

School Board Meeting  
Tuesday, January 13, 2015  
Regular Meeting  
4:00 PM  
Conference Room

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

**Call to Order**

The regular meeting of the Board of Trustees was called to order at 7:02 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

**Agenda Item:**

**Approval of Consent Agenda:** M. Jones moved to accept the Consent Agenda. Second: K. Idler. Passes: 4/0

**Public Comment: None**

**Action Agenda Items:**

**A. Audit Quotes and Selection:**

We received two quotes for the 2013-2014 audit; they were Philip Emmons and Ross Stalcup. K. Idler moved to hire Ross Stalcup to perform the 2013-2014 audit. Second: M. Jones. Passes: 4/0

**B. Walk in Freezer/Cooler Grant & Supplemental Funds:**

Patti Armbrister is writing a grant to purchase a walk-in freezer and cooler. The grant will cover approximately \$20,000.00, with out of pocket expense of approximately \$10,000.00. It was discussed that we sell the old units and recoup around \$2500.00. We have only received one quote and hoping for more.

**C. Roof Project – Phase II:**

Mrs. Gaffney recommended that we start to work on Phase II of the roofing project. We will contact Dexter Thiel to see what section of the roof is the next priority.

**D. Personnel Actions:**

**1. Kirk Capdeville:**

Mrs. Gaffney recommended hiring Kirk Capdeville as a substitute teacher. K. Idler moved to hire Kirk Capdeville as a substitute teacher. Second: C. Hillman. Passes: 4/0

**2. Lynn Walker:**

Mrs. Gaffney recommended hiring Lynn Walker as a substitute teacher. K. Idler moved to hire Lynn Walker as a substitute teacher. Second: M. Jones. Passes: 4/0

**3. Connie Mogan resignation:**

Mrs. Gaffney recommended accepting Connie Mogan's resignation. M. Jones moved to accept Connie Mogan resignation. Second: K. Idler. Passes: 4/0

**E. 4' X 6' Mirror Donation (4):**

M. Jones moved to accepted the donation of 4-4'X6' mirrors. Second: K. Beil. Passes: 4/0

**F. Superintendent Contract:**

K. Idler moved to renew Mrs. Gaffney's contract for the next year. Second: M. Jones. Passes: 4/0

**G. Game Gate Cost:**

M. Jones moved to charge \$5.00 for adult and \$3.00 for student for the boys basketball games. Second: K. Idler. Passes: 4/0

**H. Substitute Rate:**

K. Idler moved to pay certified teacher substitutes \$11.00 per hour and non-certified substitute teachers \$10.00 per hour. Second: C. Hillman. Passes: 4/0


K. Beil moved to pay the substitute support help \$8.05 per hour. Second: K. Idler. Passed: 4/0

**I. Boys and Girls Basketball CO-OP:**

Co-op agreement this year will be a true three way co-op. The trustees from Hinsdale will contact the trustees from Saco and Whitewater to discuss any concern that might be out there. We need to get the word out to the community about the proposed three way co-op.

Chairperson K. Beil declared the meeting adjourned at 5:53 PM.

**Audiences with Groups and Individuals:** Community members included: Amy Capdeville, Heidi McColly, Amber Strommen Connie Mogan, Carol Christensen, Jamie Remmich and Patti Armbrister.

  
Chairperson

  
Clerk of the Board