

MINUTES

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Tuesday, January 9, 2024
5:00 P.M.
Administration Center
3753 Park Avenue, Steger**

The meeting was called to order at 5:04 p.m. by President Helsel. Members present Helsel, Edwards, Raymond, Butkus, and Hutchison. Members absent: Turner and Garcia.

PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

PUBLIC PARTICIPATION

None.

PERSONNEL (Consent Agenda)

A motion was made by Mrs. Edwards and seconded by Mrs. Raymond to approve the following action items under Personnel:

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| ACTION | A. | The Acting Interim Superintendent recommends the Board approve the employment of Dr. Anthony McConnell, Superintendent of Schools, effective for the 2024-2025 school year. |
| ACTION | B. | The Acting Interim Superintendent recommends the Board approve the employment of Kellie Marion, Building Secretary at Steger Intermediate Center, \$18.00 an hour, effective for the 2023-2024 school year. |
| ACTION | C. | The Acting Interim Superintendent recommends the Board approve the employment of Christine Frederick, Interim Principal at Steger Intermediate Center, effective January 8, 2024 through April 1, 2024. |
| ACTION | D. | The Acting Interim Superintendent recommends the Board approve the voluntary internal transfer of Anna Petrongelli, Building Secretary to Certified Nursing Assistant (CNA) at Steger Intermediate Center, effective for the 2023-2024 school year. |

Upon roll call all members voting aye:
Helsel, Edwards, Raymond, Butkus, and Hutchison.
Members voting nay: None. Members absent: Turner and Garcia.
Members abstaining: None. Motion carried.

CLOSED SESSION

The Open Meeting recessed 5:08 p.m. a motion was made by Mr. Hutchison and seconded by Mrs. Edwards.

Upon roll call all members voting aye:
Helsel, Edwards, Raymond, Butkus, and Hutchison.
Members voting nay: None. Members absent: Turner and Garcia.
Members abstaining: None. Motion carried.

The Board went into Closed Session at 5:08 p.m. a motion was made by Ms. Butkus and seconded by Mrs. Raymond to go into Closed Session to discuss the following.

Upon roll call all members voting aye:
Helsel, Edwards, Raymond, Butkus, and Hutchison.
Members voting nay: None. Members absent: Turner and Garcia.
Members abstaining: None. Motion carried.

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| ACTION | A. | The Superintendent recommends that the Board go into Closed Session to discuss:
<ol style="list-style-type: none">1. The appointment, employment, compensation, discipline performance, or dismissal of a specific employee of the public body.2. Student disciplinary matters.3. Collective negotiating matters between the public body and its employees or their representatives.4. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.5. The setting of a price for sale or lease of property owned by Steger School District 194. |
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ACTION B. Motion to adjourn Closed Session.

The Board adjourned Closed Session at 6:35 p.m. a motion was made by Mrs. Raymond and seconded by Ms. Butkus.

Upon roll call all members voting aye:
Helsel, Edwards, Raymond, Butkus, and Hutchison.
Members voting nay: None. Members absent: Turner and Garcia.
Members abstaining: None. Motion carried.

ACTION C. Motion to return to Open Session.

The Board returned to Open Session at 6:35 p.m. a motion was made by Mrs. Edwards and seconded by Mr. Hutchison.

Upon roll call all members voting aye:
Helsel, Edwards, Raymond, Butkus, and Hutchison.
Members voting nay: None. Members absent: Turner and Garcia.
Members abstaining: None. Motion carried.

BOARD MATTERS (Consent Agenda)

A motion was made by Ms. Butkus and seconded by Mrs. Edwards to approve the following action under Board Matters:

- ACTION**

A.

STUDENT DISCIPLINARY ACTION
Student Discipline Case #23-24-03
- ACTION**

B.

STUDENT DISCIPLINARY ACTION
Student Discipline Case #23-24-04

ADJOURNMENT

At 9:48 p.m. a motion was made by Mr. Hutchison and seconded by Mrs. Edwards to adjourn the Meeting.

Upon roll call all members voting aye:
Helsel, Edwards, Raymond, Butkus, and Hutchison.
Members voting nay: None. Members absent: Turner and Garcia.
Members abstaining: None. Motion carried.

Secretary, Board of Education & Date

President, Board of Education & Date