

School Board Meeting
Tuesday, January 10, 2017
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Mike Jones, Christy Hillman, and Ky Idler. Absent: Paige Miller
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: 4/0.

2. Public Comment: None

3. Action Agenda Items:

A. Substitute Teacher – Annah McCrossin:

K. Beil moved to approve Annah McCrossin for substitute teacher. Second: C. Hillman. Passed: 4/0

B. Interap Loan Payment:

C. Hillman moved to pay the February 2017 Interap loan payment prior to the February board meeting. Second: K. Idler. Passed: 4/0.

C. Heidi McColly moving over on the pay scale:

C. Hillman moved to have Heidi McColly move over on the pay scale from B.A. +10 Step 13 to B.A. +15 step 14 for the 2017-2018 school year. Second: K. Idler. Passed 4/0.

D. 2018 Blue Bird Gas Bus:

K. Idler moved to purchase a 2018 Blue Bird 53 passenger bus at \$83,500.00 and a trade in allowance of \$26,500.00 for three busses. Second: K. Beil. Passed: 4/0

E. Lightspeed System:

C. Hillman moved to renew the Lightspeed web filter for three years for \$2700.00. Second: M. Jones. Passed: 4/0

F. Black Mountain Cloud:

Discussed the Black Mountain Cloud and will talk to Freeman & Gaffney for some guidance and will get the cost for next meeting. Table to February Board Meeting.

G. Hiring Math Position:

K. Beil moved to hire Audrey Flanagan as the math teacher at \$13,982 per year 0 experience, level 2, remain for 3 years for the remainder of the 2016-2017 school year. Second: M. Jones. Passed

H. Superintendent Contract and Evaluation:

Reviewed the superintendent evaluation with Mr. Sugg and continued on with his two year contract.

Chairperson K. Beil declared the meeting adjourned at 9:00 PM.

Audiences with Groups and Individuals:

Keith Beil
Chairperson

Ernest J. Marino
Clerk of the Board