

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On June 14, 2017**

Board President Kara McKee called the meeting to order at 7:08 p.m.

PRESENT: Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tisiere, Emily Gall, and Kara McKee

ABSENT: Kevin Roe

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Thank you notes were read from Steve Hinz, Beth Muller, and from the Family of Don Foley.

CONSENT AGENDA

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

- 1) Minutes-Regular & Executive of May 10, 2017 and Special & Executive of May 17, 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 Randy Pagel, seconded by Bonnie Bolen as presented. Action: Passed.

APPROVAL OF MAY BILLS AND PAYROLL

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

APPROVAL OF THE AMENDED BUDGET FOR FY2017

Motion to accept the approval of the Amended Budget for FY2017 was made by Bonnie Bolen, seconded by Emily Gall. Roll Call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, and Kara McKee. Action: Passed.

APPROVAL OF THE PREVAILING WAGE RESOLUTION FY2018

Motion to accept the prevailing wage resolution FY2018 was made by Randy Pagel, seconded by Mark Tissiere. Roll Call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, and Kara McKee. Action: Passed.

APPROVAL OF SALARIES FOR NON-UNION STAFF

Motion to approve the FY18 raises of 3% for non-union staff members was made by Randy Pagel and second by Bonnie Bolen. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, and Kara McKee. Action: Passed.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the Board the school board convention which is held November 17, 18, & 19.
- 2) Supt. Hettmansberger presented information to the Board from Baxter Locksmith regarding changing the locks to the school building to a fob system. Supt. Hettmansberger will bring more information on this proposal to the July board meeting for further discussion.
- 3) Supt. Hettmansberger asked if the transportation committee would be able to meet in the next couple weeks.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Randy Pagel, seconded by Emily Gall. Action: Passed.
Time of adjournment: 8:20 p.m.

Kara McKee, Board President

Kevin Roe, Secretary