

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

September 15, 2021

The regular session meeting of the Board of Education of Summit Hill District 161 was held September 15, 2021 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Stacey Borgens. Secretary, Jim Martin called roll. Members in attendance were: Stacey Borgens, Stefanie McCleish, Jim Martin, Trudy Sturino, George Leonard, Katie Campbell and Amy Berk. Others in attendance were: Dr Paul McDermott, John Snipes, Leslie DeBoer, Julie Stearns, and community members.

Freedom of Information Request

There were no FOIA request made.

Public Comments

There were no public comments.

Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of August 11, 2021
- 4-A-1b – Closed Session Meeting Minutes of August 11, 2021
- 4-A-1c – Policy Committee Meeting Minutes of August 24, 2021
- 4-A-1d – Special Meeting Minutes of August 24, 2021
- 4-A-1e – Closed Special Meeting Minutes of August 24, 2021
- 4-A-2 – Approval of Approval of June Treasurer’s Report/Financial Report (**This item was tabled**)
- 4-A-3 – Approval of Bills List of September 15, 2021
- 4-A-4 – Approval of Resignation of Staff
 - Sarah Peterson, effective August 23, 2021
 - Brian Babulic, effective August 24, 2021
 - Sandra Ellis, effective August 25, 2021
 - Kelly Muehlnickel, effective September 17, 2021
- 4-A-5 – Approval of Family Medical Leave
 - None at this time
- 4-A-6 – Approval of Extraordinary Leave
 - Employee 2506
- 4-A-7 – Approval of Employment of Staff
 - Amanda Irwin, Paraprofessional at Dr. Julian Rogus School
 - Lois Botros, Paraprofessional at Hilda Walker School

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Regular Session Meeting Minutes of August 11, 2021

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve the regular session meeting minutes of August 11, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting Minutes of August 11, 2021

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve the closed session meeting minutes of August 11, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Policy Committee Meeting Minutes of August 24, 2021

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve the policy committee meeting minutes of August 24, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Special Meeting Minutes of August 24, 2021

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve the special meeting minutes of August 24, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting Minutes of August 24, 2021

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve closes special meeting minutes of August 24, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of June Treasurer's Report/Financial Report

This item was tabled due to the annual audit not being completed at the time.

Approval of Bills List of September 15, 2021

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve the September 15, 2021 Bills List as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, George Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education accept the resignation of:

Sarah Peterson, effective August 23, 2021
Brian Babulic, effective August 24, 2021
Sandra Ellis, effective August 25, 2021
Kelly Muehlnickel, effective September 17, 2021

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Family Medical Leave

There were no FMLA's

Approval of Extraordinary Leave

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education approve an extraordinary leave for employee 2506. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Employment of Staff

A motion was made by Mrs. Sturino and seconded by Mrs. McCleish that the Board of Education employ:

Amanda Irwin, Paraprofessional at Dr. Julian Rogus School
Hourly rate: \$13.25
Lois Botros, Paraprofessional at Hilda Walker School
Hourly rate: \$13.25

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Summit Hill Junior High Grade 8 Washington D.C. Trip in 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the Washington D.C. trip for Grade 8 students who elect to attend scheduled for April 29, 2022, thru May 1, 2022. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Public Hearing for 2021-2022 Budget (7:00 P.M.)

At 7:00 pm the Board President declared the 2021-2022 open and requested that if anyone wished to address the Board regarding the 2021-2022 budget to come forward to 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. Martin and seconded by Mr. Leonard that the Board of Education close the budget hearing on the fiscal year 2021-2022 budget for District 161. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs.

Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Resolution to Approve FY 2021-2022 Budget

A motion was made by Mr. Martin 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 15th day of September, 2021 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, 2021, and ending June 30, 2022. 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: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of First Reading of Board Policies

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the first reading of Board Policy 1:10, 1:20, 1:30, 2:10, 2:20, 2:30, 2:130, 2:240, 3:30, 5:10, 5:30, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280 and 8:90 as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Club, Athletic and Band Fees

A motion was made by Mrs. Berk and seconded by Mrs. Sturino that the Board of Education set fees at \$20 for clubs, athletics, and band for the 2021-2022. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Forecast 5 Contract Upgrade

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the Forecast 5 contract upgrade of 5Cast Plus in the amount of \$3,187.09 for the fiscal year ending June 30, 2022, as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Enrollment Update

The enrollment updated was presented in the BoardBook.

Handling of September 7, 2021 Weather Event

Dr. McDermott thanked the teachers, staff and students for their handling of the September 7 weather event.

Community Relations-Policy Outreach

Dr. McDermott stated the district is working on updates on our website and apps and will be working on other ways to reach the community such as podcasting and a community wide newsletter.

District 843 Meeting Report

Mr. Martin gave an update on the August 24 District 843 meeting.

Public Comments

There were no public comments.

Personnel and Litigation Matters.

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education 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 5 ILCS 120/2(c)(11) for the purpose of when an action against, affecting or on behalf of a particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 8:55pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:37 pm.

President

Secretary