

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On July 12, 2017**

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

PRESENT: Randy Pagel, Chad Gragert, Mark Tisiere, Emily Gall, Kevin Roe, and Kara McKee

ABSENT: Bonnie Bolen arriving at 7:55 p.m.

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

None

CONSENT AGENDA

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

- 1) Minutes-Amended Budget Hearing, Regular & Executive of June 14, 2017 and Special & Executive of July 3, 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 Chad Gragert as presented. Action: Passed.

APPROVAL OF JUNE BILLS AND PAYROLL

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

APPROVAL OF THE BUS ENGINE REBUILD

Motion to accept the approval of the Bus Engine Rebuild was made by Mark Tissiere, seconded by Chad Gragert. Roll Call, yeas-Randy Pagel, Chad Gragert, Mark Tissiere, Emily Gall, Kevin Roe and Kara McKee. Action: Passed.

APPROVAL OF THE PURCHASE OF A 15 PASSENGER VAN

Motion to accept the purchase of a 15 passenger van was made by Kevin Roe, seconded by Mark Tissiere. Roll Call, yeas-Randy Pagel, Chad Gragert, Mark Tissiere, Emily Gall, Kevin Roe and Kara McKee. Action: Passed.

APPROVAL OF THE PURCHASE OF FOB KEY SYSTEM

Motion to approve to re-key the school building was made by Mark Tissiere and second by Randy Pagel. The purchase for the Key Fob System was tabled at this time. Roll call, yeas-Randy Pagel, Chad Gragert, Mark Tissiere, Emily Gall, Kevin Roe and Kara McKee. Action: Passed.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the Board the transportation meeting that was held. A new format for the transportation report will be presented to the Board at the September meeting.
- 2) Supt. Hettmansberger presented information to the Board on the final FY 2017 financial numbers.
- 3) Supt. Hettmansberger informed the Board that BLDD was at the school for a 10 year Health-Life Safety Audit.
- 4) Supt. Hettmansberger informed the Board the auditors were at the school for the annual audit on Tuesday, July 11. The auditors will be present at the August meeting to report to the Board.
- 5) Discussion on the trophy case was heard.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Kevin Roe, seconded by Emily Gall. Action: Passed.
Time of adjournment: 8:32 p.m.

Kara McKee, Board President

Kevin Roe, Secretary