

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

February 8, 2016

The closed session meeting was held February 8, 2016 beginning 6:00 pm. at the Administrative Center.

The meeting was called to order at 6:05 P.M. Members in attendance were: Rich Marron, David Faber, Stacey Borgens, Pam Kohlbacher, Patricia Martin, Rich Ward and George Leonard. Others in attendance: Superintendent Barb Rains, Doug Wiley Business Manager, Scott Nemanich, District Counsel.

Adjournment to Closed Session

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board of Education go into closed session according to 5 ILCS 120/2(c)(1) to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(2) for the purpose of collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and 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 individuals students. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Stacey Borgens aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 6:05 pm.

Doug Wiley left at 7:00 pm.
Scott Nemanich left at 7:00 pm.
Laura Goebel entered at 7:18 pm., and left at 8:00 pm.

There was a discussion of the above matter.

Return to Open Session

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board, return to open session. After a voice vote the motion carried. The time was 8:59 pm.

Adjournment

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board, return to open session. After a voice vote the motion carried. The time was 8:59 pm.

President

Secretary