

Big Hollow School District #38 Ingleside, IL. 60041
Special Board of Education Meeting
Wednesday, April 29, 2015
Big Hollow Middle School Library
8:00 P.M. Open/Closed Sessions

OFFICIAL MINUTES

In attendance: Interim School Superintendent Dr. Weck

- A. Call to Order: President Janquart called the meeting to order at 8:01 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recited.
- C. Roll Call: Doug Pedersen called roll call with the following members answering "Present" Heather Janquart, Vivian Kueter, Kevin Lyons, Doug Pedersen, Absent: Jim DeVito, Kristina Lancaster, Julia Mazur (arrived at 8:05 p.m.)
- D. Approval of Agenda: A motion was made by Vivian Kueter and seconded by Kevin Lyons. Upon roll call the motion was passed.
4 ayes, 0 nays.
Aye: Vivian Kueter, Kevin Lyons, Heather Janquart, Doug Pedersen
Nay: None
- E. Closed Session: For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, Negotiations, and Property. A motion Was made by Kevin Lyons and seconded by Vivian Kueter. Upon roll call vote the motion Passed. 4 ayes, 0 nays (8:05 p.m.)
Aye: Kevin Lyons, Vivian Kueter, Heather Janquart, Doug Pedersen
Nay: None
- F. Adjournment:
A motion was made by Vivian Kueter and seconded by Julia Mazur to adjourn the meeting. Upon roll call vote the motion passed. 5 ayes, 0 nays (9:17 p.m.)
Aye: Vivian Kueter, Julia Mazur, Heather Janquart, Kevin Lyons, Doug Pedersen
Nay: None