1) **Call to Order:** The meeting was called to order by President Max McComb at 7:00 p.m. He welcomed all present to the meeting.

2) **Roll Call:** Board members present for the roll call were: Max McComb, Merle Giles, Cheryl Melchi, Lance Raver, Nezar Kassem, Jenny Park and Lori Larson. Also present were Superintendent, Dr. Lindsey Hall and Board Recorder, Jennifer Farm.

3) **Pledge of Allegiance**

4) **Approval of Agenda:**
   Motion was made by Raver seconded by Larson, *to approve the agenda* as presented. The motion passed.

5) **Public Comment:** McComb reviewed the visitor guidelines and called for any public participation forms. There were none.

6) **A) Facilities Update:** Shane Truitt, Facilities Director, provided a facilities update.
   - The grounds crew, Steve Kreps, Dale Diskin, Bob Seaman, Nick Ponder, Josh Ponder and Linda Ponder, worked very hard preparing the district grounds for the beginning of the year. A huge thanks goes out to all of them.
   - The Summer cleaning schedule has continued to work well. Mr. Truitt informed the board on what projects, in addition to the annual cleaning, were completed over the summer.
   - Upcoming projects include (but are not limited to):
     - Jr. High – Replace air handler unit in upper hall, Replace domestic water boiler, sealcoat circle drive, Tree removal, Health Life Safety Items.
     - Lincoln Trail – Tree removal and Health Life Safety Items.
     - Sangamon – evaluate critical needs and plan for moving.
     - Middletown Prairie – construction and consolidation, sealcoat original pavement.
     - President McComb asked about the condition of the field house floor. Mr. Truitt indicated that it needs to be replaced fairly soon.

   **B) Technology Update:** Jared Lynn, Chris Forman and Trent Nuxoll updated the Board on the plans for 1:1.
   - The District will need to purchase 1,465 Chrome Books. The total cost is $291,535 that will be paid for out of the Education Fund. We will secure a 4-year lease at 2.25% interest.
   - Increased technology fees: Middletown Prairie and Lincoln Trail will increase by $25. The Jr. High and High School will increase by $50. President McComb asked for a comparison of other districts technology fees.
   - Mr. Forman reviewed a draft of the new Acceptable Use Policy.

6) **C) Review of Resolutions for Conference Delegate Assembly:** Dr. Hall reviewed her recommendations for the resolutions.

7) **Superintendent Report**
   - Boys cross country team placed 1st place at state for 2nd year in a row. This is an amazing accomplishment! The girl’s cross country team placed 4th at state. Congratulations to both teams.
   - Friday the District will hold Veteran’s day assemblies to honor those who have served and are serving our Country. Each event will be live streamed on bulldog TV.
   - Board member appreciation day is November 15th. Dr. Hall thanked the Board for all they do!

8) **Closed Session**
   McComb stated it was necessary to go into Closed Session for the purpose of discussing: 1) The setting of a price for sale or lease of property owned by the public body. 2) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

   Motion was made by Melchi, seconded by Larson, at 8:14 p.m. to go into closed session for the purposes stated by McComb.
The motion was approved by “yes” vote, 7-0. Motion carried.

**Motion** was made by Raver, seconded by Park, at 8:21 p.m. to return to open session. The motion was approved, 7-0. Motion carried.

9) **Adjournment**

The meeting was adjourned by consensus at 8:46 p.m.

Max McComb, President

Lance Raver, Secretary

Submitted by Jennifer Farm, Board Recorder