

**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 14, 2018**

Board President Kara McKee called the meeting to order at 7:00 p.m.

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

ABSENT: Kevin Roe

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

The Odell Rams News

A thank you card was read from the Family of Leland Roe.

Sarah Oswald and Julie Stricklin attended the meeting.

Mrs. Stricklin reported to the Board on the Livingston County Math Competition held at Caterpillar in Pontiac. Five seventh graders and five eighth graders attended. The seventh graders received third place while the eighth graders received fifth place.

CONSENT AGENDA

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

- 1) Minutes- Regular Board Meeting Minutes of February 15, 2018
Executive Session Minutes of February 15, 2018
Special Meeting Minutes of March 7, 2018

Executive Session Minutes of March 7, 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 FEBRUARY BILLS AND PAYROLL

Motion to approve the February bills and payroll 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 2018-2019 FEE SCHEDULE

A motion to approve the 2018-2019 Fee Schedule was made by Bonnie Bolen, seconded by Randy Pagel. Upon Voice Vote, Action: Passed.

APPROVAL OF THE SPRING DANCE RECITAL

A motion to approve the Spring Dance Recital that is being held on April 29, 2018 was made by Mark Tissiere and seconded by Chad Gragert. Upon Voice Vote, Action: Passed.

APPROVAL OF COMPENSATION ADJUSTMENT FOR BOOKKEEPER

This was tabled for executive session.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the Board the situation with the track bus. The district has no extra drivers for this as of right now. Athletic Director, Brian Fearman will be holding a meeting with the parents to discuss carpooling and the use of the school van.
- 2) Supt. Hettmansberger presented to the Board some quotes from Absolute Mobile Services for sound system in the gym. The building committee will meet to discuss different options for the sound system.
- 3) Discussion on the new playground equipment was heard. Gary Wykes will be installing the equipment.

APPROVAL OF MOTION TO ADJOURN TO CLOSE SESSION MEETING

Motion to adjourn was made by Randy Pagel, seconded by Bonnie Bolen 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: 7:36 p.m.

RETURNED TO OPEN SESSION

A motion was made by Chad Gragert and seconded by Randy Pagel to return to open session. The board returned to open session. (8:57 p.m.)

A motion made by Emily Gall and seconded by Bonnie Bolen to set bookkeeper's salary at \$18.00/hour effective July 1, 2018. Roll call vote (6-0).

APPROVAL OF MOTION TO ADJOURN

A motion to adjourn was made by Randy Pagel, seconded by Emily Gall. Voice Vote (6-0). Time of adjournment: 9:00 p.m.

Kara McKee, Board President

Kevin Roe, Secretary