

School Board Meeting
Thursday, September 14, 2017
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Christy Hillman, Ky Idler. Absent: Paige Miller.
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: K. Idler moved to accept the Consent Agenda. Second: C. Hillman. Passes: 4/0.

2. Public Comment: None

3. Action Agenda Items:

A. Bear Paw Cooperative:

K. Idler moved to renew Golden Triangle for the 2017-2018 school year. Second: J. Albus. Passes: 4/0

B. Golden Triangle Cooperative:

K. Idler moved to renew Golden Triangle authorized by resolution 2017-09. Second: J. Albus. Passes: 4/0

C. Surplus List for Sale:

1985 Chevrolet pickup will have Kyle fix window, brakes and door. J. Albus moves resolution #2017-10 that the Fixnet E70 elliptical trainer and Delta 14" wood cutting band saw are unsuitable for school purposes and will be sold by sealed bid. Second: K. Idler. 4/0

D. Hire Lead Custodian:

Mr. Sugg recommend to hire Joseph Hentz as the lead custodian with an hourly wage of \$17.41 with six years' experience. C. Hillman moved to hire Joseph Hentz as the lead custodian. Second: K. Idler. Passed 4/0

E. Policy 1005FE Proficiency-Based ANB:

K. Idler moved to approved and adopted the first reading of policy #1005FE as is. Second: J. Albus. Passes: 4/0

F. Policy 1006FE Transfer for School Safety:

K. Idler moved to approved and adopted the first reading of policy #1006FE as is. Second: J. Albus. Passes: 4/0

G. Policy 1009FE Flexible Instructor Licensing:

K. Idler moved to approved and adopted the first reading of policy #1009FE as is.

Second: J. Albus. Passes: 4/0

H. Policy 3224 Student Dress:

K. Idler moved to approved and adopted the first reading of policy #3224 as is. Second:

J. Albus. Passes: 4/0

I. Policy 3416 Administering Medicine to Students:

K. Idler moved to approved and adopted the first reading of policy #3416 as is. Second:

J. Albus. Passes: 4/0

J. Policy 5122F Applicant Rights and Consent to Fingerprint:

K. Idler moved to approved and adopted the first reading of policy #5122F as is. Second:

J. Albus. Passes: 4/0

K. Policy 7231 and 7231P Federal Impact Funds:

K. Idler moved to approved and adopted the first reading of policy #7231 and #7132P as is. Second: J. Albus. Passes: 4/0

L. Policy #1014FE and 1014FE F-1 Intent to Increase Non-Voted Levy and Form

J. Albus moved to approved and adopted the first reading of policy #1041FE and #1014FE F-1 as is. Second: K. Idler. Passes: 4/0

M. Policy 3124 Military Compact Waiver

J. Albus moved to approved and adopted the first reading of policy #3124 as is. Second: K. Beil. Passes: 4/0


N. Policy 4350 Website Accessibility and Nondiscrimination

K. Idler moved to approved and adopted the first reading of policy #4350 as is. Second: J. Albus. Passes: 4/0

Superintendent Report

Chairperson K. Beil declared the meeting adjourned at 8:40 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board