School Board Meeting Friday, May 6, 2022 Special Meeting 7:00 AM Hinsdale Multi-purpose Room

Present: Keith Beil, Jared Albus, Justin Strommen, Sherri Idler and Gordon Hawks.

Superintendent: Amy Capdeville

Call to Order

The special meeting of the Board of Trustees was called to order at 7:03 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

A. Calendar:

J. Strommen moved to change the PIR day on August 16, 2022, to August 26, 2022. Second: S. Idler. Passed: 5/0.

B. Clerk Contract:

J. Strommen moved to renew the contract for Ernest J. Marinko with 2.5% cost of living increase and a 240 day contract. S. Idler. Passed: 5/0

C. Boiler Project:

J. Albus moved to apply for an Intercap Loan for the Elementary Building Reserve for \$332,561 and in the High School Building Reserve for \$805,975 for the boiler project. Second: G. Hawks. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 7:45 AM.

Audiences with Groups and Individuals:

Chairperson

Clerk of the Board