

Big Hollow School District #38 Ingleside, IL 60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Thursday, April 4, 2019-6:00 p.m.-Big Hollow Middle School Library

1. Call to Order:

The special meeting of the Board of Education was called to order at 6:00 p.m. on Thursday, April 4, 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

2. Pledge of Allegiance:

The Pledge of Allegiance was recited.

3. Public Comments:

There were no public comments.

4. Motion to move to Closed Session for the purpose of the Superintendent Evaluation:

A motion was made by Kueter and seconded by Mazur to move to closed session for the purpose of the Superintendent Evaluation.

Motion carried.

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

Nay: None

5. Resume to Open Session:

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

6. Adjournment:

A motion was made by Plescia and seconded by Mazur to adjourn the meeting.

Motion carried.

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

Nay: None