

Big Hollow School District #38 Ingleside, IL 60041
Special Board of Education Meeting
Monday April 6, 2015 – Big Hollow Middle School Library
7:00 p.m. Open Session
Followed by Closed Session

OFFICIAL MINUTES

In attendance: Larry Weck

A. Call to Order: President Janquart called the meeting to order at 7:08 p.m.

B. Pledge of Allegiance: The Pledge of Allegiance was recited.

c. Roll Call: President Janquart called roll with the following members answering “present”. Heather Janquart, Vivian Kueter, Julia Mazur, Doug Pedersen

D. Closed Session: For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, Negotiations, and Property. A motion was made by Julia Mazur and seconded by Vivian Kueter. Upon roll call vote the motion passed 4 ayes, 0 nays.

Aye: Julia Mazur, Vivian Kueter, Heather Janquart, Doug Pedersen

Nay: None

Closed Session commenced at 7:10 p.m.

Adjournment: A motion was made by Julia Mazur and seconded by Vivian Kueter to adjourn the meeting at 8:09 p.m.