

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD APRIL 9, 2018
WESTVIEW HILLS MIDDLE SCHOOL
7:00 P.M.**

Call to Order and Roll Call: President Bishop called the special meeting to order at 6:53 p.m. Board members present were Paul Kleppetsch, Tim Casey, Priya Linson, Mary Satchwell, Amy Sullivan, and Lisa Bishop.

Recognition of Visitors and Public Comment: There were no visitors and there was no public comment.

Move Into Closed Session: **Motion:** At 6:55 p.m., pursuant to section 2a of the Open Meetings Act, a motion was made by Casey and seconded by Sullivan to close the meeting to the public relying upon exception set forth in 2(c)(3) (the selection of a person to fill a public office). A roll call vote was taken. Voting Aye: Casey, Linson, Satchwell, Sullivan, Kleppetsch, and Bishop. Voting Nay: None. Motion carried.

Move Out of Closed Session: **Motion:** At 9:22 p.m., a motion was made by Casey and seconded by Sullivan to move out of closed and return to open session. A voice vote was taken, and passed unanimously. Motion passed.

Adjournment: The Board President declared the meeting adjourned at 9:24 p.m. A motion was made by Linson and seconded by Sullivan. A voice vote was taken, and passed unanimously. Motion passed.

Respectfully submitted:
Kathy Spina
Board Recording Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education