

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

October 29, 2014

The Special Meeting was held October 29, 2014 beginning 6:00 PM at the Administrative Center.

The meeting was called to order at 6:00 PM. Members in attendance were: Sean William Doyle, Rich Marron, via teleconference, David Faber, Richard Ward, Stacey Borgens, Jennifer Werner and Pam Kohlbacher. Others in attendance were: Mrs. Rains.

Public Comments

There were no public comments.

Personnel Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher 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. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Werner aye, Mrs. Kohlbacher aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 6:03 p.m.

Return to Open Session

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education, return to open session. After a voice vote the motion carries. The time was 7:04 p.m.

Resignation of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education, accept the letter of resignation from Employee 7036 effective December 19, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Werner aye, Mrs. Kohlbacher aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays

Employee Separation Agreement

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education, approve the separation agreement for Employee 7036 as presented.

Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Werner aye, Mrs. Kohlbacher aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays

Adjournment of Meeting

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education, adjourn the meeting. After a voice vote the motion carries. The time was 7:11 PM.

President

Secretary