

School Board Meeting
Wednesday, October 12, 2016
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Mike Jones, Christy Hillman, 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: P. Miller. Passes: 5/0.

2. Public Comment: None

3. Action Agenda Items:

A. Resolution for Bear Paw Cooperative:

K. Idler moved to renew Golden Triangle authorized by resolution 2016-09. Second: C. Hillman. Passes: 5/0

B. Disposal of Excess School Property:

C. Hillman moved to dispose of excess school property computer equipment, textbooks, library books, camera, and other miscellaneous items authorized by resolution 2016-10 and sealed bid for Table Saw minimum bid of \$500.00, JET Drill Press minimum bid \$250.00, ESAB Plasma Cutter minimum bid \$100.00 and Jet Single Bag Dust Collector minimum bid \$50.00. Second: P. Miller. Passed: 5/0

C. Minimum Wage:

K. Idler moved to raise the minimum wage to \$8.50 per hour for substitute kitchen and custody help. Second: P. Miller. Passed: 5/0.

D. Approval Substitute Teacher:

K. Idler moved to hire Gordon Hahn for a substitute teacher for the remainder of the 2016-2017 school year. Second: K. Beil. Passed: 5/0

E. Approval Substitute Bus Driver:

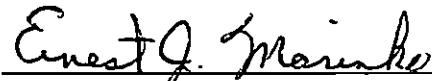
K. Beil moved to hire Gordon Hahn for a substitute bus driver for the remainder of the 2016-2017 school year. Second: K. Idler. Passed: 5/0

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

Audiences with Groups and Individuals: None



Chairperson



Clerk of the Board