

**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 15, 2018**

Board President Kara McKee called the meeting to order at 7:05 p.m.

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

ABSENT: None

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

APPROVAL OF MOTION TO ADJOURN TO CLOSE SESSION MEETING

Motion to adjourn was made by Bonnie Bolen, seconded by Mark Tissiere 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: 7:06 p.m.

RETURNED TO OPEN SESSION

A motion was made by Emily Gall and seconded by Kevin Roe to return to open session. The board returned to open session. (8:04 p.m.)

NOTICES, COMMUNICATIONS OR RECOGNITIONS

The Odell Rams News

Lindsay Fearman and Jacob Negray attended the meeting.

CONSENT AGENDA

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

- 1) Minutes- Regular Board Meeting Minutes of January 10, 2018
- 2) Financial Report
- 3) Lunch Report
- 4) Transportation Report
- 5) Sports Boosters' Report

Motion to approve the consent agenda was made by Randy Pagel, seconded by Mark Tissiere as presented. Action: Passed.

APPROVAL OF JANUARY BILLS AND PAYROLL

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

APPROVAL OF THE PRESS POLICY UPDATES

A motion to approve the PRESS Policy Updates was made by Emily Gall, seconded by Kevin Roe. Upon Voice Vote, Action: Passed.

APPROVAL OF THE AMENDED 2017-2018 SCHOOL CALENDAR

A motion to approve the Amended 2017-2018 School Calendar was made by Mark Tissiere, seconded by Kevin Roe. Upon Voice Vote, Action: Passed.

APPROVAL OF THE SNOW REMOVAL AND MOWING BID

A motion to approve the Snow Removal and Mowing Bid from DCM Landscaping was made by Bonnie Bolen, seconded by Kevin Roe. Roll call, yeas—Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tisserie, Emily Gall, Kevin Roe, and Kara McKee. Action: Passed.

APPROVAL TO ACCEPT RESIGNATION.

This was tabled for executive session.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the Board the FOIA request he received.
- 2) Supt. Hettmansberger reported to the Board on the Health Life Safety Survey that was conducted by BLDD this summer.
- 3) Supt. Hettmansberger explained to the Board information on the TRS Cost Shift.

APPROVAL OF MOTION TO ADJOURN TO CLOSE SESSION MEETING

Motion to adjourn was made by Bonnie Bolen, seconded by Kevin Roe 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: 8:27 p.m.

RETURNED TO OPEN SESSION

A motion was made by Randy Pagel and seconded by Kevin Roe to return to open session. The board returned to open session. (9:43 p.m.)

Motion made by Emily Gall and seconded by Kevin Roe to accept the resignation of Leslie Johnson effective at the end of the school year. Roll call vote (0-7).

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Kevin Roe, seconded by Emily Gall. Voice Vote (7-0).

Time of adjournment: 9:50 p.m.

Kara McKee, Board President

Kevin Roe, Secretary