

**MINUTES OF THE
SPECIAL BOARD OF EDUCATION WORKSHOP
MAERCKER SCHOOL DISTRICT NO. 60
HELD MONDAY, MAY 16, 2016
WESTVIEW HILLS MIDDLE SCHOOL**

1.0 Call to Order and Roll Call: President Andersen called the meeting to order at 6:30 p.m. The following members were present: Tim Casey, Patty Dieball, Amy Sullivan, Mike Gombosi, Lisa Bishop, and Art Andersen. Cindy Bondlow arrived at 6:50 p.m.

District personnel in attendance were: Sean Nugent, Westview Hills Middle School principal and future superintendent.

Guest in Attendance: Barbara Toney, Field Services Director of the Illinois Association of School Boards.

2.0 Recognition of Visitors and Public Comment of Agenda Items Only: There were no visitors.

Public Comment: There was no public comment.

3.0 Move Into Closed Session: **Motion:** At 6:32 p.m., pursuant to section 2a of the Open Meetings Act, a motion was made by Casey and seconded by Gombosi to close the meeting to the public relying upon exceptions set forth in 5 ILCS 120/2(c)(16) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. A roll call vote was taken. Voting Aye: Casey, Dieball, Sullivan, Gombosi, Bishop, and Andersen. Voting Nay: None. Motion carried.

Cindy Bondlow arrived at 6:50 p.m.

Move Out of Closed Session: **Motion:** At 8:29 p.m. Bondlow made a motion and Gombosi seconded to come out of closed session. A roll call vote was taken. Voting Aye: Bishop, Bondlow, Casey, Dieball, Sullivan, Gombosi, and Andersen. Voting Nay: None. Motion carried.

4.0 Public Comment on Agenda or Non-Agenda Items: There was no public comment.

5.0 Adjournment: **Motion:** It was moved by Bishop and seconded by Bondlow to adjourn the meeting. A voice vote was taken. Voting Aye: Gombosi, Bishop, Bondlow, Casey, Dieball, Sullivan and Andersen. Voting Nay: None. Motion carried. At 8:30 p.m. president Andersen declared the meeting adjourned.

Respectfully submitted,

Patty Dieball, Board Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education