

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

July 23, 2020

The special session meeting of the Board of Education of Summit Hill District 161 was held July 23, 2020 beginning 7:00 PM via tele-conference 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, George Leonard. Trudy Sturino dialed in at 7:07 pm. Others in attendance were: Superintendent Rains and members of the community.

Personnel and Collective Negotiations Matters

A motion was made by Mrs. Borgens and seconded by Mr. Faber 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, and according to 5ILCS120/2(c)(2) for the purpose of collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays. The time was 7:04 pm

Trudy Sturino dialed in at 7:07 pm

Employment of Administrative Staff

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education employ Robert Juritza as Assistant Principal of Summit Hill Jr. High School. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy nay, Mr. Martin nay. Motion carried: 5 ayes, 2 nays.

A motion was made by Mr. Faber and seconded by Mr. Leonard that the Board of Education employ Stephanie Gary as Assistant Principal of Walker School. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Due to technical difficulties Mr. Marron requested that the meeting be suspended and reconvened at the Mary Drew Administrative Center.

A motion was made by Mr. Marron and seconded by Mrs. Borgens that the Board of Education reconvene the July 23, 2020 Special Meeting at the Mary Drew Administrative Center and to begin at 8:00 pm. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

The July 23, 2020 Special Meeting was reconvened at the Mary Drew Administrative Center at 8:00 pm. Members in attendance: Rich Marron, Dave Faber, Stacey Borgens, Joy Murphy, Jim Martin, Trudy Sturino and George Leonard. Also, in attendance: Superintendent Rains and members of the community.

Approval of School Calendar Revisions

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the 2020-2021 District Calendar revisions as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Public Comments

Public Comments were made by Amy Berk, Melissa Hammitt, Michael Fitzgerald, Susie Murphy, Danielle Shulman, Melanie Phelan, Susan Kubik, and Melissa Moreno.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 8:50 pm.

President

Secretary