

School Board Meeting
Tuesday, May 10, 2018
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Ky Idler, Paige Miller, Jared Albus, Christy Hillman and Justin Strommen
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: J. Albus. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Canvassing of Election:

K. Idler moved to accept the canvass of the election. Second: C. Hillman. Passes: 5/0.

B. Nomination of Board Chair:

J. Albus moved to nominate Keith Beil for Chairperson. Second: C. Hillman. Passes 5/0

C. Nomination of Board Vice-Chair:

K. Beil moved to nominate Christy Hillman for Vice-Chairperson and Jared Albus to the Co-op committee and Justin Strommen to the transportation committee. Second: J. Albus. Passes 5/0

D. Appointment of District Clerk and Business Manager:

C. Hillman moved to appoint Ernest Marinko for District Clerk. Second: K. Beil. Passed 5/0

C. Hillman moved to renew the contract for Ernest Marinko to salary with 15 vacation days and 12 sick days. Second: J. Albus. Passed: 5/0.

E. Blue Bus:

The blue bus was tabled until June meeting, to get a price on what it is worth and to decide what to do with it.

F. Approve TR-5:

C. Hillman moved to accept the TR-5 individual contract reimbursement claim for Steven Funk and Crystal Alvarado for 2nd semester. Second: J. Albus. Passed: 5/0.

G. Approve TR-6:

J. Albus moved to accept the TR-6 bus route reimbursement claim for 2nd semester. Second: P. Miller. Passed: 5/0.

H. Doors:

J. Albus moved to have Burdick's Locksmith update the doors in the school. Second: C. Hillman. Passed: 5/0

I. United Insurance:

Jon Bengochea had not received quotes from EMC Insurance so we will table it until the June meeting.

J. Hire Elementary Teacher:

C. Hillman moved to hire Alyssa Rodgers as the Kindergartener grade teacher at \$30,091.00 per year with 3 years' experience and pending back ground check. Second: J. Albus. Passed: 5/0

Superintendent Report

Chairperson K. Beil declared the meeting adjourned at 8:35 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board