

Big Hollow School District #38 Ingleside, IL 60041

Board of Education Regular Minutes

June 22, 2015 – 6:00 pm – Big Hollow Library

1. Call to Order: The regular meeting of the Board of Education was called to order at 6:00 pm on Monday, June 22, 2015 by Heather Janquart at the Big Hollow School Library.

Roll Call: The following members were in attendance: Joe Cernuska, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen. The following members were absent: Jim DeVito. The following Administration were present: Robert Gold

2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Motion to move to Closed Session: A motion was made by Kevin Lyons and seconded by Doug Pedersen to move to closed session. Motion carried.

Aye: Joe Cernuska, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

4. Return to Open Session: A motion was made by Kevin Lyons and seconded by Julia Mazur to return to Open Session at 7:26 pm. Motion Carried

Aye: Joe Cernuska, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen

Vivian Kueter left during Closed Session

5. Item 6 Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence:

- a. Paternity Leave – A motion was made by Kevin Lyons and seconded by Doug Pedersen to approve the paternity leave request for Mike Vukovics. Motion Carried.

Aye: Joe Cernuska, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

- b. Maternity Leave – A motion was made by Doug Pedersen and seconded by Julia Mazur to approve the maternity leave request for Virginia Ferretti. Motion Carried

Aye: Joe Cernuska, Heather Janquart, Julia Mazur, Doug Pedersen
Nay: Kevin Lyons

- c. Building and Grounds Position – A motion was made by Kevin Lyons and seconded by Julia Mazur to eliminate the Building and Grounds Supervisor position. Motion Carried

Aye: Joe Cernuska, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

- d. Technology Network Assistant – A motion was made by Doug Pedersen and seconded by Julia Mazur to eliminate the Technology Network Assistant position. Motion Carried

Aye: Joe Cernuska, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

- e. Directives – The Board has provided the following directives:
 - a. Post open positions for 3 Part-Time Secretaries
 - b. Post open positions for 2 Custodians/Maintenance employees at \$17/hr.
 - c. Post open position for 1 Custodian at \$15/hr.
 - d. Post open position for 10-month Educational Technology Specialist

6. Adjournment:

A motion was made by Julia Mazur and seconded by Heather Janquart to adjourn the meeting. Motion Carried.

Aye: Joe Cernuska, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

Heather Janquart, President
Board of Education

Doug Pedersen, Secretary
Board of Education