MINUTES

STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING

Monday, April 25, 2022 4:50 P.M. Steger Primary Center 3341 Miller Avenue South Chicago Heights, IL 60411

The meeting was called to order at 4:53 p.m. by Vice President Edwards. Members present Turner, Raymond, Edwards and Hutchison. Members absent: Helsel, Butkus and Sarek.

PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

CLOSED SESSION

The Open Meeting recessed at 4:56 p.m. a motion was made by Mrs. Raymond and seconded by Mrs. Turner.

Upon roll call all members voting aye:

Edwards, Raymond, Turner, and Hutchison.

Members voting nay: None. Members absent: Helsel, Butkus and Sarek.

Members abstaining: None. Motion carried.

The Board went into Closed Session at 4:57 p.m. a motion was made by Mrs. Raymond and seconded by Mrs. Turner.

Upon roll call all members voting ave:

Edwards, Raymond, Turner, and Hutchison.

Members voting nay: None. Members absent: Helsel, Butkus and Sarek.

Members abstaining: None. Motion carried.

Also present:

Dr. David Frusher, Eric Diehl, Jan Lenci, and Kim Mahoney

ACTION A. The Superintendent recommends 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.
 - a. The Board will conduct interviews of candidates for the principal position at Steger Primary Center.
 - b. The Board will discuss recommendations resulting from interviews for Principal at Steger Primary Center.

ACTION B. Motion to adjourn Closed Session.

The Board adjourned Closed Session at 10:06 p.m. a motion was made by Mrs. Turner and seconded by Mr. Hutchison.

Upon roll call all members voting aye:

Edwards, Raymond, Turner, and Hutchison.

Members voting nay: None. Members absent: Helsel, Butkus and Sarek.

Members abstaining: None. Motion carried.

ACTION C. Motion to return to Open Session.

The Board returned to Open Session at 10:06 p.m. a motion was made by Mrs. Raymond and seconded by Mr. Hutchison.

Upon roll call all members voting aye:

Edwards, Raymond, Turner, and Hutchison.

Members voting nay: None. Members absent: Helsel, Butkus and Sarek.

Members abstaining: None. Motion carried.

<u>ADJOURNMENT</u>

At 10:07 p.m. a motion was made by Mrs. Turner and seconded by Mrs. Raymond to adjourn the meeting.

Upon roll call all members voting aye:

Edwards, Raymond, Turner, and Hutchison.

Members voting nay: None. Members absent: Helsel, Butkus and Sarek.

Members abstaining: None. Motion carried.

Secretary, Board of Education	President, Board of Education