

Big Hollow School District #38 Ingleside, IL 60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Tuesday, September 18, 2018-6:15 p.m.-Big Hollow Middle School Library

1. Call to Order:

The special meeting of the Board of Education was called to order at 6:15 p.m. on Tuesday, September 18, 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

2. Pledge of Allegiance:

The Pledge of Allegiance was recited.

3. Public Comments:

There were no public comments.

4. Discussion on bids received for the sale of the Rt. 12 property:

The bid received for the sale of the Rt. 12 property was discussed.

5. Take action to accept or reject current bids for the sale of property:

A motion was made to accept the bid for the Rt. 12 property by Cernuska and seconded by Plescia pending \$25,000.00 earnest money being received by Friday, September 21, 2018 and Mr. Gold checking on the exact location of the parcels with the attorney.

Motion carried.

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

Nay: None

6. Adjournment:

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

Motion carried.

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

Nay: None

Board of Education President
Big Hollow School District #38

Board of Education Secretary
Big Hollow School District #38