

School Board Meeting
Monday, February 13, 2017
Regular Meeting
4:00 PM
Hinsdale Conference Room

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

Call to Order

The regular meeting of the Board of Trustees was called to order at 4:04 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: P. Miller. Passes: 4/0.

2. Public Comment: None

3. Action Agenda Items:

A. TR-5:

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

B. TR-6:

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

C. Elementary Resolution authoring participation in the Board of Investments:

C. Hillman moved to pass Elementary Resolution 1617-01 to authorize participation in the Board of Investments. Second: K. Beil. Passed 4/0.

D. High School Resolution authoring participation in the Board of Investments:

C. Hillman moved to pass High School Resolution 1617-02 to authorize participation in the Board of Investments. Second: P. Miller. Passed 4/0.

E. Trustee Resolution Calling for an Election:

C. Hillman moved to call for an election on May 2, 2017, for two trustee positions and a possible levy for Elementary and High School general and building reserve funds. Second: K. Beil. Passed: 4/0

F. Black Mountain Cloud:

C. Hillman moved to go to store information on an online cloud for Black Mountain Software to eliminate problems from the server. Second: P. Miller. Passed: 4/0

G. Substitute Teacher – Loyal Kauffman:

C. Hillman moved to hire Loyal Kauffman as a substitute teacher for the remainder of the 2016-2017 school year. Second: P. Miller. Passed: 4/0

H. Hire Head Track Coach:


C. Hillman moved to hire Taylor Olson for the Head Track Coach. Second: K. Idler. Passed: 4/0

I: Hire Assistant Track Coach:

K. Idler moved to hire Alison Batdorf and Joshua McCrossin as the Assistant Track Coach. Second: C. Hillman. Passed: 4/0

Chairperson K. Beil declared the meeting adjourned at 5:04 PM.

Audiences with Groups and Individuals: Joshua McCrossin, Joyce Leatherberry, Margo Salveson, Brittany Lacock, Heidi McColly, Alison Batdorf, Amber Strommen and Carol Christensen



Chairperson



Clerk of the Board