

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

**January 22, 2022**

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Minutes of the Summit Hill School 161 Board of Education Special Meeting that was held on Saturday, January 22, 2022, at the Administration Center.

The President, Stacey Borgens, called the meeting to order at 8:30 A.M. Members in attendance were Stacey Borgens, Stefanie McCleish, Jim Martin, Trudy Sturino, George Leonard, Katie Campbell, and Amy Berk. Also, in attendance were: Dr. Paul McDermott, John Snipes, Leslie DeBoer Julie Stearns, Kevin Perkins and Glen Wyson.

**Public Comments**

There were no public comments

**Approval of Winter Preventative Maintenance Work in Excess of \$10,000**

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve Carrier Corporation to provide the winter preventative maintenance boiler work for Summit Hill Jr. High School in the amount of \$10,250 and Anchor Mechanical to provide the winter preventative maintenance boiler work for Hilda Walker in the amount of \$23,500 along with preventative maintenance boiler work for Indian Trail school in the amount of \$15,200. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mrs. Sturino nay, Mr. Leonard aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carries 6 ayes, 1 nay.

After discussion Mrs. Sturino amended the motion to award Anchor Mechanical all bids in order to have them as the primary vendor on call in the district. There was not a second, motion reverts to original motion.

Those in attendance discussed the following:

- A. Curriculum and Instruction
- B. Special Education
- C. Technology
- D. Operations and Maintenance
- E. Finance
- F. Future Focused Planning

**Discussion of Board Policy 8:90 Parent Organizations and Booster Clubs**

Mrs. Borgens stated that members of the committee were working to gather additional information and will bring the results to the next policy meeting.

**Public Comments**

There were no public comments.

A motion was made to adjourn the meeting. After a voice vote, the meeting was adjourned. The time was 2:00 P.M.

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President

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Secretary