

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

September 21, 2017

The special session meeting of the Board of Education of Summit Hill District 161 was held September 21, 2017 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, Joy Murphy, Jim Martin and Patricia Martin. Member absent: George Leonard. Others in attendance were: Superintendent Rains.

Public Comments

There were no public comments.

Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Murphy that the Board of Education approve the employment of:

Sarah Galvin, Special Ed-Resource Teacher at Hilda Walker School
MA Lane Step 7

Christine Eich, FMLA Teacher at Hilda Walker School (from approximately
October 3, 2017 from approximately January 12, 2018)
BA Lane Step 1

Michael Simone, as a custodian
Hourly rate \$11.25

Helen Wheeler, paraprofessional at Dr. Julian Rogus School
Hourly rate \$13.25

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Personnel and Litigation Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education 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, 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, and according to 5 ILCS 120/2(c)(11) for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action

is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Murphy aye, Mr. Martin aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays. The time was 6:03 pm.

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 6:30 pm.

President

Secretary