

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

September 17, 2011

The special session meeting of the Board of Education of Summit Hill District 161 was held September 17, 2011, beginning at 11:30A.M. in the Administration Office Board Room.

The meeting was called to order by the President, Mary Kenny at 11:40 A.M. The Secretary Pro Tem, Stacey Borgens called roll. Members in attendance were: Mr. Doyle, Mrs. Kenny, Mrs. Murphy, Mrs. Borgens and Mr. Perros. Members absent: Mrs. Molinare and Mrs. Lenz. Others in attendance were Mrs. Rains and community members.

Mr. Doyle stated he had a couple of questions on the procedure of calling a Special Board Meeting.

There was a discussion in this matter.

Creation of New Position

A motion was made by Mr. Perros and seconded by Mrs. Borgens that the Board of Education approve the creation of the position of Assistant Superintendent for the 2011-2012 school year. Roll Call Vote: Mr. Doyle nay, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 4 ayes, 1 nay.

A motion was made by Mr. Perros and seconded by Mrs. Murphy to set the base salary no higher than \$112,000/base. Roll Call Vote: Mr. Doyle nay, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 4 ayes, 1 nay.

Adjournment of Special Meeting

A motion was made by Mr. Perros and seconded by Mrs. Borgens that the Board adjourn the special meeting of the Board. After a voice vote, the motion carried. The time was 12:03 p.m.

President

Secretary