

**The Board of Education  
Summit Hill District 161**

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The special session meeting of the Board of Education of Summit Hill District 161 was held September 30, 2015 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by Rich Marron via video conference. Secretary Dave Faber called roll. Members in attendance were: Rich Marron, Stacey Borgens, Dave Faber, Pam Kohlbacher, Patricia Martin, George Leonard, and Rich Ward. Others in attendance were: Mrs. Rains.

**Approval of Boiler Repair at Rogus School**

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the repair of the boiler refractories in the amount of \$4,370, the repair to the burners in the amount of \$21,200, TRIA's fee of \$2,250 for the boilers at Rogus School and a 5% contingency fee to be used at the discretion of the Superintendent. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

**Closed Session Personnel Matters**

A motion was made by Mrs. Borgens 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. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays. The time was 7:15 pm.

**Adjournment of Meeting**

A motion was made to adjourn the special meeting. After a voice vote the motion carried. The time was 7:41 pm.

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President

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Secretary