

Big Hollow School District #38 Ingleside, IL 60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Wednesday, December 19, 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 Wednesday, December 19, 2018 in the Big Hollow Middle School Library.

Roll Call:

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

The following members were absent: Kueter, Mazur

The following administration were present: Gold

2. Pledge of Allegiance:

The Pledge of Allegiance was recited.

3. Presentation on solar panel installation project:

Representatives for Midwest Solar gave a presentation on the solar panel installation project.

Handouts which outlined the complete proposal were provided to all attendees.

4. Public Comments:

Tom Faber asked questions about the solar panel installation project.

Renee Diedrick asked questions about the solar panel installation project.

5. Take action on moving forward with the solar field project:

A motion was made by Cernuska and seconded by Plescia to move forward with the solar field project as presented.

Motion carried.

Aye: Cernuska, Plescia, Enters, Lyons, Pedersen

Nay: None

6. Adjournment:

A motion was made by Cernuska and seconded by Pedersen to adjourn the meeting.

Motion carried.

Kevin Lyons asked the representatives from Midwest Solar to attend the January 14th Board meeting to provide answers for any questions that were raised from local residents this evening which were not answered at this time.

Aye: Cernuska, Pedersen, Enters, Lyons, Plescia

Nay: None

Board of Education President
Big Hollow School District #38

Board of Education Secretary
Big Hollow School District #38