### **MINUTES**

# STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING Tuesday, December 12, 2023 6:00 P.M. Steger Primary Center

Steger Primary Center Enter through Door #2

The meeting was called to order at 6:02 p.m. by President Helsel. Members present Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia. Members absent: None.

#### PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

#### **PUBLIC PARTICIPATION**

None

#### **CLOSED SESSION**

The Open Meeting recessed at 6:03 p.m. a motion was made by Mr. Hutchison and seconded by Mrs. Garcia.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

The Board went into Closed Session at 6:03 p.m. a motion was made by Mrs. Turner and seconded by Mr. Hutchison to go into Closed Session to discuss the following.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

## **ACTION** A. The Superintendent recommends the Board go into Closed Session to discuss:

- The appointment, employment, compensation, discipline performance or dismissal of a specific employee of the public body.
  - a. The Board will conduct interviews of candidates for the Superintendent position for Steger School District 194.
  - b. The Board will discuss recommendations resulting from interviews.

#### **ACTION** B. Motion to adjourn Closed Session.

The Board adjourned Closed Session at 9:17 p.m. a motion was made by Mrs. Turner and seconded by Mrs. Edwards.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

#### **ACTION** C. Motion to return to Open Session.

The Board returned to Open Session at 9:18 p.m. a motion was made by Mrs. Garcia and seconded by Mr. Hutchison.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

#### **ADJOURNMENT**

At 9:18 p.m. a motion was made by Mrs. Edwards and seconded by Mrs. Garcia to adjourn the Meeting.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.