School Board Meeting
Thursday, March 12, 2015
Regular Meeting
7:00 PM
Hinsdale School Library

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

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:03 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

Approval of Consent Agenda: Ky Idler moved to accept the Consent Agenda. Second: C.

Christensen. Passes: 3/0

Public Comment: None

Action Agenda Items:

A. Consider Connie Mogan's buy out request:

K. Idler moved to open the Collective Bargaining Agreement to renegotiate the buyout. Second: K. Beil. Passed: 2/1

B. Hire Head Track Coach:

Mrs. Gaffney recommended hiring Lisa Beus for the Head Track Coach position. K. Idler moved to hire Lisa Beus for the Head Track Coach. Second: C. Christensen. Passed 3/0

C. Hire Assistant Track Coach:

Mrs. Gaffney recommended hiring Steven Gores for the Assistant Track Coach position. K. Idler moved to hire Steven Gores for the Assistant Track Coach. Second: K. Beil. Passed 2/1 D. Approval for two make-up days: May 1 and May 8

Mrs. Gaffney recommended having May 1 and May 8 for make-up days for missed days. C. Christensen moved to accept May 1 and May 8 for make-up days. Second AK. Idler. Passed: 3/0

E. Proposal to hire Brad Palmer:

Mrs. Gaffney recommended hiring Brad Palmer for the remainder of the 2014-2015 school year. K. Idler moved to hire Brad Palmer for the remainder of the 2014-2015 school year. Second: C. Christensen. Passed: 3/0

F. Renegotiate Teacher Pay Scale:

C. Christensen moved to open the Collective Bargaining Agreement to renegotiate the 2014-2016 teacher pay scale. Second: K. Idler. Passed: 3/0

G. Trustee Resolution Calling for an Election:

K. Idler moved to call for an election on May 5 for a trustee position and a \$20,123.25 levy to operate and maintain the High School for the 2015-2016 school year. The durational limit of the levy is permanent once approved by the voters, assuming the district levies that amount each year thereafter. Second: C. Christensen. Passed: 3/0

H. Co-op Committee Member Assignments:

Co-op committee will be made up with Trustee, Superintendent and the Athletic Director. Ky Idler volunteered for the Trustee position and the committee will appoint a community member.

Chairperson K. Beil declared the meeting adjourned at 8:20 PM.

Audiences with Groups and Individuals:

Chairperson

Clerk of the Board