# **MINUTES**

STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Wednesday, December 20, 2023
6:00 P.M.
Steger Primary Center
Enter through Door #2

The meeting was called to order at 6:00 p.m. by President Helsel. Members present Helsel, Edwards, Raymond, Turner, Hutchison, and Garcia. Members absent: Butkus.

#### PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

### **PUBLIC PARTICIPATION**

None

### **CLOSED SESSION**

The Open Meeting recessed at 6:02 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, Hutchison, and Garcia.

Members voting nay: None. Members absent: Butkus.

Members abstaining: None. Motion carried.

The Board went into Closed Session at 6:02 p.m. a motion was made by Mrs. Turner 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, Hutchison, and Garcia.

Members voting nay: None. Members absent: Butkus.

Members abstaining: None. Motion carried.

# **ACTION** A. The Superintendent recommends the Board go into Closed Session to discuss:

- The appointment, employment, compensation, discipline performance or dismissal of a specific employee of the public body.
  - a. The Board will conduct interviews of candidates for the Superintendent position for Steger School District 194.
  - b. The Board will discuss recommendations resulting from interviews.

## **ACTION** B. Motion to adjourn Closed Session.

The Board adjourned Closed Session at 10:30 p.m. a motion was made by Mrs. Edwards and seconded by Mrs. Turner.

Upon roll call all members voting aye:

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

Members voting nay: None. Members absent: Butkus.

Members abstaining: None. Motion carried.

# **ACTION** C. Motion to return to Open Session.

The Board returned to Open Session at 10:30 p.m. a motion was made by Mrs. Garcia and seconded by Mrs. Turner.

Upon roll call all members voting aye:

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

Members voting nay: None. Members absent: Butkus.

Members abstaining: None. Motion carried.

### **ADJOURNMENT**

At 10:30 p.m. a motion was made by Mrs. Edwards and seconded by Mr. Hutchison to adjourn the Meeting.

Upon roll call all members voting aye:

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

Members voting nay: None. Members absent: Butkus.

Members abstaining: None. Motion carried.