

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On December 13, 2017**

Board President Kara McKee called the meeting to order at 7:00 p.m.

PRESENT: Chad Gragert, Bonnie Bolen, Emily Gall, Kevin Roe, and Kara McKee.

ABSENT: Randy Pagel and Mark Tissiere. Mark Tissiere arrived at 7:20 p.m.

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Letter from Saunemin CCSD #438

Thank you notes were read from Sue Francis, Beth Muller, Shirley Somodi, Pam Pagel, Karen Karen Doughan, Steve Verdun, Allen Reiners, Dee Hanner, and Carolyn Koehn.

Pam Pagel attended the meeting.

CONSENT AGENDA

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

- 1) Minutes- Regular Board Meeting Minutes of November 8, 2017
Minutes-Executive Session Meeting Minutes of November 8, 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 Emily Gall as presented. Action: Passed.

APPROVAL OF NOVEMBER BILLS AND PAYROLL

Motion to approve the November bills and payroll was made by Bonnie Bolen, seconded by Kevin Roe. Roll call, yeas- Chad Gragert, Bonnie Bolen, Emily Gall, Kevin Roe, and Kara McKee. Action: Passed.

APPROVAL OF THE 2017 TAX LEVY

A motion to approve the 2017 Tax Levy was made by Kevin Roe, seconded by Emily Gall. Roll call, yeas—Chad Gragert, Bonnie Bolen, Emily Gall, Kevin Roe, and Kara McKee. Action: Passed.

APPROVAL TO HIRE SCHOLASTIC BOWL COACHES

A motion to approve the hiring of Christy Ahrends and Leslie Johnson as Scholastic Bowl Coaches was made by Bonnie Bolen, seconded by Kevin Roe. Roll call, yeas— Chad Gragert, Bonnie Bolen, Emily Gall, Kevin Roe, and Kara McKee. Action: Passed.

APPROVAL OF DESTRUCTION OF EXECUTIVE SESSION TAPES--

May 5, 2015; June 10, 2015; September 9, 2015; October 4, 2015; November 11, 2015; December 9, 2015; January 13, 2016; February 10, 2016; March 9, 2016; April 13, 2016; May 11, 2016.

A motion to approve the destruction of above dates of executive session tapes was made by Chad Gragert, seconded by Kevin Roe. Action: Passed.

APPROVAL TO TRADE-IN OF CURRENT VAN AND PURCHASE OF NEW VAN

A motion to approve the trade-in of current van and the purchase of a new van was made by Kevin Roe, seconded by Emily Gall. Roll call, yeas—Chad Gragert, Bonnie Bolen, Emily Gall, Kevin Roe, and Kara McKee; nay-Mark Tissiere. Action: Passed.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the school board the 2018-2019 School Calendar.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Chad Gragert, seconded by Bonnie Bolen. Action: Passed.
Time of adjournment: 7:41 p.m.

Kara McKee, Board President

Kevin Roe, Secretary