

School Board Meeting  
Monday, February 8, 2016  
Regular Meeting  
4:00 PM  
Hinsdale Conference Room

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

**Call to Order**

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

**Agenda Item:**

**1. Approval of Consent Agenda:** K. Idler moved to accept the Consent Agenda. Second: C. Hillman. Passes: 4/0.

**2. Public Comment: None**

**3. Action Agenda Items:**

**A. Freeman & Gaffney Associates, LLC Contract:**

C. Hillman moved to renew Freeman & Gaffney Associates with 500 to 700 hours at \$60.00 per hour. Second: K. Idler. Passed: 4/0

**B. Approve TR-5:**

K. Idler moved to accept the TR-5 individual contract reimbursement claim for Steven Funk for 1st semester. Second: C. Hillman. Passed: 4/0

**C. Approve TR-6:**

C. Hillman moved to accept the TR-6 bus route reimbursement claim for 1<sup>st</sup> semester. Second: K. Idler. Passed: 4/0

**D. Adult Ed – Cover Crops and Extending Cattle Grazing Techniques:**

C. Hillman moved to have Patti Armbrister teach an adult education class covering crops and extending cattle grazing techniques. Second: K. Idler. Passed: 4/0

**E. Adult Ed – Wood Working Equipment:**

K. Idler moved to have Patti Armbrister teach an adult education wood working equipment class. Second: K. Beil. Passed: 4/0

**F. Elementary Budget Amendment Resolution:**

K. Idler moved to accept the elementary budget amendment of \$4781.87 for updating an overloaded circuit panel for the school safety project. Second: K. Beil. Passed: 4/0

**G. High School Budget Amendment Resolution:**

K. Idler moved to accept the high school budget amendment of \$4781.88 for updating an overloaded circuit panel for the school safety project. Second: K. Beil. Passed: 4/0

**H. Open Teacher Negotiation:**

K. Idler moved to open teacher negotiation with Chris Christensen and Mike Jones on the committee. Second: K. Beil. Passed: 4/0

**I. Trustees Resolution Calling for an Election:**

M. Jones moved to call for an election on May 3, 2016, for two trustee positions and a possible levy for Elementary and High School general, technology, and building reserve funds. Second: K. Idler. Passed: 4/0

**J. Clerk Evaluation:**

The clerk evaluation was completed by the board and accepted by the clerk.

**K. Hiring HS Track Coaches:**

C. Hillman moved to hire Lisa Cavanaugh for the High School Track Coach. Second: K. Beil. Passed: 4/0

**L. Hiring HS Assistant Coaches:**

C. Hillman moved to hire Rebecca Lange for the Assistant High School Track Coach. Second: K. Beil. Passed: 4/0

**M. Hiring JH Track Coaches:**

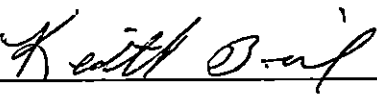
C. Hillman moved to hire Steve Gores for the Junior High School Track Coach. Second: K. Beil. Passed: 4/0

**N. Roofing Project Levy:**

The estimate for the remaining of the roof project has not been received and is tabled to the next meeting.

Chairperson K. Beil declared the meeting adjourned at 6:10 PM.

**Audiences with Groups and Individuals:** Brittany Lacock, Bill Gaffney and Anita Freeman.

  
Chairperson

  
Clerk of the Board