

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

November 20, 2013

The Special Meeting was held November 20, 2013 beginning 6:30 PM at the Administrative Center.

The meeting was called to order at 6:30 PM. Members in attendance were: Sean William Doyle, Stacey Borgens, Richard Ward, David Faber, Jennifer Werner, Pam Kohlbacher and Rich Marron, Others in attendance were: Mrs. Rains.

Approval of Agreement Between the Board of Education for Summit Hill District 161 Will County, Illinois and the Summit Hill Council, AFT Local 604, AFT-IFT, AFL-CIO, 2013-2014, 2014-2015, 2015-2016

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education accept the Collective Bargaining Agreement with the Summit Hill Council of the American Federation of Teachers, Local 604, AFT/IFT, AFL-CIO for the years 2013-14 through 2015-16 in accordance with the tentatively agreed to documents. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Marron aye, Mrs. Borgens aye, Mrs. Werner aye, Mr. Faber abstain. Motion carried: 6 ayes, 1 abstain.

Approval of Application to Submit Maintenance Project Grant to ISBE

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education authorize the Superintendent to submit the District's maintenance project grant application to ISBE as presented.. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Marron aye, Mrs. Borgens aye, Mrs. Werner aye, Mr. Faber aye. Motion carried: 7 ayes, 0 nays.

Personnel Matters/Property Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Marron 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)(6) for the purpose of discussion of the setting of a price for sale or lease of property owned by the District. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Marron aye, Mrs. Borgens aye, Mrs. Werner aye, Mr. Faber aye. Motion carried: 7 ayes, 0 nays. The time was 6:41 PM.

Return to Open Session

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board return to open session. After a voice vote the motion carries. The time was 7:27 PM.

President

Secretary