

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
MINUTES OF BOARD OF EDUCATION  
SPECIAL MEETING  
DECEMBER 11, 2019**

***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, December 11, 2019 and called to order at 6:00 p.m. in Conference Room A/B of Grant Community High School, 285 E. Grand Avenue, Fox Lake. All those in attendance stood to recite the Pledge of Allegiance.

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

Steve Hill, President  
Paul LaRoche, Vice President  
Ruth Michniewicz, Secretary  
Ivy Fleming, Member  
John Jared, Member  
Kathy Kusiak, Member  
Bob Yanik, Member

Members absent:                      None

Administration present:              Dr. Christine A. Sefcik, Superintendent

***IASB REPRESENTATIVE***

Laura Martinez, Director, Field Services, Illinois Association of School Boards

***CLOSED SESSION***

**\*\***     At 6:03 p.m. a motion was made by Mr. LaRoche, second by Mr. Yanik to go into closed session for the purpose of self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2 (c)(16).

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

Aye:       Hill, Michniewicz, LaRoche, Fleming, Jared, Kusiak, Yanik  
Nay:       None  
Absent:

Motion – **Passed**

**\*\***     At 8:55 p.m. a motion was made by Mr. LaRoche, second by Mr. Yanik to end closed session and return to open session.

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

Aye:       Hill, Michniewicz, LaRoche, Fleming, Jared, Kusiak, Yanik  
Nay:       None  
Absent:

Motion – **Passed**

***ACTION ITEMS FROM CLOSED SESSION***

No action was taken from closed session discussion

***ADJOURN***

\*\* At 8:56 p.m. a motion was made by Mr. LaRoche, second by Mr. Jared to adjourn the meeting.

---

Steve Hill, President

---

Ruth Michniewicz, Secretary