

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124

MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

JULY 24, 2024

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Grant Community High School District 124, County of Lake, State of Illinois, was held on Wednesday, July 24, 2024 and called to order at 6:00 p.m. in the Grant Community High School District Office conference room at 25700 Old Grand Avenue, Ingleside, IL.

On Roll Call, the following Members were found to be present:

Kathy Kusiak, President
John Jared, Vice President
Shelly Booth, Secretary
Ivy Fleming, Member
Bob Yanik, Member

Members absent:

Ed Lescher, Member

Administration present:

Dr. Christine A. Sefcik, Superintendent
Dr. Jeremy Schmidt, Principal

CLOSED SESSION

** At 6:01 p.m. a motion was made by Mrs. Fleming, second by Mr. Yanik to go into closed session for the purpose of discussing the selection of a person to fill a public office vacancy 5 ILCS 120/2 (c)(3).

Votes were taken by roll call. Votes were cast as follows:

Aye: Jared, Booth, Fleming, Yanik, Kusiak
Nay: None
Absent: Lescher

Motion – **Passed**

** At 7:42 p.m. a motion was made by Mr. Yanik, second by Mrs. Fleming to end closed session and return to open session.

Votes were taken by roll call. Votes were cast as follows:

Aye: Kusiak, Jared, Booth, Fleming, Yanik
Nay: None
Absent: Lescher

Motion – **Passed**

ADJOURN

** At 8:00 p.m. a motion was made by Mr. Jared, second by Mr. Yanik to adjourn the meeting.

Kathy Kusiak, President

Shelly Booth, Secretary