

MINUTES

STEGER SCHOOL DISTRICT 194 SPECIAL BOARD OF EDUCATION MEETING

Thursday, April 6, 2023

4:30 P.M.

Administration Center
3753 Park Avenue, Steger, IL 60475

The meeting was called to order at 4:30 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, Melissa Cunha, and Attorney Mr. Knoll.

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 Mrs. Turner 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.

The Board went into Closed Session at 4:31 p.m. a motion was made by Mrs. Turner and seconded by Mrs. Edwards 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.

Also Present Dr. David Frusher, Dr. Carnes, Mr. Aguirre, and Melissa Cunha.

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 5:56 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 5:57 p.m. a motion was made by Mrs. Edwards and seconded by Mrs. Garcia.

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.

PERSONNEL

A motion was made by Ms. Butkus and seconded by Mrs. Edwards to approve the following action item under Personnel.

ACTION A. Employee Case #22-23-01

Possible disciplinary action, including dismissal, of probationary teacher #01.

Motion to terminate the employment of David Weil effective immediately.

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.

A motion was made by Mrs. Edwards and seconded by Mrs. Garcia to approve the following action item under Personnel.

ACTION B. Employee Case #22-23-02

Possible disciplinary action, including dismissal, of probationary teacher #02.

Motion to terminate the employment of Jennifer Atwell effective immediately.

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 6:00 p.m. a motion was made by Mrs. Turner 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.