

Big Hollow School District #38 Ingleside, IL 60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Thursday, August 23, 2018-6:00 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, August 23, 2018 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. Approve the Employment Report:

A motion was made by Cernuska and seconded by Enters to approve the employment report. Motion carried.

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

Nay: None

5. Resignations Accepted:

The following resignations were accepted:

- Accepted a resignation from new hire Lisa Fiorito as Third Grade 1:1 Paraprofessional effective 08/14/2018
- Accepted a resignation from Michael Arndt as Groundskeeper effective 08/13/2018
- Accepted a resignation from Scott Ceshker as Middle School SPED Teacher effective 08/31/2018

6. Approve a Resolution Authorizing the Sale of Real Property:

A motion was made by Pedersen and seconded by Cernuska to approve a resolution authorizing the sale of real property located at the southeast corner of Route 12 and Illinois Route 134 in Fox Lake, Illinois.

Motion carried.

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

Nay: None

7. Adjournment:

A motion was made by Cernuska and seconded by Kueter to adjourn the meeting.
Motion carried.

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

Nay: None

Board of Education President
Big Hollow School District #38

Board of Education Secretary
Big Hollow School District #38