

MINUTES

STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING Tuesday, March 10, 2020 At 5:00 P.M. Administration Center

The meeting was called to order at 5:00 p.m. by Vice President Edwards. Members present Edwards, Page, Raymond, Turner and Sarek. Members absent: Helsel.

Also present:
Dr. David Frusher 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 5:00 p.m., a motion was made by Mr. Sarek and seconded by Mrs. Raymond.

The Board went into closed session at 5:01 p.m., a motion was made by Mr. Sarek and seconded by Mrs. Raymond to go into Closed Session to discuss the following.

The Board adjourned closed session at 7:26 p.m., a motion was made by Mrs. Page and seconded by Mrs. Turner to adjourn Closed Session.

- ACTION** A. The Superintendent recommends 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.
 - a. The Board will conduct interviews of candidates for the Board vacancy position.

- ACTION** B. Motion to adjourn close session.

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

RETURN TO OPEN SESSION

The open meeting reconvened at 7:27 p.m. a motion was made by Mrs. Raymond and seconded by Mrs. Turner to return to Open Session.

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

Board Matters (consent agenda)

A motion was made by Mr. Sarek and seconded by Mrs. Raymond to approve the following action items under Board Matters:

ACTION A. Motion to return to open session

ACTION B. The Superintendent recommends the Board approve the contract with MNW Telecom for internet and network transport services beginning July 1, 2020, as presented.

ACTION C. Motion to approve the new board member, Beth Butkus.

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

ADJOURNMENT

At 7:28 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, Turner and Page.
Members voting nay: None. Members absent: Helsel.
Members abstaining: None. Motion carried.

Secretary, Board of Education

President, Board of Education