

**MINUTES OF A  
REGULAR MEETING  
OF  
THE BOARD OF EDUCATION  
OF  
ODELL GRADE SCHOOL DISTRICT #435  
Held in the Odell Grade School Library  
On April 12, 2017**

Board President Mark Hilleary called the meeting to order at 7:02 p.m.

**PRESENT: Randy Pagel, Bonnie Bolen, Kevin Roe, Kara McKee, and Mark Hilleary**

**ABSENT: Aaron McKee and Chad Gragert**

**Also in attendance: Mark Hettmansberger, Superintendent; Sue Francis, Secretary**

**NOTICES, COMMUNICATIONS OR RECOGNITIONS**

The Odell Rams News.

Cheryl Crater, Sandy Erickson, Amanda Dietz, and Nicki Freidman attended the meeting.

**CONSENT AGENDA**

Items for consideration on this month's Consent Agenda are as follows:

- 1) Financial Report
- 2) Lunch Report
- 3) Transportation Report
- 4) TABS Report
- 5) Sports Boosters' Report
- 6) Activity Report

Motion to approve the consent agenda was made by Kevin Roe, seconded by Kara McKee as presented. Action: Passed.

### **APPROVAL OF PREVIOUS MEETING MINUTES**

Motion to approve the minutes from the Regular Board Meeting held on March 8, 2017 was made by Kevin Roe, second by Kara McKee. Action: Passed.

### **APPROVAL OF MARCH BILLS AND PAYROLL**

Motion to approve the March bills and payroll was made by Randy Pagel, seconded by Kara McKee. Roll call, yeas-Randy Pagel, Bonnie Bolen, Kevin Roe, Kara McKee, and Mark Hilleary, Action: Passed.

### **ACTION TO ACCEPT RESIGNATION OF GBB COACH**

Motion to accept the resignation of Mark Johnson as Girls Basketball Coach was made by Randy Pagel, seconded by Kevin Roe. Action: Passed.

### **APPROVAL OF THE EMPLOYMENT OF GBB CO-COACHES**

Motion to accept the employment of Amanda Dietz and Nikki Freidman as co-coaches for girls' basketball was made by Randy Pagel and second by Kevin Roe. Roll call, yeas-Randy Pagel, Bonnie Bolen, Kevin Roe, Kara McKee, and Mark Hilleary. Action: Passed.

### **APPROVAL OF THE 2017-2018 FEE SCHEDULE**

Motion to approve the 2017-2018 Fee Schedule was made by Kara McKee and second by Kevin Roe. Roll call, yeas-Randy Pagel, Bonnie Bolen, Kevin Roe, Kara McKee, and Mark Hilleary. Action: Passed.

### **APPROVAL OF THE 2017-2018 IESA MEMBERSHIP AND DUES**

Motion to approve the 2017-2018 IESA Membership and Dues was made by Kevin Roe and second by Kara McKee. Roll call, yeas-Randy Pagel, Bonnie Bolen, Kevin Roe, Kara McKee, and Mark Hilleary. Action: Passed.

### **ACTION TO SET TIME AND DATE FOR SPECIAL BOARD MEETING FOR BOARD ORGANIZATION**

Motion to approve the date of April 30, 2017 at 2 p.m. for special board meeting for board organization was made by Kara McKee and second by Kevin Roe. Action: Passed.

### **APPROVAL OF THE 2017-2018 STUDENT HANDBOOK**

Motion to approve the 2017-2018 student handbook was made by Kevin Roe and second by Bonnie Bolen. Action: Passed.

### **APPROVAL TO RIF THE AIDES FOR 2017-2018 SCHOOL YEAR**

Motion to approve the RIF of the aides for 2017-2018 school year was made by Kara McKee and second by Bonnie Bolen. Roll call, yeas-Randy Pagel, Bonnie Bolen, Kevin Roe, Kara McKee, and Mark Hilleary. Action: Passed.

#### **APPROVAL TO PURCHASE TROPY CASE**

Motion to approve the purchase of a trophy case, amount not to exceed \$2,400.00 and Sports Boosters will pay half was made by Bonnie Bolen and second by Randy Pagel. Roll call, yeas-Randy Pagel, Bonnie Bolen, and Mark Hilleary; nays-Kevin Roe and Kara McKee. Action: Passed.

#### **ANNOUNCEMENT AND DISCUSSION**

- 1) Supt. Hettmansberger presented the board First Reading PRESS Policy Updates.
- 2) Supt. Hettmansberger discussed with the board the staff appreciation lunch. It would be held on Thursday, May 4 at 11:30 a.m. at Café 110 West.
- 3) Supt. Hettmansberger informed the board an eighth grader, Logan Deacetis was recognized at an assembly at the Dwight Grade School on March 11 for placing 2<sup>nd</sup> place in the state wrestling tournament. Odell Grade School coops with Dwight Grade School in this sport.

#### **APPROVAL OF MOTION TO ADJOURN TO CLOSE SESSION MEETING**

Motion to adjourn was made by Bonnie Bolen, seconded by Kevin Roe to consider 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 – 5ILCS 120/2 (c) (1). Action: Passed.  
Time of adjournment: 8:16 p.m.

#### **ACTION AFTER EXECUTIVE SESSION**

No action taken.

#### **APPROVAL OF MOTION TO ADJOURN**

Motion to adjourn was made by Randy Pagel, seconded by Kara McKee. Action: Passed.  
Time of adjournment: 8:34 p.m.

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Mark Hilleary, Board President

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Kevin Roe, Secretary

