

School Board Meeting  
Wednesday, December 16, 2015  
Regular Meeting  
4:00 PM  
Hinsdale Conference Room

Present: Keith Beil, Chris Christensen, Mike Jones, Ky Idler and Christy Hillman.  
Superintendent: Julie Gaffney.

**Call to Order**

The regular meeting of the Board of Trustees was called to order at 4:05 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. **1500 Gallon Fuel Tank:**

Fuel tank was discussed with no action taken.

B. **54 Passenger Bus:**

C. Christensen moved to purchase a 54 passenger bus and Kyle will give recommendation on the trade-in. Second: K. Idler. Passed: 5/0

C. **Donations:**

K. Idler moved to accept the trombone donation. Second: C. Christensen. Passed: 5/0.

D. **Elementary Budget Amendment Proclamation:**

C. Christensen moved to accept elementary budget amendment proclamation. Second: K. Beil. Passed: 5/0

E. **High School Budget Amendment Proclamation:**

M. Jones moved to accept elementary budget amendment proclamation. Second: K. Beil. Passed: 5/0

F. **Approve of Substitutes:**

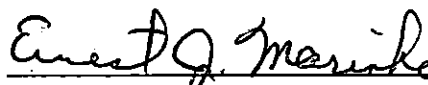
K. Idler moved to accept Connie Mogan as substitute teacher and cook. Second: C. Hillman. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 5:10 PM.

**Audiences with Groups and Individuals:** Jim Bowman and Kay Fjeld.



Chairperson



Clerk of the Board