

MINUTES
STEGER SCHOOL DISTRICT 194
SPECIAL BOARD OF EDUCATION MEETING
Tuesday, September 18, 2018
at 6:00 p.m.
Administration Building

The meeting was called to order at 6:04 p.m. by President Helsel. Members present: Helsel, Geraci Raymond, Page, Edwards, Butkus, Turner. Members absent: None.

Public Participation

No public participation.

Closed Session

ACTION A. A motion was made by Mrs. Edwards and seconded by Mrs. Page to go into Closed Session to discuss the following:

1. The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body.

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

Also present: Dr. Patricia Hahto, Business Manager Eric Diehl, and Assistant to the Superintendent Claudia Brennan

ACTION B At 7:50 p.m. a motion was made by Mr. Geraci and seconded by Mrs. Page to return to Open Session. Upon roll call all members voting aye: Edwards, Turner, Geraci, Helsel, Page, Raymond, Butkus. Members voting nay: None. Members absent: None. Motion carried.

The Board decided to delay taking action on the termination of employee 89922 pending further investigations.

Adjournment

At 7:50 p.m. a motion was made by Mrs. Edwards and seconded by Mrs. Turner to adjourn the meeting. All members voting aye: Edwards, Butkus, Helsel, Geraci, Raymond, Turner, Page. Members voting nay: None. Members absent: None. Motion carried.

Secretary, Board of Education

President, Board of Education