Big Hollow School District #38 Ingleside, IL  60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Thursday, March 5, 2020 - 6:30 p.m. - Big Hollow Middle School Library

1. Call to Order:
The special meeting of the Board of Education was called to order at 6:30 p.m. on Thursday, March 5, 2020 in the Middle School Library.

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

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

3. Pandemic Planning Committee:
The Coronavirus disease (COVID-19) and creating a committee was discussed.  2 board members, administration and representatives from each school will serve on this committee.  The board members that volunteered to serve on the committee are Kevin Lyons and Doug Pedersen.

4. Public Comments:
There were no public comments

5. Move to Closed Session:
A motion was made by Cernuska and seconded by Kueter to move to closed session at 6:38 p.m.. Motion carried.

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

6. Return to Open Session:
A motion was made by Kueter and seconded by Enters to exit closed session and return to open session at 7:45 p.m..  Motion carried.
   Aye:  Kueter, Enters, Cernuska, Lyons, Mazur, Pedersen, Plescia

7. Approve the Superintendent Contract for 2020-2025:
A motion was made by Cernuska and seconded by Enters to approve the superintendent contract as discussed in closed session for the school years 2020-2025.  Motion carried.

   Aye:  Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia

Nay: None

8. **Adjournment:**
   A motion was made by Cernuska and seconded by Pedersen to adjourn the meeting at 7:49 p.m. on Thursday, March 5th. Motion carried.

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

______________________________                        ________________________________
Board of Education President                        Board of Education Secretary
Big Hollow School District #38                        Big Hollow School District #38