

School Board Meeting
Thursday, August 18, 2016
Special Meeting
6:00 PM
Hinsdale School Conference Room

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

Call to Order

The special meeting of the Board of Trustees was called to order at 6:00 PM Chairperson by K. Beil. He thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

A. Accept Trustee Financial Summary:

K. Idler moved to accept the Trustee Financial Summary for the 2015-2016 school year.
Second: C. Hillman. Passed: 5/0

B. Accept 2016-2017 Budget:

K. Idler moved to accept the 2016-2017 budget for the school year. Second: C. Hillman.
Passed: 5/0

C. Superintendent Housing:

K. Beil moved to put a down payment of \$10,000 on the house from Majestic Homes, Inc. Second: K. Idler. Passed: 5/0

D. InterCap Loan:

We cannot apply for a InterCap Loan without holding an election. No action taken.

E. Move Money to Building Fund:


C. Hillman moved to transfer funds from the Peak 1 account to the building reserve account. Second: K. Idler. Passes: 5/0

F. P Card Rebate Check:

K. Idler moved to deposit the P-Card rebate check to the Flex funds. Second: C. Hillman.
Passes: 5/0

Chairperson K. Beil declared the meeting adjourned at 7:45 PM.

Audiences with Groups and Individuals: Community members included:



Chairperson



Clerk of the Board