School Board Meeting
Thursday, July 14, 2016
Regular Meeting
7:00 PM
Hinsdale School Conference Room

Present: Keith Beil, Paige Miller, Christy Hillman, Ky Idler and Mike Jones.

Superintendent: Absent: Edward Sugg.

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: C. Hillman moved to accept the Consent Agenda. Second: K. Idler. Passes: 5/0.
- 2. Public Comment: None
- 3. Action Agenda Items:

A. Approve Bus Route:

Working on changing the bus routes. We will have the routes on maps and mileage for approval at next school board meeting. No action taken.

B. Approve Out of District Student:

M. Jones moved to accept the eight out of district students for the 2016-2017 school year. Second: K. Idler. Passes 5/0

C. Bus Cell Phone:

C. Hillman moved to cancel the cell phone service that are in the busses. Second: K. Beil. Passes 5/0

D. Intercap Loan Payment:

Notified the board that the Intercap loan payment is being paid. No action taken.

E. Close Class of 2015 Account:

C. Hillman moved to close the 215 – Class of 2015 and the remaining funds will go to the Justin Leatherberry Memorial Fund. Second: P. Miller. Passed: 5/0

F. Superintendent Housing:

M. Jones moved to have Mr. Sugg select someone to clean the superintendent's house. Second: C. Hillman. Passed: 5/0

G. Elementary Position:

K. Beil moved to hire Matthew Gruener as the 5th and 6th grade teacher at \$28,675 per year 0 experience, level 2, remain for 3 years. Second: C. Hillman. Passed: 5/0

H. School Lunch Program:

Mr. Sugg discussed with the board the possibility of buying beef from Pay n Save in Saco at a better price. Joyce Leatherberry will contact Pay n Save.

I. Roof Project:

There were three contractors that submitted bids on the roofing project. Jason Miller will contact these contractors to firm up the bids so they all reflect the same materials. He will give a recommendation to the board on the next meeting.

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

Audiences with Groups and Individuals:

Chairperson

Clerk of the Board