

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

July 5, 2016

The special session meeting of the Board of Education of Summit Hill District 161 was held July 5, 2016 beginning 6:00 PM at the Administrative Center.

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

Public Comments

There were no public comments.

Approval of Arbury Hills Front Drive Repair Work

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education approve allowing Cosgrove Construction to complete the front drive repairs at Arbury Hills School in the amount of \$48,000. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Personnel/Student and Negotiation Matters (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)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students 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, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays. The time was 6:03 pm.

There was a discussion in the above matters.

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 7:36 pm.

President

Secretary