

Big Hollow School District #38 Ingleside, IL 60041
Special Board of Education Meeting
June 23, 2014 – Big Hollow Middle School Library
7:00 p.m. Closed Session / Open Session

OFFICIAL MINUTES

Guests: Elizabeth Thomas, Jolie Misek, Melissa Grandt, Gretta Adams, Britt Axelsson, Lisa Keldershouse, Carrie Miller, Dawn Lucas, Deb Coolidge, Andrea Woods, Kerry Ellis, Dawn Smith, Nancy Ward, Janine Vasica, Hayley Janney, Heather Wick, Casper Provo, Linda Merrill, Erin Olney, Alissa Dovichi, Kim Christesen, Sophia Rogalevich, Carmen Terselic, Vicki Biarnesen, Jessica Coletto, Nancy Pillow

- A. Call to Order: President Janquart called the meeting to order at 7:00 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recited.
- C. Roll Call: Christine Arndt called the roll with the following members answering “present” Heather Janquart, Kristina Lancaster, Kevin Lyons, Doug Pedersen, Julia Mazur (7:08 pm)
Absent: Vivian Kueter, Jim DeVito
- D. Approval of Agenda: A motion was made by Kevin Lyons and seconded by Heather Janquart to approve the agenda.

Upon roll call vote the motion passed. 4 ayes, 0 nays.
Aye: Heather Janquart, Kristina Lancaster, Kevin Lyons, Doug Pedersen
Nay: None

- E. Closed Session: For the purpose of Appointment, Employment, Property. A motion was passed by Kevin Lyons and seconded by Heather Janquart. (7:03 p.m.)

Upon roll call vote the motion passed. 4 ayes, 0 nays.
Aye: Heather Janquart, Kristina Lancaster, Kevin Lyons, Doug Pedersen
Nay: None

Board member Julia Mazur arrived during Closed Session. (7:08 p.m.)

- F. Return to Open Session: A motion was made by Kristina Lancaster and seconded by Kevin Lyons to return to open session.

Upon roll call vote the motion passed. 5 ayes, 0 nays. (7:53 p.m.)
Aye: Julia Mazur, Heather Janquart, Doug Pedersen, Kevin Lyons, Kristina Lancaster
Nay: None

- G. Public Comments: There were no Public Comments.

H. Reports:

1. Mr. Engstrom Chief School Business Official

- a) Technology Magnetic White Boards
- b) Interactive Projectors – MIMIO Software

Mr. Engstrom shared bid responses for purchase of retrofitted whiteboards/
Mimio Software and interactive projectors.

Recommended Frank Cooney for 90 magnetic white boards.
Recommended Midwest Computers for purchase of projectors and MIMIO
software.

Mrs. Staples, District Educational Technology Specialist, shared detailed
presentation / information on MIMIO software and interactive projectors. She
further clarified technology needs and goals.

I. Business Recommended Action Items:

A motion was made by Julia Mazur and seconded by Kristina Lancaster to award
Technology Bid for retrofitted Magnetic White Boards to Frank Cooney Company in the
amount of \$33,618.40.

Upon roll call the motion passed. 5 ayes, 0 nays.

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

Nay: None

A motion was made by Julia Mazur and seconded by Heather Janquart to award
Technology Bid for Interactive Projectors with Finger Touch Option and MIMIO
Software to Midwest Computer Products in the amount of \$242,399.49.

Upon roll call the motion passed. 5 ayes, 0 nays.

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

Nay: None

An Announcement was made by Board President Janquart that Principal Lenayn Janusz
will assume the role as Principal of Primary and Elementary Buildings effective July 1m
2014.

J. Other/Comments/Announcements:

- 1. Items for the next Regular School Board Meeting on Monday, July 14, 2014 at 6:00
p.m. Closed Session/ 7:00 p.m. Open Session Big Hollow Middle School Library.

K. Adjournment:

A motion was made by Julia Mazur and seconded by Kevin Lyons to adjourn the meeting
at 9:00 p.m.

Upon roll call vote the motion passed. 5 ayes, 0 nays.

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

Nay: None

Heather Janquart, President
Board of Education

Doug Pedersen, Secretary
Board of Education