

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

February 12, 2016

The session meeting of the Board Education was held February 12, 2016 beginning 6:00 pm. at the Administrative Center.

The meeting was called to order at 6:00 P.M. Members in attendance were: Rich Marron, David Faber, Stacey Borgens, Pam Kohlbacher, Patricia Martin, and Rich Ward. Member absent George Leonard. Others in attendance: Superintendent Barb Rains.

Public Comments

Three public comments were made.

Adjournment to Closed Session

A motion was made by Mrs. Kohlbacher 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, Stacey Borgens aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 6 ayes, 0 nays. The time was 6:09 pm.

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 6:58 pm.

Resolution Directing the Issuance of a Notice to Remedy

A motion was made by Mr. Faber and seconded by Mrs. Borgens that the Board of Education adopt the Notion to Remedy as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Stacey Borgens aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mr. Ward aye. Motion carried: 6 ayes, 0 nays.

President

Secretary