

(REVISED)
MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On August 9, 2017

Board President Kara McKee called the meeting to order at 7:04 p.m.

PRESENT: Randy Pagel, Bonnie Bolen, Mark Tissiere, Emily Gall, Kevin Roe, and Kara McKee

ABSENT: Chad Gragert arriving at 7:11 p.m.

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Tawnya Mack of Mack & Associates reported on the recent audit for FY2017.

CONSENT AGENDA

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

- 1) Minutes-Regular Board Meeting Minutes of July 12, 2017
- 2) Financial Report
- 3) Lunch Report
- 4) Transportation Report
- 5) TABS Report
- 6) Sports Boosters' Report

7) Activity Report

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

APPROVAL OF JULY BILLS AND PAYROLL

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

ACCEPTANCE OF RESIGNATIONS

A motion to accept the resignations of Barb Roe as an aide and Julie Stricklin as the Athletic Director was made by Randy Pagel, seconded by Kevin Roe. Upon voice vote, the motion carried.

APPROVAL OF THE RE-CALL OF EDUCATION SUPPORT STAFF

Motion to accept the re-call of the education support staff was made by Kevin Roe, seconded by Emily Gall. Roll Call, yeas-Randy Pagel , Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, Kevin Roe and Kara McKee. Action: Passed.

APPROVAL OF THE TENTATIVE FY2018 BUDGET

Motion to approve the tentative budget for FY2018 was made by Kevin Roe and second by Bonnie Bolen. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, Kevin Roe and Kara McKee. Action: Passed.

ACTION TO SET BUDGET HEARING TIME AND DATE

Motion to approve the date of Wednesday, September 13, 2017 at 7 p.m. in the Odell Grade School Library for the date of the Budget Hearing was made by Bonnie Bolen and second by Kevin Roe. Upon Voice Vote, the motion carried.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the Board on the Open House which will be held Tuesday, August 15 at 6:30 p.m. A chrome book meeting for 5th and 6th grade parents will be held in the gym at 6 p.m.
- 2) Supt. Hettmansberger submitted a request form a parent to the Board to offer transportation to Saunemin for boy's baseball.
- 3) Supt. Hettmansberger discussed with the Board the open position of Athletic Director.
- 4) Discussion on the new keying of the building was heard.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Randy Pagel, seconded by Mark Tissiery. Action: Passed.
Time of adjournment: 8:20 p.m.

Kara McKee, Board President

Kevin Roe, Secretary