

School Board Meeting
Tuesday, June 14, 2016
Regular Meeting
7:00 PM
Hinsdale School Conference Room

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

Ross Stalcup addressed the trustee on the audit for 2014-2015 school year.

B. Theil Brothers Roofing:

No action taken.

C. Classified Matrix:

C. Hillman moved to accept the classified matrix for the 2016-2017 school year. Second: P. Miller. Passes 5/0

D. Bus Driver Position:

There is a bus driver position open due to the resignation of Ralph Ellsworth. A job announcement will be posted.

E. 189 Insurance Fund:

K. Idler moved to open 189 insurance fund. Second: K. Beil. Passed: 5/0

F. Policy 2nd Reading:

C. Hillman moved accept the second reading of the policy manual. Second: P. Miller. Passed: 5/0

G. Alternative Project Delivery Contract Resolution:

K. Beil moved to accept the alternative project delivery contract resolution and open the bids for the roof project. Second: M. Jones. Passed 5/0

H. 2016-2017 Class Schedule:

The class schedule for the 2016-2017 school year is still being worked due to the need to hire teachers.

I. Elementary Position:

There has not been any applications for the elementary position.

J. Math Position:

There has not been any applications for the math position.

K. Superintendent Housing:

8:00 pm Recess

Look at Superintendent House

8:45 pm

K. Idler moved continue on path to clean superintendent house to replace carpet, kitchen cabinets and kitchen counters and rent RO and water softener. Second: C. Hillman. Passed: 5/0 M. Jones and K. Beil will check on house prices.

Chairperson K. Beil declared the meeting adjourned at 9:05 PM.

Audiences with Groups and Individuals: Edward Sugg and Jason Miller

Keith Beil
Chairperson

Ernest Q. Marino
Clerk of the Board