

**Big Hollow School District #38 Ingleside, IL 60041**

**SPECIAL BOARD OF EDUCATION MEETING MINUTES**

Monday, February 26, 2018-7:00 p.m.-Big Hollow Middle School Library

1. Call to Order:

The special meeting of the Board of Education was called to order at 7:06 p.m. on Monday, February 26, 2018 at 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

2. Pledge of Allegiance:

The Pledge of Allegiance was recited.

3. Public Comments:

There were no public comments.

4. Solar Project Presentation:

Rachel McLaughlin, Illinois Sales Director with Forefront, presented her proposal after explaining on-site solar versus community solar.

The Board would like a comparison between the proposals of Forefront and Midwest Wind and Solar at the next regular scheduled Board meeting on March 12, 2018.

5. Approval of Advanced Coursework:

Approval of advanced coursework for the Superintendent to use available funds to work towards his doctoral was discussed by the Board.

A motion was made by Enters and seconded by Mazur to approve advanced coursework following the guidelines in the teacher contract.

Motion carried.

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

Nay: None

6. Adjournment:

A motion was made by Mazur and seconded by Kueter to adjourn.

Motion carried.

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

Nay: None

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Board of Education President  
Big Hollow School District #38

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Board of Education Secretary  
Big Hollow School District #38