

School Board Meeting  
Tuesday, June 9, 2015  
Regular Meeting  
7:00 PM  
Hinsdale School Conference Room

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

**Call to Order**

The regular meeting of the Board of Trustees was called to order at 7:04 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: C. Christensen. Passes: 3/0.

**Public Comment: None**

**Action Agenda Items:**

**A. Ross Stalcup 2013-2014 Audit Report:**

Ross Stalcup discussed the 2013-2014 audit and went through the report. Ross stated the school district implemented the correct plan by hiring Edith Barnard. He also explained the Interlocal agreement.

**B. Interlocal Cooperative Agreement:**

C. Christensen moved to adopt the new Hinsdale Public Schools-Multidistrict agreement and to replace the old agreement. Second: Keith Beil. Passed: 3/0.

**C. Surplus Property and Uniform Money:**

K. Beil moved to deposit the money from the selling of personal property to the elementary 129 flexibility fund and the 229 high school flexibility fund. Second: C. Christensen. Passed: 3/0.

K. Beil moved to attach a project code of uniforms to the money received from the selling the basketball uniforms, this fund can be used the replacement of new uniforms. Second: C. Christensen. Passed: 3/0

**D. Resolution Elementary Budget Amendment:**

M. Jones moved to adopt the elementary budget amendment resolution. Second: C. Christensen. Passed: 3/0.

**E. Resolution High School Budget Amendment:**

M. Jones moved to adopt the high school budget amendment resolution. Second: C. Christensen. Passed: 3/0.

**F. Kindergarten Program:**

Jamie Remmich discussed the advantage and disadvantage of a four day week. It was also discussed that the requirements for Kindergarten have increased. K. Beil moved to have a four day week for the kindergarten class for the 2015-2016 school year. Second: M. Jones. Passed: 3/0

**G. Closing of Student Account Class of 2014:**

C. Christensen moved to close the account 214 - Class of 2014 and transfer the funds to the Student Council account. Second: K. Beil. Passed: 3/0

**H. Closing of Student Account 7<sup>th</sup> and 8<sup>th</sup> :**

C. Christensen moved to close the student account 290 – Seventh/Eighth Grade and transfer the funds equally to student account 219 – Class of 2019 and 220 – Class of 2020. Second: M. Jones. Passed: 3/0

**I. Open Student Account Class 2019:**

C. Christensen moved to open student account 219 – Class of 2019. Second: M. Jones. Passed: 3/0

**J. Open Student Account Class 2020:**

C. Christensen moved to open student account 219 – Class of 2019. Second: M. Jones. Passed: 3/0

**K. Volleyball Co-op with Hinsdale, Saco and Whitewater:**

M. Jones moved to have a 3-way volleyball co-op with Hinsdale, Saco and Whitewater. Second: K. Beil. Passed: 3/0

**L. Request Waiver for February 1<sup>st</sup> Deadline:**

M. Jones moved to waiver the February 1<sup>st</sup> deadline for the 3-way volleyball co-op with Hinsdale, Saco and Whitewater. Second: K. Beil. Passed: 3/0

**M. JH Jamboree Co-op Hinsdale, Saco and Whitewater:**

The junior high jamboree co-op with Hinsdale, Saco and Whitewater was discussed with no action taken.

**N. Classified Salary Matrix:**


Mrs. Gaffney recommended a classified salary matrix for the upcoming year. M. Jones moved to accept the classified salaries matrix for the 2015-2016 school year. Second: K. Beil. Passed: 2/1. Against: C. Christensen

**O. Morgan's House:**

The Morgan house was discussed as possible teacher housing with no action taken.

Chairperson K. Beil declared the meeting adjourned at 9:35 PM.

**Audiences with Groups and Individuals:** Dale Leatherberry, Joyce Leatherberry, Jamie Remmich.

  
Chairperson

  
Clerk of the Board