

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On February 8, 2017**

Board President Mark Hilleary called the meeting to order at 6:35 p.m.

PRESENT: Randy Pagel, Chad Gragert, Bonnie Bolen, Kara McKee, and Mark Hilleary

ABSENT: Aaron McKee and Kevin Roe

Also in attendance: Mark Hettmansberger, Superintendent

NOTICES, COMMUNICATIONS OR RECOGNITIONS

The Odell Rams News.

Mr. Hettmansberger read thank you notes from Bill and Bonnie Bolen; Karen Doughan; Judy Shepherd; Pam Pagel; Shirley Somodi and Marissa Somodi.

Board President Mark Hilleary recognized Sandy Erickson and Sarah Trainor as visitors.

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 Randy Pagel, seconded by Kara McKee as presented. Action: Passed.

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes from the Regular Board Meeting held on January 11, 2017 and Special Meeting Minutes of February 1, 2017.

Motion made by Randy Pagel, seconded by Kara McKee to approve. Action: Passed.

APPROVAL OF JANUARY BILLS AND PAYROLL

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

APPROVAL OF PLAYGROUND EQUIPMENT

Motion to approve the purchase of playground equipment was made by Kara McKee, seconded by Chad Gragert. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Kara McKee, and Mark Hilleary, Action: Passed.

ANNOUNCEMENT AND DISCUSSION

1) Supt. Hettmansberger discussed with the Board the track bus.

APPROVAL OF MOTION TO ADJOURN TO CLOSED MEETING

Motion to adjourn was made by Bonnie Bolen, seconded by Randy Pagel 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: 6:53 p.m.

ACTION AFTER EXECUTIVE SESSION

No action taken.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Kara McKee, seconded by Randy Pagel. Action: Passed.

Time of adjournment: 8:23 p.m.

Mark Hilleary, Board President

Kevin Roe, Secretary

