

Big Hollow School District #38 Ingleside, Il. 60041
School Board of Education
Special Board Meeting
Friday, October 17, 2014
6:00 P.M. Open Session
Big Hollow Middle School Library

OFFICIAL MINUTES

Guests: Dr. Linda Hanson, Dr. David Clough, Dr. Robert Hanson

- A. Call to Order: President Janquart called the meeting to order at 6:00 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recited.
- C. Roll Call: Secretary Pedersen called the roll with the following members answering “present” Heather Janquart, Jim DeVito, Kristina Lancaster, Kevin Lyons, Julia Mazur, Doug Pedersen and Vivian Kueter entered at 6:01 p.m.
- D. Approval of Agenda: A motion was made by Jim DeVito and seconded by Kevin Lyons to approve the agenda. Upon roll call vote the motion passed. 7 ayes, 0 nays.
Aye: Julia Mazur, Doug Pedersen, Heather Janquart, Vivian Kueter, Kristina Lancaster, Kevin Lyons, Jim DeVito
- E. Public Comments: There were no Public Comments.
- F. Discussion:
1. School Exec Connect, School Superintendent Search Firm presented a plan and process for conducting a superintendent search.
 - a. Delegated President Janquart as the contact person between the School Board and School Exec Connect.
 - b. Prepare informational letter to send to staff and community.
 - c. Prepare timeline / calendar with dates for candidate interviews with expected date to announce recommendation for Board action for superintendent employment beginning on July 1, 2015.
- G. Closed Session: For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, Negotiations, and Property. A motion was made by Julia Mazur and seconded by Jim DeVito. (6:54 p.m.) Upon roll call vote the motion passed. 7 ayes, 0 nays.

Aye: Kevin Lyons, Doug Pedersen, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Jim Devito
Nay: None

H. Return to Open Session: A motion was made by Julia Mazur and seconded by Vivian Kueter to return to open session. (8:58 p.m.) Board Member DeVito exited Closed Session 7:30 p.m. Upon roll call vote the motion passed. 6 ayes, 0 nays.

Aye: Doug Pedersen, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Kevin Lyons

Nay: None

I. Adjournment:

A motion was made by Julia Mazur and seconded by Vivian Kueter to adjourn the meeting. (9:00 p.m.) Upon roll call vote the motion passed. 6 ayes, 0 nays.

Aye: Heather Janquart, Kevin Lyons, Vivian Kueter, Kristina Lancaster, Doug Pedersen

Nay: None

Heather Janquart, President
Board of Education

Doug Pedersen, Secretary
Board of Education