

# Minutes

STEGER SCHOOL DISTRICT 194  
BOARD OF EDUCATION SPECIAL MEETING  
Thursday, August 13, 2019  
At 6:30 P.M.  
Olympia Fields Country Club  
Olympia Fields, Illinois

The meeting was called to order at 6:45 p.m. by President Helsel. Members present Helsel, Raymond, Page, Edwards, Geraci. Members absent: Turner, Butkus

Also present:

Superintendent, Dr. David Frusher  
Assistant Superintendent of Finance and Operations, Eric Diehl  
Director of Special Education, Kim Mahoney  
Director of Teaching and Learning, Jan Lenci  
Columbia Central Principal, Bruce Nieminski  
Columbia Central Associate Principal, Tom Aguirre  
Columbia Central Assistant Principal, Brianne Oliver  
Steger Intermediate Center Principal, Janet Inglese  
Steger Intermediate Center Associate Principal, Jeff Nelson  
Steger Primary Center Principal, Stephanie Winborn  
Superintendent Secretary, Melissa Cunha

## **Public Participation**

No public participation.

## **Closed Session**

- ACTION A.** At 6:46 p.m. a motion was made by Mr. Geraci and seconded by Mrs. Page to go into Closed Session to discuss the following:
1. The appointment, employment, compensation, discipline performance of a specific employee of the public body.
  2. Collective negotiating matters between the public body and its employees or their representatives.
  3. Student disciplinary matters.

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

- ACTION B.** At 9:09 p.m. a motion was made by Mr. Geraci and seconded by Mrs. Raymond to return to open session. Upon roll call all members voting aye: Helsel, Edwards, Geraci, Page, Raymond. Members voting nay: None. Members absent: Turner, Butkus. Motion carried.

## **Adjournment**

At 9:10 p.m. a motion was made by Mrs. Edwards and seconded by Mr. Geraci to adjourn the meeting. Upon roll call all members voting aye: Helsel, Edwards, Geraci, Page, Raymond. Members voting nay: None. Members absent: Turner, Butkus. Motion carried.

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Secretary, Board of Education

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President, Board of Education