

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

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**May 5, 2021**

A special meeting was held May 5, 2021 beginning 6:30 pm at the Administrative Center.

The meeting was called to order at 6:30 pm. Members in attendance were: Stacey Borgens, Stefanie McCleish, Jim Martin, George Leonard, Trudy Sturino, Amy Berk and Katie Campbell. Also, in attendance were: Dr. Barb Rains and community members.

**Approval of Funds to Complete Audit**

A motion was made by Mr. Leonard and seconded by Mrs. Sturino that the Board of Education approve the additional expenditures not to exceed \$40,000 for the audit presently being conducted by our auditors for the District. Roll Call Vote: Mrs. Berk nay, Mrs. Campbell aye, Mrs. Sturino aye, Mr. Leonard aye, Mr. Martin aye, Mrs. McCleish aye, Mrs. Borgens aye. Motion carries 6 ayes, 1 nay.

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 6:32 p.m.

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President

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Secretary