

Big Hollow School District #38 Ingleside, Il. 60041  
School Board of Education

SPECIAL SCHOOL BOARD MEETING  
Monday, October 27, 2014

6:30 P.M. Open / Closed Session  
Big Hollow Middle School Library

**OFFICIAL MINUTES**

Guests: None

- A. Call to Order: President Janquart called the meeting to order at 6:30 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, Kristina Lancaster, Kevin Lyons, Julia Mazur, Doug Pedersen  
Absent: Vivian Kueter (arrived 6:38 p.m.), Jim DeVito  
Administrators: Superintendent Christine Demory, Patricia Syens, Interim Chief School Business Official
- D. Approval of Agenda: A motion was made by Julia Mazur and seconded by Kevin Lyons to approve the agenda. Upon roll call vote the motion passed. 5 ayes, 0 naves.  
Aye: Julia Mazur, Doug Pedersen, Heather Janquart, Kristina Lancaster, Kevin Lyons
- E. Public Comments: There were no public comments.
- F. Closed Session: For the purpose of Appointment, Employment, and Compensation. A motion was made by Julia Mazur and seconded by Kristina Lancaster. (6:35 p.m.) Upon roll call vote the motion passed. 5 ayes, 0 naves.  
Aye: Kevin Lyons, Doug Pedersen, Heather Janquart, Kristina Lancaster, Julia Mazur  
Nay: None
- G. Return to Open Session: A motion was made by Julia Mazur and seconded by Vivian Kueter to return to open session. (7:25 p.m.) Upon roll call vote the motion passed. 6 ayes, 0 naves.  
Aye: Doug Pedersen, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Kevin Lyons  
Nay: None
- H. Approve Closed Session Minutes: A motion was made by Julia Mazur and seconded by Kevin Lyons to approve Closed session minutes. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

I. Actions from Closed Session:

1. A motion was made by Julia Mazur and seconded by Kristina Lancaster to approve employment of Leeanna Knauff as an HR Assistant at 32 hours per week. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

2. A motion was made by Julia Mazur and seconded by Vivian Kueter to approve employment of Nancy Jansen as a Bookkeeper at 32 hours per week. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

J. Other/Comments/Announcements:

1. Next Regular School Board meeting on Monday, November 17, 2014 at 6:00 p.m. Closed Session and 7:00 p.m. Open Session. Big Hollow Middle School Library.

K. Adjournment

A motion was made by Julia Mazur and seconded by Vivian Kueter to adjourn the meeting. (7:30 p.m.) Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

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Heather Janquart, President  
Board of Education

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Doug Pedersen, Secretary  
Board of Education