

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD AUGUST 3, 2017
WESTVIEW HILLS MIDDLE SCHOOL
6:45 P.M.**

Call to Order and Roll Call: At 6:50 p.m. President Bishop called the special meeting to order. Board members present were Cindy Bondlow, Tim Casey, Patty Dieball-Ponce, Amy Sullivan, and Lisa Bishop. Mary Satchwell, Board Secretary, was absent.

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

Move Into Closed Session: **Motion:** At 7:00 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: Bondlow, Casey, Dieball-Ponce, Sullivan, and Bishop. Voting Nay: None. Motion carried.

Patty Dieball-Ponce left the meeting at 8:30 p.m.

Move Out of Closed Session: **Motion:** At 10:17 p.m., a motion was made by Casey and seconded by Bondlow to move out of closed and return to open session. A roll call vote was taken. Voting Aye: Casey, Sullivan, Bondlow, and Bishop. Voting Nay: None. Motion passed.

Adjournment: The Board President declared the meeting adjourned at 10:25 p.m. A motion was made by Sullivan and seconded by Casey. A voice vote was taken. Voting Aye: Sullivan, Bondlow, Casey, and Bishop. Voting Nay: None. Motion passed.

Respectfully submitted:

Amy Sullivan
Board Vice President

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education