

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

March 6, 2024

The special session meeting of the Board of Education of Summit Hill District 161 was held March 6, 2024, beginning 6:30 PM at the Administrative Center.

The meeting was called to order by President Jim Martin, Secretary Pro Temp Jim Martin called roll. Members in attendance were: Jim Martin, Joy Murphy, Stefanie McCleish, Amy Berk, and John Winter. Others in attendance were: Dr Paul McDermott and community members.

Closed Session

A motion was made by Mr. Winter and seconded by Mrs. McCleish to go into closed session as printed and publicly posted on the agenda. Roll Call Vote: Mr. Winter aye, Mrs. McCleish aye, Mrs. Murphy aye, Mrs. Berk aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays. The time was 6:33 pm.

Mrs. Campbell arrived at 6:38 pm

There was a discussion in the above matters.

Return to Open Session

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board of Education go into open session. The time was 9:33 pm.

Appointment of Selected Candidate to Summit Hill School District 161 Board of Education

A motion was made by Mrs. Murphy and seconded by Mrs. Campbell that the Board of Education appoint Matthew Spreadbury to the Summit Hill School District 161 Board of Education. Roll Call Vote: Mrs. Berk nay, Mrs. Campbell aye, Mrs. Murphy aye, Mr. Winer nay, Mrs. McCleish aye, Mr. Martin aye. Motion carried: 4 ayes and 2 nays.

Public Comments

Public comments were made by Carrey Bunda, Lisa Brace and Patrick Oliphant.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:50 pm.

President

Secretary