

School Board Meeting
Tuesday, July 21, 2015
Regular Meeting
7:00 PM
Hinsdale School Conference Room

Present: Keith Beil, Chris Christensen, Mike Jones, Christy Hillman and Ky Idler.
Superintendent: Julie Gaffney.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:04 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. Approval of Consent Agenda: C. Hillman moved to accept the Consent Agenda. Second: K. Idler. Passes: 5/0.

2. Public Comment: None

3. Action Agenda Items:

A. Intercap Loan Payment August 15, 2015:

E. Marinko requested to pay the Intercap loan payment before the next board meeting; it is due on August 15, 2015. K. Idler moved to pay the Intercap Loan payment prior to the next board meeting. Second: K. Beil. Passed: 5/0

B. Student and Adult Charges for School Year 2015-2016:

School lunches and breakfasts were discussed and will remain at the same price. K. Idler moved to raise the instrumental rental to \$75.00 for large instruments, \$65.00 for regular instruments and \$30.00 for drums. Second: M. Jones. Passed: 5/0.

C. Adult Education on Modern Gardening Practices:

C. Christensen moved to have an adult education class on modern gardening practices. Second: C. Hillman. Passed: 5/0.

D. Out of District Student Renewal:

There were 4 students that were denied out of district enrollment. These 4 students have the opportunity to appeal.

Recess: 7:40 p.m.

Resumed: 7:51 p.m.

E. Security Cameras – Safety Upgrade:

C. Christensen moved to install fourteen outdoor security cameras and sixteen indoor security cameras. Second: C. Hillman. Passed: 5/0.

F. United Insurance Renewal:

K. Idler moved to renew United Insurance for the 2015-2016 school year. Second: C. Christensen. Passed: 5/0

G. Draft Class Schedule:

Reviewed and discussed the draft class schedule for the 2015-2016 school year.

H. Hiring Elementary Teacher:

Mrs. Gaffney recommended hiring Cynthia Ballargeon for fifth and sixth grade elementary teacher. Cynthia will start at \$32,165.00 with BA + 20 at step 4. K. Idler moved to hire Cynthia Ballargeon for the fifth and sixth grade elementary position. Second: C. Christensen. Passed: 5/0

Recess: 8:30 p.m.

Resumed: 8:35 p.m.

I. NE Arts Network:

K. Idler moved to share cost with Saco for the Northeastern Art Network; the cost will be \$600.00. Second: K. Beil. Passed: 5/0

J. Apex Floor Covering Locker Rooms Quote:

M. Jones moved that boys' and girls' locker rooms, laundry room and AD room have the high performance floor coating installed. Second: K. Beil. Passed: 5/0

K. Music Room Carpet Replacement:

K. Idler moved to have Pehlke's Furniture install new carpet in the music room. Second: C. Hillman. Passed: 5/0

L. Laptops – Reallocation Request:

K. Beil moved to reallocate 18 laptop computers to staff and 16 laptop computers to a K-12 computer cart. Second: C. Hillman. Passed: 5/0

M. Hiring Bus Drivers:

C. Hillman moved to hire Patti Armbrister, Ralph Ellsworth, Dawn Burnham and Joanne Zeiger for route drivers and Dick Marshall, Jan Marshall, Leona Knutson and Jason Beil for substitute bus drivers. Second: C. Christensen. Passed: 5/0

4. Discussion:


The back to school BBQ for staff will be August 14, 2014 6:00 p.m. at Stoughies.

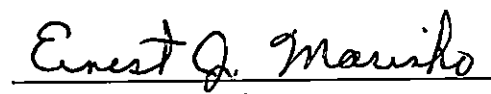
5. Business Next Month:

The next board meeting will be August 13, 2015 7:00 p.m. in the Hinsdale school conference room.

Chairperson K. Beil declared the meeting adjourned at 9:10 PM.

Audiences with Groups and Individuals:


Chairperson


Clerk of the Board