

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

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**April 25, 2016**

The session meeting of the Board Education was held April 25, 2016 beginning 7:00 pm. at the Administrative Center.

The meeting was called to order at 7:00 P.M. Members in attendance were: Rich Marron, David Faber, Stacey Borgens, Pam Kohlbacher, Rich Ward and George Leonard. Member absent Patricia Martin. Others in attendance: Superintendent Barb Rains.

**Public Comments**

Three public comments were made.

**Adjournment to Closed Session**

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 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District 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. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye Mr. Leonard aye. Motion carried: 6 ayes, 0 nays. The time was 7:02 pm.

There was a discussion in the above matters.

**Return to Open Session**

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board, return to open session. After a voice vote the motion carried. The time was 8:35 pm.

**Lincoln-Way Area Special Education District 843 Representative**

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education appoint Rich Marron as the Special Education District 843 Representative alternate. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Stacey Borgens aye, Mrs. Kohlbacher aye, Mr. Leonard aye, Mr. Ward aye. Motion carried: 6 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

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President

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Secretary