

MINUTES  
STEGER SCHOOL DISTRICT 194  
BOARD OF EDUCATION MEETING  
Special Board Meeting  
Monday, June 3, 2019  
at 6:00 p.m.  
Columbia Central School  
Steger, Illinois

The meeting was called to order at 6:01 p.m. by President Helsel. Members present: Helsel, Raymond, Edwards, Butkus, Geraci, Turner. Members absent: Page.

President Helsel swore in Board member Zach Butkus and had him repeat the Oath of Office.

A motion was made by Mrs. Turner and seconded by Mr. Butkus to approve the Consolidated District Plan as presented. Upon roll call all members voting aye: Turner, Butkus, Helsel, Geraci, Edwards, Raymond. Members voting nay: None. Members absent: Page. Motion carried.

A motion was made by Mrs. Edwards and seconded by Mrs. Raymond to approve the job description for the Assistant Superintendent of Finance and Operations as presented. Upon roll call all members voting aye: Edwards, Raymond, Helsel, Geraci, Butkus, Turner. Members voting nay: None. Members absent: Page. Motion carried.

A motion was made by Mrs. Turner and seconded by Mr. Geraci to approve the employment of Jan Lenci as Director of Teaching and Learning as presented. Upon roll call all members voting aye: Turner, Geraci, Helsel, Butkus, Edwards, Raymond. Members voting nay: None. Members absent: Page. Motion carried.

A motion was made by Mr. Geraci and seconded by Mrs. Raymond to approve the one-year extension to the current Professional Agreement between the Board of Steger School District 194 and the Steger Education Association, IEA-NEA from August 15, 2019, through August 15, 2020, as presented. Upon roll call all members voting aye: Geraci, Raymond, Helsel, Butkus, Edwards, Turner. Members voting nay: None. Members absent: Page. Motion carried.

At 6:08 p.m. a motion was made by Mrs. Edwards and seconded by Mrs. Raymond to adjourn the meeting. Upon roll call all members voting aye: Edwards, Raymond, Helsel, Butkus, Turner, Geraci. Members voting nay: None. Members absent: Page. Motion carried.

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Secretary, Board of Education

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President, Board of Education