

Big Hollow School District #38 Ingleside, IL 60041
Special Board of Education Meeting
Wednesday, March 18, 2015 - Big Hollow Middle School Library
6:00 p.m. Open / Closed Session

OFFICIAL MINUTES

In attendance: Brad Berk, Miles Rowland

- 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 Doug Pedersen called roll call with the following members answering “present” Heather Janquart, Vivian Kueter, Kevin Lyons, Doug Pedersen, Jim DeVito, Kristina Lancaster. Board member Julia Mazur was absent.
Administrators present: Superintendent Demory, Principal Lenayn Janusz
Guests: Attorney Terry Hodges
- D. Approval of Agenda: A motion was made by Jim DeVito and seconded by Vivian Kueter to approve the agenda. Upon roll call vote the motion passed.
6 ayes, 0 nays.
Aye: Doug Pedersen, Vivian Kueter, Heather Janquart, Kristina Lancaster, Kevin Lyons,
Jim DeVito
Nay: None
- E. Public Comment – There were no public comments.
- F. Closed Session – For the purpose of Residency of Individual Students and Personnel.
A motion was made by Kevin Lyons and seconded by Jim DeVito. Upon roll call vote the motion passed. (6:02 p.m.) 6 ayes, 0 nays.
Aye: Vivian Kueter, Heather Janquart, Jim DeVito, Kristina Lancaster, Kevin Lyons,
Doug Pedersen
Nay: None
- F. Return to Open Session: A motion was made by Vivian Kueter and seconded by Kristina Lancaster to return to open session. (7:42 p.m.) Upon roll call vote the motion passed.
6 ayes, 0 nays.
Aye: Jim DeVito, Heather Janquart, Kristina Lancaster, Vivian Kueter, Kevin Lyons,
Doug Pedersen
Nay: None
Attorney Hodges exited Open Session at 7:43 p.m.

Superintendent Demory and Principal Janusz re-entered Open Session at 7:43 p.m. The Board announced a Special Board Meeting on Wednesday, April 1, 2015 at 7:30 p.m. and added an additional Regular Board Meeting on Wednesday, April 8, 2015 at 7:00 p.m.

G. Approval of Action Items from Closed Session

1. Determination of Residency of Individual Students – No motion made.
2. Non-Renewal of Administrator’s Contract and Elimination of Assistant Director of Special Education Position

A motion was made by Jim DeVito and seconded by Kevin Lyons to approve elimination of Assistant Director of Special Education Position. Upon roll call vote the motion passed. 6 ayes, 0 nays.

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

Nay: None

A motion was made by Kevin Lyons and seconded by Heather Janquart to accept the resignation of Assistant Special Education Director Heidi Gale, effective June 30, 2015. Upon roll call vote the motion passed 6 ayes, 0 nays.

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

Nay: None

H. Adjournment

A motion was made by Vivian Kueter and seconded by Kevin Lyons to adjourn the Special Board meeting at 7:58 p.m. Upon roll call vote the motion passed. 6 ayes, 0 nays.

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

Nay: None

Heather Janquart, President
Board of Education

Doug Pedersen, Secretary
Board of Education