

School Board Meeting
Thursday, November 10, 2016
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Mike Jones, Christy Hillman. Absent: Paige Miller and Ky Idler.
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: C. Hillman moved to accept the Consent Agenda. Second: M. Jones. Passes: 3/0.

2. Public Comment: None

3. Action Agenda Items:

A. Adult Education Oil Painting Class:

C. Hillman moved to have an adult education class oil painting taught by Heidi Johnson. Supplies will be paid for by students. Second: M. Jones. Passes: 3/0

B. School Busses:

K. Beil moved to sell a 2005 and 2010 busses with the recommendation by Kyle Palmer. Second: C. Hillman. Passed: 3/0

C. Lease of Cannon Copier:

M. Jones moved to lease a Cannon C5250 copier for \$304.90 per month with a maintenance agreement of \$.01 for black and white and \$.06 for color which covers maintenance, parts, labor, mileage and toner. Second: C. Hillman. Passed: 3/0.

D. First Reading Policy #8205-R:

M. Jones moved to approve and adopted the first reading of policy #8205-R as is. Second: K. Beil. Passes: 3/0

E. First Reading Policy #2510-R:

K. Beil moved to approve and adopted the first reading of policy #2510-R as is. Second: M. Jones. Passes: 3/0

F. First Reading Policy #8210-R:

K. Beil moved to approve and adopted the first reading of policy #8210-R as is. Second: M. Jones. Passes: 3/0

G. Boiler Inspection:

The boiler was given a license for one more year without having something done to it. Will go to Whitewater and look at their electric heater system and also look at different options.

H. FFA to John Deere Days – Bozeman:

K. Beil moved to approve the FFA trip to Bozeman, MT for John Deere Days. Second: C. Hillman. Passed: 3/0

I. Hire a Substitute Bus Driver:

C. Hillman moved to hire Dean Watson for a substitute bus driver for the remainder of the 2016-2017 school year. Second: K. Beil. Passed: 3/0

Chairperson K. Beil declared the meeting adjourned at 9:10 PM.

Audiences with Groups and Individuals: Amber Strommen

Keith Beil
Chairperson

Ernest G. Maurino
Clerk of the Board