

Summit Hill District 161

Wednesday, April 17, 2024

7:00 PM

Summit Hill School District 161

20100 S Spruce Drive

Frankfort, Illinois 60423

Regular Meeting Agenda

You May Also Live Stream at:

<https://livestream.com/shsd161/events/9059359>

1. Call to Order and Pledge of Allegiance by Board President, Jim Martin
2. Roll Call by Secretary, Katie Campbell
3. Information and Proposals
 - A. Recognition
 1. Summit Award
 - a. Dana Wright - Indian Trail School
 - b. Amy Griffin - Dr. Julian Rogus School
 - c. Karen Doornbos - Summit Hill Jr. High School
 - B. Freedom of Information Act
 1. Amanda Mehrbrodt, Ashley Bruinius, Ashley Rains, Carrey Bunda, Danielle Gomez, James Bruinius, Jeanette Hickey, Jennifer Ervin, Jessica McDermott, Katie Sues, Kelli McCarron, Kenneth Tuxford Kimberli Koch, Leo Koch, Lindsay Jendra, Lisa Brace, Mariah Hinch, Mary Wilson, Melissa Nowak, Melissa Ryan, Nichole Dalaly, Nick Hernadez, Nicole Mizera, Pat Dore, Pat Hickey, Patrick McCarron, Patrick Oliphant, Zack Strupek, Carrie Sand, Tara Tamborski and Katie Becker - Emails between the Superintendent and the Board of Education and emails between the Superintendent and Jim Martin
 2. Katie Sues - Emails on the Closing of Schools
 3. Cat Jackson - Staff Records
 4. Michelle Craig - Staff Emails
 - C. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of March 20, 2024
 - b. Policy Committee Meeting Minutes of March 20, 2024
 2. Approval of March Treasurer's Report/Financial Report
 3. Approval of Bills List of April 17, 2024
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Extraordinary Leave
 7. Approval of Employment of Staff
 8. First Reading of Board Policies

9. Approval of Summit Hill Junior High Grade 8 Washington, D.C. Trip 2025
- B. Old Business
 1. Approval of 2024 Café Tables at Dr. Julian Rogus, Indian Trail, & Hilda Walker
 2. Discussion and Approval of Mary Drew School Remodeling
 3. Discussion and Approval of Indian Trail Parking Lot Permits and Work
- C. New Business
 1. Approval of Summit Hill School District 161 Administrative 2024-2025 Compensation
 2. Approval of Summit Hill School District 161 Non-Certified 2024-2025 Compensation
 3. Approval of Ava Security Cameras for Dr. Julian Rogus School and Summit Hill Jr. High School using th School Maintenance Grant
 4. Approval of Generac Generator for Mary Drew Early Learning Center/Administrative Center using the School Maintenance Grant
 5. Renewal of FYE2024 Trash & Recycling Services
 6. Authorization to Develop the Tentative Budget for the 2024-2025 School Year
 7. Renewal of Annual Financial Auditing Services
 8. Approval of Resignation Agreement with Employee 2023-1
5. Superintendent and Staff Report
 - A. Summer Reading & Learning Opportunities
 - B. SRO Review of Draft IGA and Discussion
 - C. Closed Session
 1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
 2. The setting of the price for sale or lease of property by the public body. 5ILCS 120/2(c)(6).
 3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is impending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, 5 ILCS 120/2(c)(11).
6. Board Member Reports
 - A. Board Memeber Building Reports
7. Public Comments
8. Future Meeting Dates
 - A. May 15, 2024, Mary Drew Administrative Center
9. Adjournment



SUMMIT HILL SCHOOL DISTRICT 161

BOARD GOALS 23-24

FUTURE-FOCUSED



GOAL 1:

Student Learning

Improve student achievement/academic performance on the pathway to high school readiness and future college/career readiness through a challenging, rigorous, yet supportive and enjoyable curriculum. (Policy 6:10)

- Systematically review all state and district test results to improve student achievement scores, and promote overall student growth.
- Assess the quality of the MTSS program and recommend improvements for equitable programming. (MTSS, Multi-Tiered Systems of Support)
- Monitor and develop Summit/Accelerated program opportunities and research expansion opportunities (in part Policy 6:130 and 6:135)
- Define and refine all social and emotional curriculum to build community-wide understanding and maintain a safe learning environment for ALL students and staff while deploying 2nd step and Safe2Help programs. (Policy 6:65)
- Increase resources for E.C. and Kindergarten, ensuring school readiness is prioritized and support is in place to intervene as early as possible
- Review and promote opportunities for students and staff through use of clubs, activities, and remove barriers to encourage school attachment and maintain a positive environment.
- Improve Rigor by implementing a new ELA curriculum, building community partnerships, and educating the whole child ensuring college and career readiness.

GOAL 2:

Technology and Communications

To provide and expand technology and infrastructure in support of efficient teaching, learning, research, and communication to our entire learning community that is effective, meaningful, and continually innovative. (Policy 6:235)

- Create a Technology Task Force to look at a balanced, meaningful integration of technology into our classrooms and recommend which device(s) offer teachers and students optimal learning.
- Develop and implement a 10-year technology purchasing plan.
- Explore areas of cutting edge technology for building and infrastructure use such as LED lighting, Solar energy, etc.
- Implement and complete a 3-year plan that focuses on the development of a unified Public Relations platform that is user-friendly and contains current, applicable, relevant information that can share the SHSD161 story and report its effectiveness. (Policy 8:10)



GOAL 3:

Human and Fiscal Resources

To strengthen our financial position through responsible budgeting, maximizing financial/human resources, reporting, and advocating for a high-quality education provided to all students. (Policy 4:10, 4:20)

- Continue current financial conservatism plan and maintain the District's financial rating of Recognition (as evidenced by the year-end audit and Illinois State Board of Education rating) by utilizing grants and monitoring purchases and expenditures.
- Review staffing/hiring procedures and develop measures to promote intelligent employment, expansion and reductions of staff, and decreasing the use of agencies.
- Develop a Buildings and Grounds Committee to guide the district regarding future use of facilities/assets to make recommendations that are in the best interest of student learning, health, life, & safety and fiscal management. (Policy 4:150)
- Complete a 10-year Operations and Maintenance plan.
- Review safety and security plans to ensure a safe learning space for staff and students.
- Professional Learning - Increase resources to support adult learning in areas of differentiation, PLC effectiveness, Technology, Special Education, Diversity, Equity and Inclusion techniques.