

MINUTES

STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING

Friday, March 10, 2023

5:00 P.M.

**Columbia Central School – Cafeteria
Enter through the East Entrance Doors**

The meeting was called to order at 5:17 p.m. by President Helsel. Members present Helsel, Edwards, Raymond, Turner, Butkus, Hutchison and Garcia. Members absent: None.

Also present:

Dr. David Frusher, 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 5:18 p.m. a motion was made by Mrs. Edwards and seconded by Mr. Hutchison.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

The Board went into Closed Session at 5:21 p.m. a motion was made by Mr. Hutchison and seconded by Mrs. Raymond to go into Closed Session to discuss the following.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

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.
 5. The setting of a price for sale or lease of property owned by Steger School District 194.

ACTION B. Motion to adjourn Closed Session.

The Board adjourned Closed Session at 6:48 p.m. a motion was made by Mrs. Turner and seconded by Mr. Hutchison.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

ACTION C. Motion to return to Open Session.

The Board returned to Open Session at 6:48 p.m. a motion was made by Ms. Butkus and seconded by Mrs. Edwards.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

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.

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| ACTION | A. | <u>STUDENT DISCIPLINARY ACTION</u>
Student Discipline Case #22-23-01 |
| ACTION | B. | <u>STUDENT DISCIPLINARY ACTION</u>
Student Discipline Case #22-23-02 |
| ACTION | C. | <u>STUDENT DISCIPLINARY ACTION</u>
Student Discipline Case #22-23-03 |
| ACTION | D. | <u>STUDENT DISCIPLINARY ACTION</u>
Student Discipline Case #22-23-04 |

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

ADJOURNMENT

At 6:54 p.m. a motion was made by Mrs. Raymond and seconded by Mr. Hutchison to adjourn the meeting.

Upon roll call all members voting aye:

Helsel, Edwards, Raymond, Turner, Butkus, Hutchison, and Garcia.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

Secretary, Board of Education & Date

President, Board of Education & Date