

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD WEDNESDAY, OCTOBER 7, 2015**

- 1.0 Call to Order and Roll Call:** President Art Andersen called the Special Meeting of the Board of Education to order at 6:38 p.m. Members in attendance were: Art Andersen, Lisa Bishop, Cindy Bondlow, Patty Dieball, and Mike Gombosi. Tim Casey joined the meeting at 6:39 p.m. Amy Sullivan was absent.
District Employees in attendance: Dr. Jamie Reilly, superintendent; Sue Caddy, CSBO; and Kathy Spina, administrative assistant/ recording secretary.
- 2.0 Recognition of Visitors and Public Comment on Agenda or Non-Agenda Items:** Chuck Moulton and Tammy Gombosi.
Public Comment:
Mrs. Gombosi stated that the current concern has occurred many times in the past and even since the incident. She also stated that drivers were encouraged not to come to the meeting or their job would be in jeopardy.
- 3.0 Closed Session to Discuss 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees:** **Motion:** At 6:40 p.m., pursuant to section 2a of the Open Meetings Act 5 ILCS 120/1.01, 120/2(c) a motion was made by Casey and seconded by Dieball, to close the meeting to the public relying upon the exception set forth in 2(c)(1) (the appointment, employment, compensation, discipline, performance, or dismissal of specific employees). A roll call vote was taken. Voting Aye: Bondlow, Casey, Dieball, Gombosi, Bishop, and Andersen. Voting Nay: None. Motion carried.
Move Out of Closed Session: **Motion:** At 8:10 p.m. it was moved by Bishop and seconded by Casey to move out of closed session. A roll call vote was taken. Voting Aye: Bishop, Bondlow, Dieball, Gombosi, Casey, and Andersen. Voting Nay: None. Motion carried.
- 4.0 Possible Action Item Related to Maercker School District 60 ESP Personnel:**
This item was not needed.
- 5.0 Adjournment:** President Andersen declared the meeting adjourned at 8:12 p.m. **Motion:** A motion was made by Casey, and seconded by Gombosi. A voice vote was taken. Voting Aye: Gombosi, Bishop, Bondlow, Casey, Dieball, and Andersen. Voting Nay: None. Motion passed.

Respectfully submitted,
Kathy Spina, Recording Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education