

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On January 11, 2017**

Board President Mark Hilleary called the meeting to order at 7:05 p.m.

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

ABSENT: Chad Gragert, Aaron McKee, and Kevin Roe

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Mr. Hettmansberger read thank you notes from Sue Francis and the Odell Village Board.

Board President Mark Hilleary recognized Sandy Erickson and Pam Pagel 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 Board meetings of Special Meeting held on December 7, 2016 regular and executive; regular and executive meetings on December 14, 2016.

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

APPROVAL OF DECEMBER BILLS AND PAYROLL

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

APPROVAL OF 2017-2018 SCHOOL CALENDAR

Motion to approve the 2017-2018 School Calendar was made by Randy Pagel, seconded by Kara McKee; Action: Passed.

APPROVAL OF HIRE OF TRANSPORTATION WORKER

Motion to approve to hire Joleen Bolen as Transportation Worker by Kara McKee, seconded by Bonnie Bolen, Roll Call, yeas-Randy Pagel, Bonnie Bolen, Kara McKee, and Mark Hilleary, Action: Passed.

APPROVAL OF RESOLUTION TO WAIVE OUT OF DISTRICT TUITION TO CHILDREN OF EMPLOYEES

Motion to approve the resolution to waive out of district tuition to children of employees by Kara McKee, seconded by Randy Pagel, Action: Passed.

APPROVAL OF PRESS POLICY UPDATES: 2:120, 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:20-E6, 2:220-E7, 2:220-E8, 4:60, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:60-E2, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30, 8:70

Motion to approve the PRESS Policy Updates was made by Randy Pagel, seconded by Bonnie Bolen, Action: Passed.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the Board the usage of cell phones by Junior High Students during their lunch period.
- 2) Supt. Hettmansberger informed the Board on the upcoming school board election that will be held on April 4, 2017. Six candidates are running for four seats. The candidates are Mark Hilleary, Mark Tisiere, Kathryn Noles, Kara McKee, Kevin Roe, and Emily Gall.
- 3) The February 8, 2017 meeting will start at 6:30 p.m. with executive session and the regular meeting will begin at 7 p.m.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Bonnie Bolen, seconded by Randy Pagel, Action: Passed.
Time of adjournment: 7:35 p.m.

Mark Hilleary, Board President

Kevin Roe, Secretary