School Board Meeting
Tuesday, November 10, 2015
Regular Meeting
7:00 PM/After Last Game
Hinsdale Conference Room

Present: Keith Beil, Chris Christensen, Mike Jones and Ky Idler. By Phone: Christy Hillman. Superintendent: Julie Gaffney.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:20 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. Christensen. Passes: 5/0.
- 2. Public Comment: None
- 3. Action Agenda Items:

A. Assistant Varsity Boys Coach:

K. Idler moved to hire Nathan Remmich for the assistant varsity boys coach for the 2015-2016 school year. Second: C. Christensen. Passed: 5/0

K. Idler left meeting for personal business at 7:35 p.m.

B. Assistant Varsity Girls Coach:

C. Christensen moved to hire Elena Sudbrack for the assistant varsity girls coach for the 2015-2016 school year. Second: C. Hillman. Passed: 4/0.

C. Cheerleading Coach:

C. Christensen moved to hire Rebecca Lange as cheerleading coach for the 2015-2016 school year. Second: K. Idler. Passed: 4/0.

D. Practice Bus Driver:

Mrs. Gaffney will assign a driver to transport student to and from practice.

E. Building Electrical Panel Repair and Upgrade:

M. Jones moved to update the electrical panel in the kitchen to the lowest bid between MEC and Spencer Electric. Second: C. Christensen. Passed: 4/0

F. Heating and Plumbing Repair and Upgrade:

Jason Miller will talk with contractors to get different ideas on how to heat school building and get estimates on these ideas.

G. Exterior Hail Damage Repair Estimate:

C. Christensen moved to appropriate \$7000.00 in addition to the hail damage money for the repair of the fascia on the school. Second: M. Jones. Passed: 4/0

Chairperson K. Beil declared the meeting adjourned at 8:45 PM.

Audiences with Groups and Individuals: Jason Miller and Rebecca Lange.

Chairperson

Clerk of the Board