

Big Hollow School District #38 Ingleside, IL 60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Thursday, August 31, 2023

1. Call to Order and Roll Call:

A special meeting of the Board of Education was called to order at 4:30 p.m. on Thursday, August 31, 2023.

Roll Call:

The following member were in attendance: Bennett, Lyons, Pedersen, Plescia

The following members were absent: Cernuska arrived at 4:45 pm; Kueter arrived at 4:48 pm; Dollinger was absent

The following administration was present: Gold, McCulley, Pittman, Steinseifer, Biancalana, Cornwell, Janusz, Kumpula, McDonough, Mullen, Summers, DeNovo, Stroup

2. Pledge of Allegiance:

The Pledge of Allegiance was recited.

3. Public Comments

There were no public comments.

4. Strategic Planning:

Mr. Gold, Dr. Pittman, Ms. Steinseifer and Mr. McCulley each gave a brief update on the current strategic planning goals and provided action plans for each goal.

Mr. Gold requested that the board provided feedback and then the administrative team will meet to create objectives on the current goals based on that feedback.

Current goals:

- Ensure high levels of growth for all learners.
- Cultivate a safe, secure and inclusive learning environment that is responsive to the evolving needs of all stakeholders.
- Optimize the operations for an improved educational experience for all students by effectively using all resources while maintaining fiscal responsibility.

5. Adjournment:

A motion was made by Plescia and seconded by Kueter to adjourn the meeting at 5:13 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