# **MINUTES**

# STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING Thursday, September 1, 2022 5:00 P.M. Administration Center

The meeting was called to order at 5:06 p.m. by President Helsel. Members present Helsel, Raymond, Hutchison, and Turner. Members absent: Edwards and Butkus.

## PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

#### **PUBLIC PARTICIPATION**

None

#### **CLOSED SESSION**

The Open Meeting recessed at 5:07 p.m. a motion was made by Mrs. Raymond and seconded by Mrs. Turner.

Upon roll call all members voting aye:

Helsel, Raymond, Hutchison, and Turner.

Members voting nay: None. Members absent: Edwards and Butkus.

Members abstaining: None. Motion carried.

The Board went into Closed Session at 5:07 p.m. a motion was made by Mrs. Raymond and seconded by Mrs. Turner.

Upon roll call all members voting aye:

Helsel, Raymond, Hutchison, and Turner.

Members voting nay: None. Members absent: Edwards and Butkus.

Members abstaining: None. Motion carried.

Also Present Melissa Cunha

Melissa Cunha left the meeting at 5:07 p.m. Beth Butkus arrived at the meeting at 5:44 p.m.

**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 Board vacancy position.

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

The Board adjourned Closed Session at 7:22 p.m. a motion was made by Mrs. Turner and seconded by Mr. Hutchison.

Upon roll call all members voting aye:

Helsel, Raymond, Hutchison, Butkus and Turner.

Members voting nay: None. Members absent: Edwards.

Members abstaining: None. Motion carried.

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

The Board returned to Open Session at 7:22 p.m. a motion was made by Mr. Hutchison and seconded by Mrs. Raymond.

Upon roll call all members voting aye:

Helsel, Raymond, Hutchison, Butkus and Turner.

Members voting nay: None. Members absent: Edwards.

Members abstaining: None. Motion carried.

At 7:23 p.m. a motion was made by Ms. Butkus and seconded by Mrs. Turner to adjourn the meeting.	
Upon roll call all members voting aye: Helsel, Raymond, Hutchison, Butkus and Turner. Members voting nay: None. Members absent: Edwards. Members abstaining: None. Motion carried.	
Secretary, Board of Education	President, Board of Education