

Big Hollow School District #38 Ingleside, IL 60041

Special Board of Education Regular Minutes

May 12, 2016 – 6:00 pm – Big Hollow Library

1. Item I - Call to Order: The regular meeting of the Board of Education was called to order at 6:00 pm on Monday, May 12, 2016 by Heather Janquart at the Big Hollow School Library.

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

The following members were absent: Jim DeVito, Vivian Kueter, Kevin Lyons

The following Administration were present: Robert Gold

2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Discussion on bids received for construction of the bus parking lot
4. Public Comments:  
There are no public comments at this time.
5. Take action to accept or reject current bids for construction of the bus parking lot  
A motion was made by Julia Mazur and seconded by Doug Pedersen to approve Berger Excavating Contractor, Inc. for the construction of the bus parking lot.  
  
Aye: Joe Cernuska, Heather Janquart, Julia Mazur, Doug Pedersen  
Nay: None
6. Take action on a salary increase for support staff for 2016-2017  
A motion was made by Joe Cernuska and seconded by Doug Pedersen to approve the 3% salary increase for support staff for the 2016-2017 school year.  
  
Aye: Joe Cernuska, Heather Janquart, Julia Mazur, Doug Pedersen  
Nay: None
7. Adjournment  
A motion has been made by Julia Mazur and seconded by Joe Cernuska to adjourn the meeting.  
  
Aye: Joe Cernuska, Heather Janquart, Julia Mazur, Doug Pedersen  
Nay: None

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Heather Janquart, President  
Board of Education

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Doug Pedersen, Secretary  
Board of Education