

Big Hollow School District #38 Ingleside, IL 60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Tuesday, May 2, 2023

1. Call to Order and Roll Call:

A special meeting of the Board of Education was called to order at 5:30 p.m. on Tuesday, May 2, 2023.

Roll Call:

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

The following members were absent: Dollinger *

The following administration was present: Gold

2. Public Comments:

No public comments were presented.

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Oath of Office

*Gary Dollinger enter the meeting (5:33 pm)

Kevin Lyons administered the oath of office to the Board members re-elected on April 4, 2023 –

Joe Cernuska, Vivian Kueter, Doug Pedersen

The April 4, 2023 Abstract of votes for the Board of Education was exhibited.

5. Adjourn Sine Die

The adjourned is a formality that is required prior to reorganizing the Board of Education.

A motion was made by Plescia and seconded by Dollinger to move to adjourn sine die.

Motion carried.

Aye: All

Nay: None

6. Reorganization Meeting

a. **Call to Order and Roll Call**

The reorganization of the Board of Education was called to order at 5:37 p.m. on Tuesday, May 2, 2023.

Roll Call:

The following members were in attendance: Bennett, Cernuska, Dollinger, Kueter, Lyons, Pedersen, Plescia

The following members were absent: none

b. **Terms of Board Officers**

Current Board Policy No. 2:110 states that terms of Board officers will be for two years.

c. **Nominations for Board President**

A motion was made by Cernuska and seconded by Bennett to accept Kevin Lyons as Board President of the Big Hollow School District Board of Education.

Motion carried.

Aye: Cernuska, Bennett, Dollinger, Kueter, Lyons, Pedersen, Plescia

Nay: None

D. **Nominations for Board Vice-President**

A motion was made by Lyons and seconded by Dollinger to accept Joe Cernuska as Board Vice-President of the Big Hollow School District Board of Education.

Motion carried.

Aye: Lyons, Dollinger, Bennett, Cernuska, Kueter, Pedersen, Plescia

Nay: None

e. **Nominations for Board Secretary**

A motion was made by Cernuska and seconded by Bennett to accept Lauren Plescia as Board Secretary of the Big Hollow School District Board of Education.

Motion carried.

Aye: Cernuska, Bennett, Dollinger, Kueter, Lyons, Pedersen, Plescia

Nay: None

f. **Establish Meeting Dates, Times, Place**

Board of Education meetings will take place at Big Hollow Middle School Multi Purpose Room on the second Monday of each month with closed session beginning at 6:00 p.m. and open session beginning immediately following.

g. **Board Committees**

It is the responsibility of the President to establish committees of the Board. Outlined below are the committees agreed upon:

Building/Grounds/Transportation: Joe Cernuska, Lauren Plescia, Doug Pedersen

Culture and Climate: Kevin Lyons, Lauren Plescia, Vivian Kueter

Curriculum: Ashley Bennett, Gary Dollinger, Kevin Lyons

Finance: Joe Cernuska, Vivian Kueter, Gary Dollinger

Negotiations: Kevin Lyons, Lauren Plescia, Ashley Bennett

Policies: Vivian Kueter, Doug Pedersen, Ashley Bennett

Technology: Joe Cernuska, Doug Pedersen, Gary Dollinger

IASB Delegate: Vivian Kueter

14. Adjournment:

A motion was made by Cernuska and seconded by Dollinger to adjourn the meeting at 5:45 p.m.
Motion carried.

Aye: All

Nay: None

Board of Education President
Big Hollow School District #38

Board of Education Secretary
Big Hollow School District #38