

Odell Grade School District #435
Odell, IL 60460

Board of Education Meeting
November 9, 2016
Odell Grade School Library

OFFICIAL MINUTES

1. CALL TO ORDER: The meeting was called to order by Mark Hilleary at 6:00 p.m.
2. ROLL CALL: Mr. Hettmansberger called the roll with the following members answering, "present": Aaron McKee, Randy Pagel, Chad Gragert, Bonnie Bolen, Kara McKee and Mark Hilleary. Absent was Kevin Roe.
3. EXECUTIVE SESSION: A motion by Randy Pagel and second by Chad Gragert to enter executive session 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). Upon voice vote, the motion carried. (6:01p.m.)
4. RETURN TO OPEN SESSION: A motion was made by Randy Pagel and second by Kara McKee to return to open session. Upon voice vote, the motion carried. (7:49 p.m.)
5. COMMUNICATIONS: The Odell Rams News
6. APPROVAL OF MINUTES: A motion by Bonnie Bolen and second by Aaron McKee to approve the regular school board minutes of October 12, 2016 and executive session minutes of October 12, 2016. Upon roll call vote, the motion passed: 6-0-1.
7. CONSENT AGENDA *ITEMS: Financial Report, Lunch Report, Transportation Report, Activity Account Report, Sports Booster's Report, and TABS Report. Motion by Bonnie Bolen and second by Aaron McKee to approve the consent agenda items. Upon voice vote, the motion carried.
8. APPROVAL OF OCTOBER BILLS AND PAYROLL: A motion by Kara McKee and second by Randy Pagel to approve the payment of the bills and payroll. Upon roll call vote, the motion passed: 6-0-1.
9. RECOGNITION OF VISTORS: Julie Stricklin, Lindsay Fearman, Megan Todd, Ana Vieira, Sandy Erickson, Barb Roe, Amber Tarnowski, Grace Mathus, Richard Mathus, Susan Mathus, Elizabeth Fraher, David Mabe, Mikey Mabe, and Haleigh Mabe.
10. BUSINESS:
 - A. A motion by Aaron McKee and second by Chad Gragert to approve the Computer Policy. Upon voice vote, the motion passed.
 - B. A motion by Kara McKee and second by Aaron McKee to approve the date of December 14, 2016 at 7 p.m. for the Waiver Hearing. Upon voice vote, the motion passed.

11. ANNOUNCEMENT AND DISCUSSION:

- A. Supt. Hettmansberger discussed with the Board the Tax Levy. No increase is recommended by Supt. Hettmansberger. The Board will vote on this at the December 14 board meeting.
- B. Discussion on a Pre-K playground area was heard. TABS was confronted on possibly helping with this project.

12. EXECUTIVE SESSION:

Motion was made by Kara McKee and second by Bonnie Bolen to enter executive session 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). Upon voice vote the motion carried. (8:22 p.m.)

13. ACTION UPON RETURN TO OPEN SESSION:

No action was taken.

14. ADJOURNMENT:

A motion by Kara McKee and second by Bonnie Bolen to adjourn the meeting, upon voice vote, the motion carried. The meeting adjourned at 9:41 p.m.

Respectfully submitted,

Mark Hilleary, President

Kevin Roe, Secretary

