

Big Hollow School District #38 Ingleside, IL 60041

Special Board of Education Regular Minutes

April 25, 2017 – 6:00 pm – Big Hollow Library

1. Call to Order: The special meeting of the Board of Education was called to order at 6:00 pm on Tuesday, April 25, 2017 at the Big Hollow School Library.

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

The following members were absent: Jim DeVito

The following Administration were present: Robert Gold

2. Pledge of Allegiance: The Pledge of Allegiance was recited
3. Motion to move to Closed Session:
There were no questions or concerns regarding the employment recommendation on the table. There is no need to move to closed session at this time.
4. Resume to Open Session
Board did not need to go into close session.
5. Discussion on bids received for the sale of the Rt. 12 property
One bid was submitted for the Route 12 property. The bid was for 2 parcels at \$3.4 million. Bidder has agreed to all terms as written in the bid documentation. There will be a due diligence period of 6 months.
6. Public Comment
There were no public comments at this time.
7. Take action to accept or reject current bids for the sale of property
A motion was made by Doug Pedersen and seconded by Joe Cernuska to accept the bid that was presented for the sale of the Route 12 property. Motion Carried.

Aye: Cernuska, Janquart, Kueter, Lyons, Mazur, Pedersen

Nay: None

8. Approve the employment recommendations as presented
A motion was made by Vivian Kueter and seconded by Julia Mazur to approve the employment recommendation presented appointing Lolita Christensen as District Secretary. Motion Carried.

Aye: Cernuska, Janquart, Kueter, Lyons, Mazur, Pedersen

Nay: None

9. Board President Heather Janquart will administer the oath of office to the Board members elected on April 4, 2017 – Lauren Plescia and Tiffany Enters
- a. Board President Heather Janquart read the Abstract of Votes from the April 4, 2017 election for the Board of Education.
 - b. Board President Heather Janquart administered the oath of office for newly elected and re-elected Board Members.

Kevin Lyons, Lauren Plescia, Julia Mazur, Tiffany Enters recited the Oath of Office.

10. Recognition of outgoing Board members Heather Janquart and Jim DeVito
In recognition of dedication and service Superintendent Gold presented a plaque to honor outgoing Board President Heather Janquart.

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

Vivian Kueter made a motion to adjourn sine die. Joe Cernuska seconded the motion.

12. Reorganization Meeting

- a. Call to Order and Roll Call
New board members were seated and roll call was taken.
The following members were in attendance: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen
- b. Terms of Board Officers
Board office positions will be voted on this evening. Office positions are two year terms according to current board policy 2:110.
- c. Nominations for Board President
Cernuska nominates Lyons for Board President. Pedersen seconds the nomination. Enters votes Aye. Lyons accepts.

Upon unanimous vote Kevin Lyons has been elected to the office position of Board President.

- d. Nominations for Vice-President
Pedersen nominates Cernuska for Vice President. Mazur nominates Mazur for Vice President.

Voting begins for two Vice President nominations on the table.

Voting for Joe Cernuska.

1. Joe Cernuska
2. Doug Pedersen
3. Kevin Lyons

Voting for Julia Mazur.

1. Julia Mazur
2. Vivian Kueter
3. Lauren Plescia
4. Tiffany Enters

By a majority of votes Julia Mazur has been elected to the position of Vice President.

e. Nomination for Board Secretary

Lyons nominates Doug Pedersen for Board Secretary. Enters seconds nomination. Kueter votes Aye. Mazur votes Aye.

By a unanimous vote Doug Pedersen has been elected to the position of Board Secretary.

f. Establish meeting dates and times

Board meetings will be held on the second Monday of each month at 7:00 pm.

g. Board Committees

The establishment of Board Committees has been set forth as follows:

Curriculum: Vivian Kueter, Julia Mazur, Tiffany Enters

Finance: Kevin Lyons, Lauren Plescia, Joe Cernuska

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

Health Insurance: Joe Cernuska, Julia Mazur

Negotiations: Vivian Kueter, Kevin Lyons, Doug Pedersen

Policies: Vivian Kueter, Kevin Lyons, Julia Mazur

Technology: Joe Cernuska, Julia Mazur, Tiffany Enters

Extra-Curricular: Julia Mazur, Doug Pedersen, Joe Cernuska

13. Adjournment

A motion was made by Mazur and seconded by Kueter to adjourn the meeting at 6:30 pm. Motion carried.

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

Nay: None

Kevin Lyons, President
Board of Education

Doug Pedersen, Secretary
Board of Education