

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
MAERCKER SCHOOL DISTRICT NO. 60  
HELD AUGUST 8, 2017  
WESTVIEW HILLS MIDDLE SCHOOL  
6:45 P.M.**

**Call to Order and Roll Call:** President Bishop called the special meeting to order at 6:47 p.m. Board members present were Patty Dieball-Ponce, Mary Satchwell, Amy Sullivan, Cindy Bondlow, and Lisa Bishop. Tim Casey arrived at 6:56 p.m.

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

**Move Into Closed Session:** **Motion:** At 6:57 p.m., pursuant to section 2a of the Open Meetings Act, a motion was made by Casey and seconded by Satchwell 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: Dieball-Ponce, Satchwell, Sullivan, Bondlow, Casey, and Bishop. Voting Nay: None. Motion carried.

**Move Out of Closed Session:** **Motion:** At 9:47 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: Satchwell, Sullivan, Bondlow, Casey, Dieball-Ponce, and Bishop. Voting Nay: None. Motion passed.

**Adjournment:** The Board President declared the meeting adjourned at 9:50 p.m. A motion was made by Dieball-Ponce and seconded by Casey. A voice vote was taken. Voting Aye: Sullivan, Bondlow, Casey, Dieball-Ponce, Satchwell, and Bishop. Voting Nay: None. Motion passed.

Respectfully submitted:

Mary Satchwell  
Board Secretary

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Secretary, Maercker 60 Board of Education

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President, Maercker 60 Board of Education