

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

September 28, 2013

The Special Meeting was held September 28, 2013 beginning 8:30 A.M. at the Administrative Center.

The meeting was called to order at 8:30 A.M. Members in attendance were: Sean William Doyle, Stacey Borgens, Richard Ward, David Faber, Pam Kohlbacher and Rich Marron, Others in attendance were: Mrs. Rains.

Personnel Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board 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 and employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Marron aye, Mrs. Borgens aye, Mr. Faber aye. Motion carried: 6 ayes, 0 nays. The time was 8:33 A.M.

Employee Separation Agreement

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education approve the separation agreement for Employee 3456 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Marron aye, Mrs. Borgens aye, Mr. Faber aye. Motion carried: 6 ayes, 0 nays.

Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education employ Bethany Nunley as a teacher from September 30, 2013 to the end of the 2013 – 2014 school year and on a prorated BA Lane Step 1 location of the 2012-2013 teacher salary and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Marron aye, Mrs. Borgens aye, Mr. Faber aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board of Education employ Robin Millner as a teacher from September 30, 2013 to approximately October 31, 2013 on a prorated BA Lane Step 1 location of the 2012-2013 teacher salary and subject to the completion of the application and

fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Marron aye, Mrs. Borgens aye, Mr. Faber aye. Motion carried: 6 ayes, 0 nays.

Board Member Vacancy Matters (Closed Session)

A motion was made by Mr. Ward and seconded by Mrs. Kohlbacher that the Board of Education go into closed session according to 5 ILCS 120/2(c)(3) to consider the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law and ordinance. Roll Call Vote: Mr. Doyle aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Marron aye, Mrs. Borgens aye, Mr. Faber aye. Motion carried: 6 ayes, 0 nays. The time was 9:00 A.M.

Adjournment of Meeting

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward that the Board adjourn the meeting. After a voice vote the motion carries. The time was 12:37 P.M.

President

Secretary