

Odell Grade School District #435
Odell, IL 60460

Board of Education Meeting
August 10, 2016
Odell Grade School Library

OFFICIAL MINUTES

1. CALL TO ORDER: The meeting was called to order by Mark Hilleary at 7:00 p.m.
2. ROLL CALL: Mrs. Francis called the roll with the following members answering, "present": Randy Pagel, Chad Gragert, Bonnie Bolen, Kara McKee, and Mark Hilleary. Supt. Mark Hettmansberger was also in attendance. Absent were Aaron McKee and Kevin Roe.
3. COMMUNICATIONS: None
4. APPROVAL OF MINUTES: A motion by Bonnie Bolen and second by Chad Gragert to approve the regular and executive school board minutes of July 13, 2016. Upon roll call vote, the motion passed: 5-0-2.
5. CONSENT AGENDA *ITEMS: Financial Report, Lunch Report, Transportation Report, Activity Account Report, and TABS Report. Motion by Bonnie Bolen and second by Chad Gragert to approve the consent agenda items. Upon voice vote, the motion carried.
6. APPROVAL OF JULY BILLS AND PAYROLL: A motion by Kara McKee and second by Randy Pagel to approve the payment of the bills and payroll. Upon roll call vote, the motion passed: 5-0-2.
7. RECOGNITION OF VISTORS: Tawnya Mack from Mack & Associates reported on the recent audit for FY2016.
8. BUSINESS:
 - A. Motion by Bonnie Bolen and second by Kara McKee to approve the recall of the Education Support Staff. Upon roll call vote, the motion passed: 5-0-2.
 - B. Motion by Kara McKee and second by Randy Pagel to approve the Tentative Budget for FY17 and set Date and Time of Budget Hearing. Date for Budget Hearing will be Wednesday, September 14, 2016 at 7 p.m. Upon roll call vote, the motion passed: 5-0-2.
 - C. First Reading PRESS Policy Updates were passed out to the Board Members.
 - D. Motion by Bonnie Bolen and second by Randy Pagel to approve the purchase of a van. Upon roll call vote, the motion passed: 5-0-2.
 - E. Motion by Kara McKee and second by Chad Gragert to approve the AC unit for the Pre-K Room. Upon roll call vote, the motion passed: 5-0-2.
9. ANNOUNCEMENT AND DISCUSSION:
 - A. Supt. Hettmansberger discussed with the Board the IASB/IASA/ISBO conference.
 - B. Supt. Hettmansberger informed the Board of FOIA requests. The Board will be notified of such

requests.

- C. Supt. Hettmansberger discussed with the Board on the preparation of the softball field before games.
- D. Supt. Hettmansberger reported to the Board that all new security cameras are installed.
- E. Supt. Hettmansberger informed the Board of the repair to the door that was vandalized.
- F. Supt. Hettmansberger updated the Board on the buses.
- G. Smart boards in the classrooms were discussed.
- H. The walk-in cooler repairs were discussed.
- I. The technology committee will schedule a meeting in the next few weeks.

10. EXECUTIVE SESSION:

A motion by Bonnie Bolen and second by Randy Pagel to enter executive session 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). Upon voice vote, the motion carried. (8:25 p.m.)

11. ACTION UPON RETURN TO OPEN SESSION:

No action was taken.

12. ADJOURNMENT:

Motion was made by Randy Pagel to adjourn the meeting and, second by Chad Gragert. Upon voice vote, the motion was passed. Meeting was adjourned at 9:16 p.m.

Respectfully submitted,

Mark Hilleary, President

Kevin Roe, Secretary

