

School Board Meeting  
Tuesday, August 9, 2016  
Regular Meeting  
7:00 PM  
Hinsdale School Conference Room

Present: Keith Beil, Paige Miller, Christy Hillman, Ky Idler and Mike Jones.  
Superintendent: 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. Gas Heater for Bus Barn:**

M. Jones moves to put a single gas heater in the bus barn with Lee Riddick Plumbing and Heating. Second: C. Hillman. Passes 5/0

**B. Approve Bus Route:**

K. Beil moved to approve the three bus routes for the 2016-2017 school year. Second: K. Idler. Passes 5/0

**C. Approve Individual Contract:**

K. Idler moved to approve the individual contract for Steve Funk for the 2016-2017 school year. Second: C. Hillman. Passes 5/0

**D. School Housing Carpet:**

M. Jones moved to select option 3 for the carpet and option 1 for the vinyl from Pehlke's Furniture. Second: K. Idler. Passes 5/0

**E. Roof Project:**

M. Jones moved to accept the bid from Empire Roofing, Inc. and outside lighting provided by Spencer Electric. Second: K. Idler. Passed: 5/0

**F. Air Compressor Tank:**

K. Idler moved to get a new compressor tank to run the controls for the heating in the building. Second: M. Jones. Passed: 5/0

**G. Math Teach Position:**

M. Jones moved to hire Rachelle LaGree as the Math teacher at \$32,595 per year Lane MA, step 3 and the District will pay \$600.00 per month towards health insurance or \$300.00 per month to a medical flexible spending account. Second: C. Hillman. Passed: 5/0

**H. Work on Boiler:**

David Green, the boiler inspector, observed corrosion and leakage on the boiler. He recommended that Combustion Service and EL Boiler are the only certified business to provide this service to this type of boiler. No action taken.


**I. Approve Substitute Teachers:**

C. Hillman moved to accept Heidi Pippin and Rhonda Wittmier as substitute teachers for the 2016-2017 school year determined on the back ground check. Second: P. Miller.  
Passes 5/0

**J. Before School Picnic:**

The before school picnic for the staff will be August 19, 2016 at 6:00 pm.  
Chairperson K. Beil declared the meeting adjourned at 9:20 PM.

**Audiences with Groups and Individuals:**

  
\_\_\_\_\_  
Chairperson

  
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Clerk of the Board