School Board Meeting
Tuesday, October 13, 2015
Regular Meeting
7:00 PM
Hinsdale Library

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

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:** M. Jones moved to accept the Consent Agenda. Second: C. Christensen. Passes: 4/0.
- 2. Public Comment: None
- 3. Action Agenda Items:

A. Senior Trip - Delaney Beil:

K. Idler moved that seniors go to Orlando, FL, with Terri Ellsworth as chaperon from May 30, 2016, through June 5, 2016. Second: M. Jones. Passes: 4/0.

B. MBI Mission Statement:

C. Christensen moved to add the new mission statement and replace the old mission statement and the MBI mission statement. Second: M. Jones. Passed: 4/0

C. Approval Substitute Teacher:

- C. Christensen moved to hire Travis Lamb as substitute teacher, custodial and kitchen help. Second: K. Idler. Passed: 4/0.
- C. Christensen moved to hire Lizette Lamb as substitute teacher, custodial and kitchen help. Second: K. Idler. Passed: 4/0.

D. Board Policy Review Work Session Date:

The school board will meet with the MTSBA for a working meeting for policy review and update on October 27, 2015.

E. Second Reading – Eligibility Policy/Training Rules:

Will review the eligibility policy and training rules to see if we want to adopt them into policy.

Chairperson K. Beil declared the meeting adjourned at 8:15 PM.

Audiences with Groups and Individuals: Amber Strommen, Carol Christensen, Dale Leatherberry, Tina Palm, Heidi McColly, Mitch Capdeville, Paige Miller and Jason Miller.

Chairperson

Clerk of the Board