

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

January 21, 2023

Minutes of the Summit Hill School 161 Board of Education Special Meeting that was held on Saturday, January 21, 2023, 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, Brian Skibinski and Walt Bruckner.

Public Comments

There were no public comments.

Those in attendance discussed the following:

- A. Curriculum and Instruction
- B. Special Education
- C. Technology
- D. Operations and Maintenance
- E. Finance
- F. Visioneering – A Look Ahead

Public Comments

There were no public comments.

Closed Session

A motion as made Mr. Leonard and seconded by Mr. Martin that the Board of Education go into closed session as printed publicly on the agenda. Roll Call Vote: Mr. Martin aye, Mr. Leonard aye, Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 12:59 pm.

A motion was made to adjourn the meeting. After a voice vote, the meeting was adjourned. The time was 1:52 P.M.

President

Secretary