

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EDUCATION
DECEMBER 4, 2018**

A special meeting of the Board of Education, District 155, McHenry and Lake Counties, Illinois, was held at the Center for Education, One South Virginia Road, Crystal Lake, IL 60014 on Tuesday, December 4, 2018.

President Adam Guss called the special meeting to order at 5:33 p.m. The President directed the Secretary to call the roll. Upon the roll being called, the following members answered present: Jason Blake, Amy Blazier, Adam Guss, Rosemary Kurtz, Ron Ludwig, Nicole Pavoris, and Dave Secrest.

Also present were: Steve Olson, Superintendent; Jay Sargeant, Assistant Superintendent of Human Resources; Jeremy Davis, Assistant Superintendent of Finance and Operations; and Erica Bruso, Director of Fiscal Services. Additional names of attendance on attached sign-in sheet. The Pledge of Allegiance was said by all in attendance.

There were no citizens who wished to address the Board.

There being no further business, it was moved by Nicole Pavoris and seconded by Rosemary Kurtz that the Board of Education enter into Executive Session at 5:35 p.m. to discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (Section C2). Upon the roll being called, the following members voted.

Aye: Jason Blake, Amy Blazier, Adam Guss, Rosemary Kurtz, Ron Ludwig,
Nicole Pavoris, Dave Secrest

Nay: None

Adam Guss, Board President, stated there would be no Board action resulting from Executive Session.

Board member Ron Ludwig left the meeting at 6:30 p.m.

It was moved by Amy Blazier and seconded by Rosemary Kurtz that the Board of Education enter into Public Session at 6:55 p.m. Upon the roll being called, the following members voted.

Aye: Jason Blake, Amy Blazier, Adam Guss, Rosemary Kurtz, Nicole Pavoris,
Dave Secrest

Nay: None

Absent: Ron Ludwig

There being no further business, it was moved by Amy Blazier and seconded by Nicole Pavoris that the meeting adjourn at 6:56 p.m. Upon the roll being called, the following members voted.

Aye: Jason Blake, Amy Blazier, Adam Guss, Rosemary Kurtz, Nicole Pavoris,
Dave Secrest
Nay: None
Absent: Ron Ludwig

Mary Sutfin, Secretary
Board of Education, District 155
McHenry and Lake Counties, Illinois

Adam Guss, President
Board of Education, District 155
McHenry and Lake Counties, Illinois

