School Board Meeting
Tuesday, December 13, 2016
Regular Meeting
7:00 PM
Hinsdale Conference Room

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

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: M. Jones. Passes: 5/0.
- 2. Public Comment: None
- 3. Action Agenda Items:

A. LED Light Fixtures:

Jason Miller started to replace the fluorescent lights with 4 foot LED lights. When we replace the fluorescent bulbs with the LED bulbs and remove the ballast, Northwestern Energy will give us a rebate on this upgrade.

B. Approve Substitute Teacher:

C. Hillman moved to approve Karly Lacock, Kohl Batdorf, Lih-an Yang and Melissa Erickson for substitute teachers. Second: P. Miller. Passed: 5/0

C. Co-op Agreement:

C. Hillman moved to renew the cooperative with Glasgow Public Schools for football for three years up to 2020. Second: M. Jones. Passed: 5/0.

D. Purchase Route Bus:

Talking with Hartley's School Buses, Inc. about a 53 passenger bus. They will take our three busses on trade on the new one. It was all so discussed about gas vs diesel and Kyle can work on gas. When we get our quote from Hartley's, we can make a decision.

Chairperson K. Beil declared the meeting adjourned at 8:10 PM.

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Audiences with Groups and Individuals: Amber Strommen, Jason Miller and Carol Christensen

Chairperson

Ene D Marilo
Clerk of the Board