

**MINUTES OF A  
REGULAR MEETING  
OF  
THE BOARD OF EDUCATION  
OF  
ODELL GRADE SCHOOL DISTRICT #435  
Held in the Odell Grade School Library  
On October 11, 2017**

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

**PRESENT: Randy Pagel, Chad Gragert, Bonnie Bolen, Emily Gall, Kevin Roe, Kara McKee.**

**ABSENT: Mark Tisiere**

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

**NOTICES, COMMUNICATIONS OR RECOGNITIONS**

Pam Pagel and Megan Todd attended the meeting.  
Thank you notes were read from Bob and Joleen Bolen, The Family of Randy Fearman, and the Livingston County Ag Board.

**CONSENT AGENDA**

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

- 1) Minutes- Revised Regular Board Meeting Minutes of August 9, 2017  
Budget Hearing Minutes of September 13, 2017  
Regular Board Meeting Minutes of September 13, 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 Kevin Roe as presented. Action: Passed.

#### **APPROVAL OF SETPEMBER BILLS AND PAYROLL**

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

#### **APPROVAL OF THE PRESS POLICY UPDATES**

A motion to approve the PRESS Policy Updates was made by Randy Pagel, seconded by Emily Gall. Voice vote, all voted yea.

#### **APPROVAL OF GIRL'S BASKETBALL VOLUNTEER ASSISTANT COACH**

A motion to approve Tim Burger as Volunteer for Girls' Basketball Assistant Coach was made by Bonnie Bolen and seconded by Kevin Roe. Voice vote, 5 yeas, 1 nay, and 1 absent.

#### **ANNOUNCEMENT AND DISCUSSION**

- 1) Supt. Hettmansberger discussed the school board convention with The Board.
- 2) Supt. Hettmansberger updated the Board on the new carpet. The cost would be approximately \$4,000.00. This would include main office, Karen's office, Mrs. Muller's room, Mrs. Adams' Room, and the library. More discussion will take place at the November 8<sup>th</sup> board meeting.
- 3) Supt. Hettmansberger informed the Board of a FOIA request. The request was from America's Watchdogs from Paris, IL for information on the debt information of the school district.
- 4) Supt. Hettmansberger discussed with the Board about the request from the Odell Fire Department for old bus #1 for a training tool. The board agreed to donate the bus to the fire department at no cost.
- 5) Supt. Hettmansberger informed the Board of the situation with BSBC and OSF regarding the health insurance for the staff members. Mike Johnson from BPA sent an email out to the staff explaining the situation on Tuesday, October 10.
- 6) Supt. Hettmansberger updated the Board that no contractors had submitted any bids to the school district for the preschool playground equipment.

**APPROVAL OF MOTION TO ADJOURN**

Motion to adjourn was made by Kevin Roe, seconded by Emily Gall. Action: Passed.

Time of adjournment: 7:25 p.m.

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Kara McKee, Board President

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Kevin Roe, Secretary