

# MINUTES

## STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING Wednesday, March 4, 2020 At 5:00 P.M. Steger Primary Center

The meeting was called to order at 5:01 p.m. by Vice President Edwards. Members present Edwards, Page, Raymond, and Sarek. Members absent: Helsel, Turner

Also present:

Dr. David Frusher, Eric Diehl, Jan Lenci, Kim Mahoney, Anne Luering, Bruce Nieminski, Tim Tufts, Patricia Hahto and Melissa Cunha

### **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. Page and seconded by Mrs. Raymond.

The Board went into closed session at 5:07 p.m., a motion was made by Mrs. Page and seconded by Mrs. Raymond to go into Closed Session to discuss the following.

The Board adjourned closed session at 9:28 p.m., a motion was made by Mrs. Page and seconded by Mr. Sarek to adjourn Closed Session.

**ACTION** A. The board moved they enter into closed session under the exceptions set forth in the Open Meetings Act of the State of Illinois as follows:

1. The appointment, employment, compensation, discipline performance or dismissal of a specific employee of the public body.
  - a. The Board conducted three 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.

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

### **RETURN TO OPEN SESSION**

The open meeting reconvened at 9:29 p.m. a motion was made by Mr. Sarek and seconded by Mrs. Page to return to Open Session.

Upon roll call all members voting aye: Edwards, Sarek, Raymond, and Page.

Members voting nay: None. Members absent: Helsel, Turner.

Members abstaining: None. Motion carried.

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### **ADJOURNMENT**

At 9:29 p.m. a motion was made by Mrs. Page and seconded by Mr. Sarek to adjourn the meeting.

Upon roll call all members voting aye: Edwards, Sarek, Raymond, and Page.

Members voting nay: None. Members absent: Helsel, Turner.

Members abstaining: None. Motion carried.

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Secretary, Board of Education

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President, Board of Education