

MINUTES

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Tuesday, October 24, 2023
4:30 P.M.
Administration Center
3753 Park Avenue, Steger**

The meeting was called to order at 4:30 p.m. by Vice President Edwards. Members present Edwards, Turner, Hutchison and Garcia. Members absent: Helsel, Raymond, and Butkus.

Also present:
Dr. Patricia Hahto, Dr. Steve Canes, Tom Aguirre, Adam Schoff, Melissa Cunha and the District Attorney Ms. Udeh.

PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

PUBLIC PARTICIPATION

None.

CLOSED SESSION

The Open Meeting recessed at 4:31 p.m. a motion was made by Mr. Hutchison and seconded by Mrs. Turner.

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

The Board went into Closed Session at 4:32 p.m. a motion was made by Mrs. Turner and seconded by Mrs. Garica to go into Closed Session to discuss the following.

Upon roll call all members voting aye:
Edwards, Turner, Hutchison, and Garcia.
Members voting nay: None. Members absent: Helsel, Raymond, and Butkus.
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 5:28 p.m. a motion was made by Mr. Hutchison and seconded by Mrs. Turner.

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

ACTION C. Motion to return to Open Session.
The Board returned to Open Session at 5:28 p.m. a motion was made by Mrs. Turner and seconded by Mrs. Garcia.

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

BOARD MATTERS (Consent Agenda)

A motion was made by Mrs. Edwards and seconded by Mrs. Garcia to approve the following action items under Board Matters.

- ACTION**

A.

STUDENT DISCIPLINARY ACTION
Student Discipline Case #23-24-01

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

ADJOURNMENT

At 5:31 p.m. a motion was made by Mrs. Turner and seconded by Mrs. Garcia to adjourn the meeting.

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

Secretary, Board of Education & Date

President, Board of Education & Date