame.

Approval of Consent of Agenda

Mr. Marron read the items on the consent of agenda. Mrs. Borgens moved, and Mr. Martin seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of June 17, 2020
- 4-A-1b – Closed Session Meeting Minutes of June 17, 2020
- 4-A-1c – Special Meeting Minutes of July 15, 2020
- 4-A-1d – Closed Session Special Meeting Minutes of July 15, 2020
- 4-A-1e – Special Meeting Minutes of July 23, 2020
- 4-A-1f – Closed Session Meeting Minutes of July 23, 2020
- 4-A-2 – Approval of June Treasurer’s Report/Financial Report
- 4-A-3 – Approval of Bills List of August 5, 2020
- 4-A-4 – Approval of Resignation of Staff
 - Anastasia Kiliias, effective July 27, 2020
 - Yvonne Kmiec, effective August 3, 2020
- 4-A-5 – Approval of Family Medical Leave
 - None at this time
- 4-A-6 – Approval of Employment of Staff
 - Shari Schneider, Early Childhood Teacher at Dr. Julian Rogus School
 - Terrisa Kwasneski, PE/Health Teacher at Summit Hill Jr. High School
 - Melanie Berger, Paraprofessional at Arbury Hills School
 - Susan Rossi, Districtwide Substitute Nurse

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

Regular Session Meeting Minutes of June 17, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the regular session meeting minutes of June 17, 2020. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Closed Session Meeting Minutes of June 17, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the closed session meeting minutes of June 17, 2020. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Special Meeting Minutes of July 15, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the special meeting minutes of July 15, 2020. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Closed Session Special Meeting Minutes of July 15, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the closed session special meeting minutes of July 15, 2020. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Special Meeting Minutes of July 23, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the special meeting minutes of July 23, 2020. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Closed Session Special Meeting Minutes of July 23, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the closed session special meeting minutes of July 23, 2020. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of June Treasurer's Report/Financial Report

A motion was made Mrs. Borgens and seconded by Mr. 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, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of August 5, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the August 5, 2020 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

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

Anastasia Kiliyas, effective July 27, 2020
Yvonne Kmiec, effective August 3, 2020

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. 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 Mr. Martin that the Board of Education employ:

Shari Schneider, Early Childhood Teacher at Dr. Julian Rogus School for the
BA Lane Step 1
Terrisa Kwasneski, PE/Health Teacher at Summit Hill Jr. High School
MA Lane Step 5
Melaine Berger, Paraprofessional at Arbury Hills School
Hourly rate: \$13.25
Susan Rossi, Districtwide Substitute Nurse
Hourly rate: \$18.00

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

Approval of Second and Final Reading 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 Board Policy 7:20, 7:90, 7:130, 7:325, 8:10, 8:80 and 8:110 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Remote Learning Program

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the Remote Learning Plan as presented and further approve the use of the implementation of the Remote Learning Plan for the beginning of the 2020-2021 school year until a date determined by the Board of Education and further directed the Superintendent and Administration to develop a plan for the support and transition to in-person learning for special education students, IEP students, EL students and 504 students and a separate plan for the transition of all students for in-

person learning. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard nay, Mr. Martin aye. Motion carried: 6 ayes, 1 nay.

Student Support Plan During Remote Learning

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

Review of Unused Vacation Days

A motion was made by Mr. Martin and seconded by Mrs. Borgens that the Board of Education allow administrators to utilize unused vacation days earned in 2019-2020 school year during the 2020-2021 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of the 2020-2021 Administrative Handbook

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the 2020-2021 Administrative Handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of the 2020-2021 Certified Handbook

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the 2020-2021 Certified Handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of the 2020-2021 Non-Certified Handbook

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the 2020-2021 Non-Certified Handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of the 2020-2021 Paraprofessionan Handbook

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the 2020-2021 Paraprofessional Handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of the 2020-2021 Custodial Handbook

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the 2020-2021 Custodial Handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

IESA Decision Reversal

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education cancel or suspend all fall sports and activities including but not limited to softball, baseball, boys cross country, girls cross country, band and clubs. Roll Call Vote: Mr. Marron nay, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy nay, Mrs. Sturino aye, Mr. Leonard nay, Mr. Martin aye. Motion carried: 4 ayes, 3 nays.

Authorization to Bid for Snow Removal

A motion was made by Mrs. Borgens and seconded by Mrs. Sturino the Board of Education authorize the administration to seek bids for snow removal services at District buildings. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Tentative 2020-2021 Tentative Budget Presentation

Mr. Wiley stated the Tentative Budget was included for the Board of Education to review.

Establishment of 2020-2021 Budget Hearing

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education establish the tentative budget hearing for the 2020-2021 budget to be conducted at 7:30 pm, on September 16, 2020 and that we provide for legal notice of same. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Confirmation of Existence of Hazardous Transportation Routes During 2019-2020 School Year

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education confirm the existence of hazardous conditions requiring the transportation of students which have been previously approved by the Illinois Department of Transportation for the 2019-2020 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Review of Closed Session Minutes/Destruction of Closed Session Recordings

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education authorize the destruction of closed session audio recordings for the period of July 1, 2018 through December 31, 2018. Roll Call Vote: Mr. Marron aye, Mr.

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

Enrollment Update

Superintendent Rains gave an update on Kindergarten registration.

Freckle Update

The Board heard an update on the non-renewal of Freckle

Action Lab Update

The Board heard an update on the purchase hold of additional Action Lab modules during the pandemic.

Summer Technology Update

An update was included in the BoardBook for the Board to review.

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

Public Comments

Public comments were made by Melissa Hammitt, Eric Lindholm, Amy Berk and Cecilia Conti.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:49 PM.

President

Secretary