

School Board Meeting
Tuesday, August 14, 2018
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Paige Miller, Justin Strommen and Christy Hillman.
Superintendent: Steven Morgan.

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: J. Albus. Passes: 5/0.

2. **Public Comment:**

3. **Action Agenda Items:**

A. Ross Stalcup:

Ross Stalcup answer question and brief about the 2016-2017 audit.

B. Accept Trustee Financial Summary:

C. Hillman moved to accept the Trustee Financial Summary for the 2017-2018 school year. Second: J. Albus. Passed: 5/0

C. Accept 2018-2019 Budget:

C. Hillman moved to accept the 2018-2019 budget for the school year. Second: J. Albus. Passed: 4/0

D. TR-4 Individual Contract:

C. Hillman moved to approve the individual contract for Steve Funk and Crystal Korman for the 2017-2018 school year. Second: J. Albus. Passes 5/0

E. Gym LED Lighting:

J. Albus moved to approve update the gym lighting to new Highbay LED fixtures. Second: C. Hillman. Passes: 5/0

F. Extra-Curricular Contracts:

C. Hillman moved to hire the following extra-curricular positions

Pep Band/Concert Band	Jenna Johnson
Annual Advisor	Jenna Johnson
Student Council Advisor	Joshua McCrossin
NHS Advisor	Heidi McColly
Athletic Director	Taylor Olson

Second: J. Albus. Passes: 5/0

Chairperson K. Beil declared the meeting adjourned at 8:15 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board