

School Board Meeting
Tuesday, July 12, 2017
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Paige Miller, Christy Hillman, Ky Idler, Mike Jones and Jared Albus
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: K. Idler moved to accept the Consent Agenda. Second: C. Hillman. Passes: 5/0.

2. Public Comment: None

3. Action Agenda Items:

A. Ross Stalcup Three Year Contact:

K. Idler moved to renew our contract with Ross Stalcup for three more years. Second: J. Albus. Passes 5/0

B. Approve Bus Routes:

K. Idler moved to approve the three bus routes for the 2017-2018 school Year. Second: C. Hillman. Passes 5/0

C. Superintendent Salary:

K. Idler moved to raise Mr. Sugg salary to \$64,000.00. Second: C. Hillman. Passes 5/0

D. Hire Music Teacher:

Mr. Sugg recommend to hire Jenna Johnson as the music teacher with a salary of \$30,091.00 pending the background check and teaching certification. J. Albus moved to hire Jenna Johnson as the music teacher pending background check and teacher certification. Second: K. Idler. Passed 5/0

E. Dispose of Records:

J. Albus moved to dispose of old school records with accordance with the School District Records Schedule. Second: K. Idler. Passes: 5/0

F. Air Ducting for Shop:

K. Beil moved to install new ducting for welding in the shop. If possibility see if there are any grants to help with this project. Second: J. Albus. Passed: 5/0

G. Policy 2333 Participation in Commencement Exercises:

C. Hillman moved to approve and adopted the first reading of policy #2333 as is.

Second: K. Beil. Passes: 5/0

H. Policy 3110 Entrance, Placement, and Transfer

J. Albus moved to approve and adopted the first reading of policy #3110 as is. Second:

C. Hillman. Passes: 5/0

I. Policy 3121 Enrollment and Attendance:

C. Hillman moved to approve and adopted the first reading of policy #3121 as is.

Second: K. Beil. Passes: 5/0

J. Policy 3125 & 3125F Education of Homeless Children:

J. Albus moved to approve and adopted the first reading of policy #3125 & 3125F as is.

Second: K. Beil. Passes: 5/0

K. Policy 3210 Equal Education, Nondiscrimination and Sex Equity

C. Hillman moved to approve and adopted the first reading of policy #3210 as is.

Second: J. Albus. Passes: 5/0

L. Policy 5120 Hiring Process and Criteria:

C. Hillman moved to approve and adopted the first reading of policy #5120 as is.

Second: P. Miller. Passes: 5/0

M. Policy 5420 Paraprofessionals

C. Hillman moved to approve and adopted the first reading of policy #5420 as is.

Second: J. Albus. Passes: 5/0

N. Policy 1531 Trustee Expenses

C. Hillman moved to approve and adopted the first reading of policy #1531 as is.

Second: J. Albus. Passes: 5/0

O. Policy 3300 Suspension and Expulsion

J. Albus moved to approve and adopted the first reading of policy #3300 as is. Second:

K. Beil. Passes: 5/0

P. Policy 4330F School Facilities/Grounds Use and Liability Release Agreement

P. Miller moved to approve and adopted the first reading of policy #4330F as is. Second:

K. Beil. Passes: 5/0

Q. Policy 5010 Equal Employment Opportunity and Non-Discrimination

J. Albus moved to approve and adopted the first reading of policy #5010 as is. Second:

P. Miller. Passes: 5/0

R. Policy 5330 Maternity Leave

J. Albus moved to approve and adopted the first reading of policy #5330 as is. Second:

K. Beil. Passes: 5/0

S. Policy 8100 Transportation

P. Miller moved to approve and adopted the first reading of policy #8100 as is. Second:

C. Hillman. Passes: 5/0

T. Policy 3413F1 Medical Exemption

C. Hillman moved to approve and adopted the first reading of policy #3413F1 as is.

Second: K. Beil. Passes: 5/0

U. Policy 3413F2 Affidavit of Exemption on Religious Grounds

C. Hillman moved to approve and adopted the first reading of policy #3413F2 as is.
Second: K. Beil. Passes: 5/0

V. Policy 4600 No Child Left Behind

J. Albus moved to delete policy #4600 it is no longer in effect. Second: K. Beil. Passes:
5/0

W. Policy 2150 Suicide Awareness and Prevention

J. Albus moved to approve and adopted the first reading of policy #2150 as is. Second:
K. Beil. Passes: 5/0

X. Policy 5220 Prohibition of Aiding Sexual Abuse

J. Albus moved to approve and adopted the first reading of policy #5220 as is. Second:
K. Beil. Passes: 5/0

Y. Policy 5420F ESSA Qualification Notification

J. Albus moved to approve and adopted the first reading of policy #5420F as is. Second:
K. Beil. Passes: 5/0


Z. Policy 4210 School-Support Organizations, Boosters and Fundraising

K. Beil moved to approve and adopted the first reading of policy #4210 as is. Second: J.
Albus. Passes: 5/0

Superintendent Report

Chairperson K. Beil declared the meeting adjourned at 8:30 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board