

MINUTES

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, January 27, 2022
5:30 P.M.
Administration Center**

The meeting was called to order at 5:50 p.m. by President Helsel. Members present, Helsel, Raymond, Edwards, Page, Sarek, and Butkus. Members absent: Turner.

Also present:
Dr. David Frusher and Melissa Cunha.

PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

BOARD MATTERS

The Board of Education discussed the evaluation process and the timeline and completing the evaluation document.

- INFO** A. The Board of Education will discuss the Superintendent evaluation process.

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

CLOSED SESSION

No closed session

- 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.
- ACTION** B. Motion to adjourn Closed Session.
- ACTION** C. Motion to return to Open Session.

ADJOURNMENT

At 8:24 p.m. a motion was made by Mr. Sarek and seconded by Ms. Butkus to adjourn the meeting.

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