

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

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**March 15, 2022**

The Special Meeting was held March 15, 2022 beginning 7:00 pm.

The meeting was called to order at 7:00 pm. Members in attendance were: Stacey Borgens, Stefanie McCleish, Jim Martin, George Leonard, Trudy Strurnio, Katie Campbell and Amy Berk. Also in attendance were Dr. McDermott and Scott Nemanich.

Adjournment to Closed Session

Personnel Matters (Closed Session)

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board go into closed session according to 5 ILCS 120/2(c)(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. Roll Call Vote: Stacey Borgens aye, Stefanie McCleish aye, Mr. Martin aye, Mr. Leonard aye, Trudy Strurnio aye, Katie Campbell aye, Amy Berk aye. Motion carries 7 ayes, 0 nays. The time was 7:01 pm.

There was a discussion of the above matter.

Employee Disciplinary Issue

A motion was made Mrs. McCleish and seconded by Mr. Leonard to accept the Superintendent recommendation for employee 2022-2 with the modification to reduce the suspension without pay and notice to Remedy in the file and suspending the transfer to the end of this school year pending further investigation. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell nay, Mrs. McCleish aye, Mrs. Sturino aye, Mr. Martin nay, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 5 ayes 2 nays.

A motion was made to return to open session. After a voice vote the motion carried. The time was 10:17 p.m.

Adjournment of Meeting

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education adjourn the meeting. After a voice vote the motion carried. The time was 10:25 pm.

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President

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Secretary