

Big Hollow School District #38 Ingleside, IL 60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Thursday, June 21, 2018-4:30 p.m.-Big Hollow Middle School Library

1. Call to Order:

The special meeting of the Board of Education was called to order at 4:30 p.m. on Thursday, June 21, 2018 in the Big Hollow Middle School Library.

Roll Call:

The following members were in attendance: Cernuska, Enters, Kueter, Lyons, Pedersen, Plescia

The following members were absent: Mazur

The following administration were present: Gold

Guests: Ted Haug

2. Pledge of Allegiance:

The Pledge of Allegiance was recited.

3. Motion to move to Closed Session:

Closed session was not entered into.

4. Resume to Open Session:

Remained in open session.

5. Public Comments:

There were no public comments.

6. Review and Approve Construction Bid for Two New Classrooms Inside of Big Hollow Middle School:

The bid summary and recommendation was presented and discussed. Discussion centered on the possibility of reducing the costs associated with the bid. Mr. Gold and Ted Haug shared with the Board that they will meet with the contractor next week to discuss items that could be removed from the project in order to reduce cost. Kevin Lyons expressed his desire to remove non-essentials while maintaining the integrity of the project for the benefit of the students.

A motion was made by Enters and seconded by Cernuska to approve the bid from Manusos General Contracting.

Motion carried.

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

Nay: None

7. Approve the Employment Report:

The June 21, 2018 employment report was presented.

A motion was made by Pedersen and seconded by Kueter to approve the June 21, 2018 employment report.

Motion carried.

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

Nay: None

8. Adjournment:

A motion was made by Enters and seconded by Kueter to adjourn the meeting.

Motion carried.

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

Nay: None