Big Hollow School District #38 Ingleside, IL  60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Monday, April 22, 2019-7:00 p.m.-Big Hollow Middle School Library

1. Call to Order:
The special meeting of the Board of Education was called to order at 7:00 p.m. on Monday, April 22, 2019 in the Big Hollow Middle School Library.

Roll Call:
The following members were in attendance: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia
The following members were absent: None
The following administration were present: Gold, McCulley

2. Pledge of Allegiance:
The Pledge of Allegiance was recited.

3. Motion to move to Closed Session:
A motion was made by Cernuska and seconded by Kueter to move to closed session.
Motion carried.

Aye: Cernuska, Kueter, Enters, Lyons, Mazur, Pedersen, Plescia
Nay: None

4. Resume to Open Session:
Open session began at 8:05 p.m.
The following members were in attendance: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia
The following members were absent: None
The following administration were present: Gold, McCulley

5. Added Items/Approval of the Agenda:
A motion was made by Kueter and seconded by Plescia to approve the agenda.
Motion carried.

Aye: Kueter, Plescia, Cernuska, Enters, Lyons, Mazur, Pedersen
Nay: None

6. Approve Consent Agenda Items:
A motion was made by Mazur and seconded by Cernuska to approve the consent agenda items as modified in closed session.
Motion carried.

Aye: Mazur, Cernuska, Enters, Kueter, Lyons, Pedersen, Plescia
Nay: None
7. **Public Comments:**
   There were no public comments.

8. **Other Action Items:**
   a. **Approve 3-year contract with HUMANeX**
      A motion was made by Pedersen and seconded by Kueter to approve the 3-year contract with HUMANeX.
      Motion carried.
      
      Aye: Pedersen, Kueter, Cernuska, Enters, Lyons, Mazur, Plescia
      Nay: None

   b. **Approve the Mid-April Employment Report**
      A motion was made by Enters and seconded by Plescia to approve the mid-April Employment Report.
      Motion carried.
      
      Aye: Enters, Plescia, Cernuska, Kueter, Lyons, Mazur, Pedersen
      Nay: None

9. **Resignations Accepted:**
   - Accepted a resignation from Carrie Nack as 3rd Grade Teacher effective the end of the 2018-2019 school year.

10. **Board President Kevin Lyons will administer the oath of office to the Board members elected on April 2, 2019-Joe Cernuska, Vivian Kueter, Doug Pedersen:**
    The oath was recited by Joe Cernuska, Vivian Kueter and Doug Pedersen.

11. **Adjourn Sine Die:**
    The adjourment is a formality that is required prior to reorganizing the Board of Education.

    **President Lyons:** “Is there any other business to come before this Board prior to adjournment?”

    There was no other business.

    **President Lyons:** “In as much as there is no further business to come before this Board, a motion for adjournment sine die is in order.”

    **Board member Plescia:** “I move we adjourn sine die.”

    **Board member Mazur:** “I second the motion.”

    Superintendent Gold acted as interim chairperson until the Board elected a President.

12. **Reorganization Meeting:**
    a. **Call to Order:**
       The Reorganization Meeting of the Board of Education was called to order at 8:15 p.m. on Monday, April 22, 2019 in the Big Hollow Middle School Library.
Roll Call:
The following members were in attendance: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia
The following members were absent: None
The following administration were present: Gold, McCulley

b. Terms of Board Officers
Current Board Policy No. 2:110 states the terms of Board officers will be for two years.

c. Nominations for Board President
Cernuska nominated Lyons. Enters seconded the nomination for Lyons.
No other members were nominated.
Kevin Lyons was elected as Board President.

A motion was made by Cernuska and seconded by Kueter to cease nominations for Board President.
Motion carried.

Aye: Cernuska, Kueter, Enters, Lyons, Mazur, Pedersen, Plescia
Nay: None

d. Nominations for Vice-President
Pedersen nominated Cernuska.
Kueter nominated Mazur.
Votes in favor of Cernuska: Cernuska, Pedersen, Lyons, Enters, Plescia
Cernuska was elected as Board Vice-President.

A motion was made by Kueter and seconded by Plescia to cease nominations for Vice-President.
Motion carried.

Aye: Kueter, Plescia, Cernuska, Enters, Lyons, Mazur, Pedersen
Nay: None

e. Nominations for Board Secretary
Cernuska nominated Pedersen.
Mazur nominated Mazur.
Votes in favor of Pedersen: Cernuska, Lyons, Pedersen
Votes in favor of Mazur: Mazur, Kueter, Plescia, Enters
Mazur was elected as Board Secretary.

A motion was made by Kueter and seconded by Plescia to cease nominations for Board Secretary.
Motion carried.

Aye: Kueter, Plescia, Cernuska, Enters, Lyons, Mazur, Pedersen
Nay: None
f. Establish meeting dates, time, place
   We currently meet on the second Monday of each month at 6:00 p.m. in the Middle School Library.

g. Board Retreat
   Mr. Gold discussed with the Board the possibility of having a Board retreat meeting in June to discuss Strategic Planning. Board was in favor of meeting.

h. Board Committees
   The new Board Committee members are:

   **Building/Grounds/Transportation:** Doug Pedersen, Lauren Plescia, Joe Cernuska

   **Curriculum:** Julia Mazur, Tiffany Enters, Kevin Lyons

   **Extra-Curricular:** Lauren Plescia, Kevin Lyons, Julia Mazur

   **Finance:** Doug Pedersen, Tiffany Enters, Vivian Kueter

   **Health Insurance:** Julia Mazur, Lauren Plescia, Tiffany Enters

   **Negotiations:** Kevin Lyons, Julia Mazur, Lauren Plescia

   **Policies:** Vivian Kueter, Joe Cernuska, Tiffany Enters

   **Technology:** Joe Cernuska, Vivian Kueter, Doug Pedersen

13. Adjournment:
   A motion was made by Pedersen and seconded by Kueter to adjourn the meeting. Motion carried.

   Aye: Pedersen, Kueter, Enters, Lyons, Mazur, Plescia, Cernuska
   Nay: None