

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD DECEMBER 10, 2015
WESTVIEW HILLS MIDDLE SCHOOL
7:00 P.M.**

Call to Order and Roll Call: President Andersen called the special meeting to order at 7:00 p.m. Board members present were Lisa Bishop, Cindy Bondlow, Tim Casey, Patty Dieball, Mike Gombosi, Amy Sullivan, and Art Andersen.

Recognition of Visitors and Public Comment: Dr. Tom Leahy, Al Molby, and Mary Torgler of the IASB were present. There was no public comment.

Move Into Closed Session: **Motion:** At 7:01 p.m., pursuant to section 2a of the Open Meetings Act, a motion was made by Sullivan and seconded by Casey to close the meeting to the public relying upon 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, Sullivan, Gombosi, Bishop, and Andersen. Voting Nay: None. Motion carried.

Move Out of Closed Session: **Motion:** At 8:15 p.m., a motion was made by Casey and seconded by Gombosi to move out of closed and return to open session. A roll call vote was taken. Voting Aye: Bishop, Bondlow, Casey, Dieball, Sullivan, Gombosi, and Andersen. Voting Nay: None. Motion passed.

Adjournment: The Board President declared the meeting adjourned at 8:15 p.m. A motion was made by Bondlow and seconded by Gombosi. A voice vote was taken. Voting Aye: Mike Gombosi, Lisa Bishop, Cindy Bondlow, Tim Casey, Patty Dieball, Amy Sullivan, and Art Andersen. Voting Nay: None. Motion passed.

Respectfully submitted:

Patty Dieball
Board Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education

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