

Big Hollow School District #38 Ingleside, IL 60041

Special Board of Education Regular Minutes

March 23, 2017 – 5:15 pm – Big Hollow Library

1. Call to Order: The special meeting of the Board of Education was called to order at 5:15 pm on Thursday, March 23, 2017 at the Big Hollow School Library.

Roll Call: The following members were in attendance: Joe Cernuska, Heather Janquart, Vivian Kueter, Kevin Lyons, Doug Pedersen

The following members were absent: Jim DeVito, Julia Mazur

The following Administration were present: Robert Gold

2. Motion to move to Approve the Resolution Authorizing the Sale of Property: A motion was made by Kevin Lyons and seconded by Joe Cernuska to approve the resolution authorizing the sale of property. Motion Carried.

Aye: Joe Cernuska, Heather Janquart, Vivian Kueter, Kevin Lyons, Doug Pedersen

Nay: None

3. Adjournment
A motion was made by Doug Pedersen and seconded by Vivian Kueter to adjourn the meeting. Motion Carried.

Aye: Joe Cernuska, Heather Janquart, Vivian Kueter, Kevin Lyons, Doug Pedersen

Nay: None

Heather Janquart, President
Board of Education

Doug Pedersen, Secretary
Board of Education