MINUTES OF THE SPECIAL MEETING of the Board of Education, Forest Ridge School District 142, held Thursday, July 25, 2019 at the District Office, 15000 Laramie Avenue, Oak Forest, IL 60452 from 8:30 – 8:35 AM

MEMBERS PRESENT
Mary Derman, President
Sarah Doff, Vice-President
Jack Hille, Secretary
Rebekah Mensing

OTHERS PRESENT
Dr. Paul McDermott, Superintendent
Susan Arvesen, Board Recording Secretary
Heather Rose, Chief School Business Official

ABSENT
Tina Banialis
Nancy Hullinger
Karly Senesac

I. Call to Order
President Mary Derman called the meeting to order.

II. Pledge of Allegiance

III. Roll Call
President Derman asked for a Roll Call and Members responded as follows: PRESENT: Members Derman, Doff, Hille, and Mensing ABSENT: Tina Banialis, Nancy Hullinger, and Karly Senesac

IV. Audience Participation
President Derman asked if anyone present would like to come forward to address the Board. No one came forward for comment.

V. Board Action

1. President Derman asked for a Motion to Approve the hiring of Ryan Nagle as the Assistant Principal at Hille Middle School, effective August 1, 2019.

   Motion: Member Hille moved to approve requested Motion
   Seconded: The motion was seconded by Member Doff
   Discussion: No discussion.

   Vote: The motion was declared carried on the following roll call: AYES: Members Hille, Doff, Mensing, and Derman NAYS: None ABSENT: Banialis, Hullinger, and Senesac

2. President Derman asked for a Motion to Approve the Two-Year Employment Contract for Ryan Nagle, for Assistant Principal position at Hille Middle School, beginning the 2019-2020 School Year

   Motion: Member Doff moved to approve requested Motion
   Seconded: The motion was seconded by Member Hille
   Discussion: No discussion.

   Vote: The motion was declared carried on the following roll call: AYES: Members Doff, Hille, Mensing, and Derman NAYS: None ABSENT: Banialis, Hullinger, and Senesac
3. President Derman asked for a Motion to Approve the hiring of Teresa Yocum, as a Special Education Teacher at Hille Middle School, effective the 2019-2020 School Year

**Motion:** Member Mensing moved to approve requested Motion
**Seconded:** The motion was seconded by Member Hille

**Discussion:** No discussion.

**Vote:** The motion was declared carried on the following roll call: **AYES:** Members Mensing, Hille, Derman, and Doff  **NAYS:** None  **ABSENT:** Banialis, Hullinger, and Senesac

VI. **Adjournment**

President Derman asked for a Motion to adjourn the Special Board Meeting of District 142 for July 25, 2019.

**Motion:** Member Doff moved to Adjourn the Special Meeting of District 142 for July 25, 2019
**Seconded:** The motion was seconded by Member Mensing

**Discussion:** No discussion.

**Vote:** The motion was declared carried on the following roll call: **AYES:** Members Doff, Mensing, Derman, and Hille  **NAYS:** None  **ABSENT:** Banialis, Hullinger, and Senesac

*Time: 8:35 AM*

President Derman

Secretary Hille