School Board Meeting
Monday, February 12, 2018
Regular Meeting
4:00 PM
Hinsdale Conference Room

Present: Keith Beil, Ky Idler, Paige Miller and Jared Albus. Absent: Christy Hillman

Superintendent: Edward Sugg.

Call to Order

The regular meeting of the Board of Trustees was called to order at 4:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

- 1. Approval of Consent Agenda: K. Idler moved to accept the Consent Agenda. Second: J. Albus. Passes: 4/0.
- 2. Public Comment:
- 3. Action Agenda Items:

A. Heidi McColly Over to BA+20 Lane Step 15:

K. Beil moved to have Heidi McColly move over on the pay scale to BA+20 lane Step 15 for the 2018-2019 school year. Second: P. Miller. Passed 4/0.

B. Amber Strommen Over to BA+10 Lane Step 10:

K. Idler moved to have Amber Strommen move over on the pay scale to BA+10 lane Step 10 for the 2018-2019 school year. Second: J. Albus. Passed 4/0.

C. Matthew Gruener Over to BA+10 Lane Step 3:

J. Albus moved to have Matthew Gruener move over on the pay scale to BA+20 lane Step 3 for the 2018-2019 school year. Second: K. Idler. Passed 4/0.

D. Approve TR-5:

K. Idler moved to accept the TR-5 individual contract reimbursement claim for Steven Funk and Crystal Alvarado for 1st semester. Second: K. Beil. Passed: 4/0

E. Approve TR-6:

K. Idler moved to accept the TR-6 bus route reimbursement claim for 1st semester. Second: J. Albus. Passed: 4/0

F. Trustees Resolution Calling for an Election:

J. Albus moved to call for an election on May 8, 2018, for one trustee position and a possible levy for Elementary and High School general funds. This will be a mail ballot. Second: P. Miller. Passed: 4/0

G. Open Negotiations:

J. Albus moved to open teacher negotiation with Jared Albus and Paige Miller on the committee. Second: K. Beil. Passed: 4/0

H. Track Coaches:

J. Albus moved to hire Taylor Olson for the Head Track Coach and Alison Batdorf and Joshua McCrossin for the Assistant Coaches. Second: K. Idler. Passed: 4/0

I. Resignation:

K. Idler moved to accept Mr. Sugg's resignation for June 30, 2018. Second: P. Miller.

Passed: 4/0

Superintendent Report

Chairperson K. Beil declared the meeting adjourned at 5:55 PM.

Audiences with Groups and Individuals: None

uth Bail

Chairperson

Clerk of the Board