

School Board Meeting  
Tuesday, January 12, 2016  
Regular Meeting  
7:00 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 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. School Marque – Delany Beil:**

Delany Beil addressed the purchase of a LED marque to be placed in front of the air conditioner unit in front of the school. The cost of a two-sided marque is approximately \$12,000.00. She has collected \$3000.00 in donations and is looking for more. It was asked to check the price on a one-sided marque.

**B. Golden Triangle Cooperative:**

K. Idler moved to continue with Golden Triangle Cooperative for the 2015-2016 school year. Second: C. Christensen. Passed: 5/0

**C. Hiring of Long Term Substitutes:**

C. Hillman moved to hire Valerie Marinko for a long term substitute for kindergarten during Jamie Remmich maternity leave. Second: M. Jones. Passed: 4/0. C. Christensen abstained

**D. Superintendent Contract:**

Will complete the superintendent evaluation and review superintendent contract on January 26, 2016. No action taken.

**E. Acceptance of Resignation:**

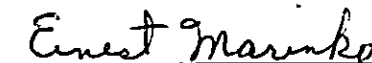
K. Idler moved to accept Charles Billie's resignation for January 8, 2016. Second: K. Beil. Passed: 5/0

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

**Audiences with Groups and Individuals:** James Hardman, Stacy Hardman, Tina Palm and Delany Beil.

A handwritten signature in cursive script, appearing to read "Keith Beil", written over a horizontal line.

Chairperson

A handwritten signature in cursive script, appearing to read "Ernest Marinko", written over a horizontal line.

Clerk of the Board