

Odell Grade School District #435
Odell, IL 60460

Board of Education Meeting
December 14, 2016
Odell Grade School Library

OFFICIAL MINUTES

1. CALL TO ORDER: The meeting was called to order by Mark Hilleary at 7:03 p.m.
2. ROLL CALL: Mrs. Francis called the roll with the following members answering, "present": Aaron McKee, Randy Pagel, Kevin Roe, Kara McKee, and Mark Hilleary. Absent was Bonnie Bolen. Chad Gragert arrived at 7:05 p.m.
3. PUBLIC COMMENTS ON APPLICATION FOR WAIVER: There were no public comments or questions.
4. COMMUNICATIONS: The Odell Rams News
5. APPROVAL OF MINUTES: A motion by R. Pagel and second by K. Roe to approve the regular school board minutes of November 9, 2016 and executive session minutes of November 9, 2016. Upon roll call vote, the motion passed: 6-0-1.
6. CONSENT AGENDA *ITEMS: Financial Report, Lunch Report, Transportation Report, Activity Account Report, and TABS Report. Motion by R. Pagel and second by K. Roe to approve the consent agenda items. Upon voice vote, the motion carried.
7. APPROVAL OF NOVEMBER BILLS AND PAYROLL: A motion by A. McKee and second by K. McKee to approve the payment of the bills and payroll. Upon roll call vote, the motion passed: 6-0-1.
8. RECOGNITION OF VISTORS: Christy Basham, Jenna Schroen, and Pam Lyons.
9. BUSINESS:
 - A. Motion by K. McKee and second by K. Roe to approve the 2016 Tax Levy. Upon roll call vote, the motion passed: 6-0-1.
 - B. Motion by K. McKee and second by R. Pagel to approve the employment of Marsha Murphy as head volleyball coach. Upon roll call vote, the motion passed: 6-0-1.
 - C. Motion by C. Gragert and second by R. Pagel to approve the employment of Rachel Fearman as assistant volleyball coach. Upon roll call vote, the motion passed: 6-0-1.
 - D. Motion by K. Roe and second by A. McKee to approve the destruction of executive session tapes of January 8, 2014; February 12, 2014; March 12, 2014; April 9, 2014; May 14, 2014; June 11, 2014; September 10, 2014; October 21, 2014; January 14, 2015; February 11, 2015; March 11, 2015; and April 8, 2015. Upon voice vote, the motion carried.
 - E. Motion by K. McKee and second by K. Roe to approve hosting a dance recital on January 15, 2017. Upon voice vote, the motion carried.
9. ANNOUNCEMENT AND DISCUSSION:
 - A. Supt. Hettmansberger discussed with the Board on purchasing playground equipment for the

Pre-K program.

- B. Supt. Hettmansberger presented the Board with the First Reading, PRESS Updates.
- C. Supt. Hettmansberger discussed with the Board the 2017-2018 School Calendar.
- D. Supt. Hettmansberger updated the Board with information on the district's finances.
- E. Supt. Hettmansberger discussed with the Board the Staff Christmas lunch.
- F. Discussion on cancelling school due to cold weather was heard. Usually if wind chill is negative 20 most likely school would be cancelled.

10. EXECUTIVE SESSION:

A motion by A. McKee and second by C. Gragert 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. (7:46 p.m.)

11. ACTION UPON RETURN TO OPEN SESSION:

No action was taken.

12. ADJOURNMENT:

Motion was made by K. Roe to adjourn the meeting and second by K. McKee. By voice vote, the motion was passed, 6-0. Meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Mark Hilleary, President

Kevin Roe, Secretary

