School Board Meeting
Tuesday, September 15, 2015
Regular Meeting
7:00 PM
Hinsdale Library

Present: Keith Beil, Chris Christensen, Mike Jones, Christy Hillman and Ky Idler.

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: K. Idler moved to accept the Consent Agenda. Second: C. Hillman. Passes: 5/0.
- 2. Public Comment: None
- 3. Action Agenda Items:

A. Hiring Junior High/Jamboree BB Coaches:

Will extend the opening for the coaching position and place a deadline on the application.

B. Hinsdale/Saco/Whitewater Sports Eligibility & Training Rules:

Superintendent will monitor how the sports eligibility and training rules policy is working. Reevaluate cell phone use in locker rooms and reword the rule. K. Idler moved this as the first reading of the sports eligibility and training rule policy. Second: M. Jones. Passed: 5/0 C. Hiring Route Driver/PT Custodial Asst.:

C. Hillman moved to hire Joseph Hentz as route bus driver and custodial assistant, working 20 hours per week per job with benefits. Second: M. Jones. Passed: 5/0.

D. CBA – Junior High Volleyball Stipend:

C. Hillman moved to pay \$1912.27 for JH volleyball coach which is the same as the JH BB coach and JH track coach. Second: K. Idler. Passed: 5/0

E. School Vehicle Purchase:

Check to see if a lease vehicle or a rental vehicle would be more feasible than purchasing a vehicle.

F. Property Purchase for District Housing:

Evaluate four lots north of Strang's at \$12,000.00 to \$20,000.00. See if there are other lots at a cheaper price. Check into an Intercap Loan for payment on lots and duplex or triplex to be moved in.

G. Coaches' Office Door:

M. Jones moved to cut an external door into the weight room to have access from outside. Second: C. Christensen. Passed: 5/0

H. Safety Transfer 111 to 261

C. Christensen moved to transfer \$5655.24 from 111-elementary bus depreciation to the 161-building reserve for the school safety project. Second: K. Idler. Passed: 5/0

I. Safety Transfer 211 to 261:

C. Christensen moved to transfer \$5655.24 from 211-high school bus depreciation to the 261-building reserve for the school safety project. Second: K. Idler. Passed: 5/0

J. Elementary Budget Amendment Proclamation:

C. Hillman moved to accept elementary budget amendment proclamation with the revision of the second paragraph to read: for the safety and security of the students, district employees, property, and the educational functions of the district. Second: C. Christensen. Passed: 5/0

K. High School Budget Amendment Proclamation:

C. Hillman moved to accept high school budget amendment proclamation with the revision of the second paragraph to read: for the safety and security of the students, district employees, property, and the educational functions of the district. Second: C. Christensen. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 8:55 PM.

Audiences with Groups and Individuals: Amber Strommen and Carol Christensen

Chairperson

Clark of the Board