

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

Board President Mark Hilleary called the meeting to order at 7:00 p.m.

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

ABSENT: Aaron McKee

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

The Odell Rams News.

IASB Constitution and Position Statements were handed out to the board members.

Leslie Johnson attended the meeting.

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 Bonnie Bolen, seconded by Kevin Roe as presented. Action: Passed.

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes from the Regular Board Meeting held on February 8, 2017 and Executive Meeting Minutes of February 8, 2017.

Motion made by Bonnie Bolen, seconded by Kevin Roe to approve. Action: Passed.

APPROVAL OF FEBRUARY BILLS AND PAYROLL

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

APPROVAL OF GYM FLOOR CLEANING AND RECOATING

Motion to approve the gym floor cleaning and recoating was made by Randy Pagel, seconded by Chad Gragert. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Kevin Roe, Kara McKee, and Mark Hilleary, Action: Passed.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the Board the track bus.
- 2) Mark Hilleary informed the board that Sports Boosters are looking for projects to do for the school. The Sports Boosters are interested in the possibility of installing a new trophy case in the new addition by the doors at the north side of the building.
- 3) This year's athletic banquet was discussed.
- 4) The new playground equipment arrived and is being stored at the bus garage until installation.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Kara McKee, seconded by Kevin Roe. Action: Passed.

Time of adjournment: 7:21 p.m.

Mark Hilleary, Board President

Kevin Roe, Secretary

