

**WILL COUNTY SCHOOL DISTRICT 92**  
**708 North State Street**  
**Lockport, IL 60441**

**OPEN SESSION MINUTES**  
Of the Board of Education  
Will County School District 92  
Tuesday, November 27, 2018

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**I. CALL TO ORDER AND ROLL CALL**

President Messina called the meeting to order at 5:00 p.m. held in the Will County School District 92 Administration Center Board Room at 708 North State Street, Lockport, Illinois. Roll call was taken with the following members answering present: Gorecki, Dusterhoft (via telephone), Adamczyk, Ferkaluk, Sweis and Messina.

Members Absent: Houlihan

**II. PLEDGE OF ALLEGIANCE**

All present stood for the Pledge of Allegiance.

**III. PUBLIC HEARINGS FOR PERSONS PRESENTING REQUESTS OR SEEKING INFORMATION**

**IV. SEARCH FIRM PRESENTATION**

Representatives from B.W.P. and Associates and H.Y.A. and Associates were in attendance. Each group presented a Superintendent Search proposal.

**V. CLOSED SESSION**

Motion by member Ferkaluk seconded by member Adamczyk to go into Closed Session for the purpose of Board Evaluations (5ILCS 120/2 Paragraph 14) at 6:50 p.m.

Roll call being had thereon, the members voted:

AYE: Adamczyk, Ferkaluk, Sweis, Dusterhoft, Gorecki and Messina

NAY: None

ABSTAIN: None

ABSENT: Houlihan

Motion passed.

Whereupon President Messina declared the motion carried.

**VI. ADJOURNMENT**

Motion by member Adamczyk and seconded by member Gorecki to adjourn the meeting at 7:17 p.m. Roll call being had thereon, the members voted:

AYE: Ferkaluk, Gorecki, Adamczyk, Dusterhoft, Sweis and Messina

NAY: None

ABSTAIN: None

ABSENT: Houlihan

Motion passed.

Whereupon President Messina declared the motion carried.

---

Michael Messina  
President, Board of Education

---

Doreen Sweis  
Secretary, Board of Education