

School Board Meeting
Thursday, November 15, 2018
Regular Meeting
7:00 PM
Hinsdale Library

Present: Keith Beil, Paige Miller and Jared Albus, Christy Hillman and Justin Strommen
Superintendent: Steven Morgan.

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: J. Albus. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Bus Route #2:

Bus route #2 was discussed in detail and it was suggested that Mr. Morgan and families affected will meet on November 19, 2018. Item tabled.

B. Senior Trip:

C. Hillman moved to approve the senior trip to San Antonio, TX on April 9-16, 2018. Second: J. Albus. Passes 5/0

C. Approve Substitute Teacher:

C. Hillman moved to accept JoAnn Zeiger as a substitute teacher for the 2018-2019 school year. J. Albus. Passes 5/0

D. Travel Policy:

J. Albus moved to change policy 3510 to address travel home accompanied with a parent. Second: C. Hillman. Passed: 5/0

E. Stand-on Floor Scrubber:

Stand-on floor scrubber was discussed and the trustee would like the cost of refurbishing the old scrubber. Item tabled.

F. Assistant Varsity Boys Basketball:

C. Hillman moved to accept Taylor Olson as the assistant varsity boys' basketball coach for the 2018-2019 school year. Second: J. Strommen. Passes 5/0

G. Front Door:

J. Albus moved to complete both front doors to be ADA compliant if second door is needed to be compliant and not to exceed \$2000.00 more. Second: C. Hillman. Passed: 5/0

Recess: 8:35 pm

Resumed: 8:45 pm

H. Claims Procedure:

C. Hillman moved to change policy #7335 to read personal reimbursement will be submitted 48 hours before the upcoming board meeting.

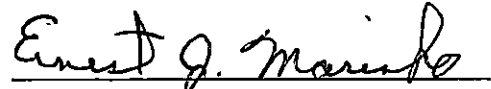
Superintendent Report

Chairperson K. Beil declared the meeting adjourned at 9:25 PM.

Audiences with Groups and Individuals:

A handwritten signature in cursive script, appearing to read "Keith Beil", written over a horizontal line.

Chairperson

A handwritten signature in cursive script, appearing to read "Ernest G. Marino", written over a horizontal line.

Clerk of the Board