Our Mission: Inspiring a diverse school community to be passionate and empathetic learners.
Our Vision: Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.

SPECIAL BOARD OF EDUCATION MEETING

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

Agenda

Item 1 – Call to Order and Roll Call

Item 2 – Pledge of Allegiance

Item 3 – Motion to move to Closed Session

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

Item 4 – Resume to Open Session

Item 5 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required

Item 6 – Approve Consent Agenda Items

Item 1
Approve the Closed Session Minutes of the April 8, 2019 Board Meeting to remain in closed status.

Item 2
Approve the 2019-2020 wages/salaries for all employees not covered under the collective bargaining agreement as presented in closed session.
Exhibit 1 Approve the Minutes of the April 8, 2019 Regular Board of Education Meeting

Exhibit 2 Approve the Superintendent Contract for 2019 – 2024

Recommendation: Approve – Motion Required

Item 7 – Public Comments

Item 8 – Other Action Items

a. Approve 3-year contract with HUMANeX

Exhibit 3 is the contract agreement with HUMANeX.

Recommendation: Approve – Motion Required

b. Approve the Mid-April Employment Report

Exhibit 4 is the mid-April employment report.

Recommendation: Approve – Motion Required

Item 9 – Resignations Accepted

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

Item 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

Exhibit 5 April 2, 2019: Abstract of votes for the Board of Education

Exhibit 6 Copy of oath of office

Item 11 – Adjourn Sine Die (Derived from Latin Language, meaning no future meeting dates of this Board)

The adjournment is a formality that is required prior to reorganizing the Board of Education.

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

President: “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: “I move we adjourn sine die.”

Another Board member: “I second the motion.”
ITEM 12 – REORGANIZATION MEETING

a. Call to Order and Roll Call

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

Any member may nominate another member of the Board; nominations are not seconded. If only one person is nominated, any member of the Board may move for nominations to cease and declare the nominee elected by unanimous ballot. A second is required for this motion followed by a roll call vote. A motion and a second is required to close nominations for an office. The motion to close nominations cannot be debated and requires a two-thirds vote for its adoption. The Open Meetings Act requires public vote for the election of officers. Secret ballots are a violation of the Open Meetings Act. Should two or more persons be nominated, the Board shall vote by a show of hands for the preferred nominee until such time as one nominee receives four or more votes. If one nominee receives four votes, the voting is concluded. If no nominee receives four votes, the nominee with the fewest votes will be dropped and the Board will re-vote on the remaining nominees. This process will continue until a nominee receives four votes. The person elected by unanimous ballot or the person receiving four or more votes is declared President.

THE NEW BOARD PRESIDENT ASSUMES DUTIES FOR THE REMAINDER OF THE MEETING

d. Nominations for Vice-President

State law stipulates that all Boards of Education must elect a Vice-President. Nominations are conducted the same as for President.

e. Nomination for Board Secretary

Same procedure as for electing other Board officers.

f. Establish meeting dates, time, place

We currently meet on the second Monday of each month at 6:00 p.m.

g. Board Retreat

Mr. Gold will discuss with the Board the possibility of having a short Board retreat meeting in June. Rationale and possible retreat topics will be discussed.
h. **Board Committees**

It is the responsibility of the President to establish committees of the Board. Outlined below are the committees that have been in place up until this date. Board members are asked to state to the Board President which committees that each wants to be on for the upcoming school year. Once the new committees have been established, the changes from the current committees will be noted in the minutes.

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

**Curriculum**
Tiffany Enters, Vivian Kueter, Julia Mazur

**Extra-Curricular**
Joe Cernuska, Tiffany Enters, Doug Pedersen

**Finance**
Joe Cernuska, Kevin Lyons, Lauren Plescia

**Health Insurance**
Joe Cernuska, Julia Mazur, Lauren Plescia

**Negotiations**
Vivian Kueter, Kevin Lyons, Doug Pedersen

**Policies**
Vivian Kueter, Kevin Lyons, Julia Mazur

**Technology**
Joe Cernuska, Tiffany Enters, Julia Mazur

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**Item 13 – Adjournment**

Motion to adjourn.