

MINUTES

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, January 6, 2022
5:00 P.M.
Administration Center**

The meeting was called to order at 6:00 p.m. by President Helsel. Members present Helsel, Turner, Sarek, Raymond, Edwards, Page, and Butkus. Members absent: None.

PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

BOARD MATTERS

The Board of Education discussed the evaluation process and the timeline for Dr. Frusher's evaluation. The next meeting will be in closed session on Thursday, January 20, 2022. Dr. Frusher needs to receive his evaluation by February 1, 2022.

INFO A. The Board of Education will discuss the Superintendent evaluation process.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Page, Turner, Sarek, and Butkus.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

CLOSED SESSION

No closed session

- ACTION** A. The Superintendent recommends that the Board go into Closed Session to discuss:
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.
- ACTION** B. Motion to adjourn Closed Session.
- ACTION** C. Motion to return to Open Session.

ADJOURNMENT

At 8:50 p.m. a motion was made by Mrs. Raymond and seconded by Mr. Sarek to adjourn the meeting.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Page, Turner, Sarek, and Butkus.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

Secretary, Board of Education

President, Board of Education