

Odell Grade School District #435  
Odell, IL 60460

Board of Education Meeting  
October 12, 2016  
Odell Grade School Library

## OFFICIAL MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Mark Hilleary at 7:07 p.m.
2. **ROLL CALL:** Mrs. Francis called the roll with following members answering, “present”: Randy Pagel, Bonnie Bolen, Kevin Roe, Kara McKee, and Mark Hilleary. Supt. Mark Hettmansberger was also in attendance. Absent was Aaron McKee. Chad Gragert arrived at 7:30 p.m.
3. **EXECUTIVE SESSION:**  
A motion by Bonnie Bolen and second by Kara McKee 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. (7:08 p.m.)
4. **RETURN TO OPEN SESSION:**  
A motion was made by Kara McKee and second by Kevin Roe to return to open session. Upon voice vote, the motion carried. (7:50 p.m.)
5. **COMMUNICATIONS:**  
A copy of the Odell Rams News and 2016 IASB Resolutions Report were presented to the Board.
6. **APPROVAL OF MINUTES:**  
A motion by Bonnie Bolen and second by Kevin Roe to approve the regular, executive session, and budget hearing school board minutes of September 14, 2016. Upon roll call vote, the motion passed: 6-0-1.
7. **CONSENT AGENDA \*ITEMS:**  
Financial Report, Lunch Report, Transportation Report, Activity Account Report, TABS Report, and Sports Boosters Report. A motion by Bonnie Bolen and second by Kevin Roe to approve the consent agenda items. Upon voice vote, the motion carried.

8. APPROVAL OF SEPTEMBER BILLS AND PAYROLL:  
A motion by Kevin Roe and second by Chad Gragert to approve the payment of bills and payroll. Upon roll call vote, the motion passed: 6-0-1.
9. RECOGNITION OF VISTORS:  
Julie Flynn, Pam Pagel, Susan Mathus, Richard Mathus, David Mabe, and Elizabeth Fraher.
10. BUSINESS:  
  
A. Motion by Kevin Roe and second by Randy Pagel to approve the Concussion Policy. Upon voice vote, the motion carried.
11. ANNOUNCEMENT AND DISCUSSION:  
  
A. Supt. Hettmansberger and the Technology Committee updated the Board on the progress of the Chromebooks project.  
  
B. Supt. Hettmansberger discussed with the Board on the upcoming School Board Election, which will be held on April 4, 2017. Election packets are available at the County Clerk's Office in Pontiac for anyone wishing to run.
12. EXECUTIVE SESSION:  
A motion by Kevin Roe 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. (8:14 p.m.)
13. ACTION UPON RETURN TO OPEN SESSION:  
No action was taken.
14. ADJOURNMENT:  
A motion was made by Chad Gragert and second by Kevin Roe to adjourn the meeting. Upon voice vote, the motion carried. (9:25 p.m.)

Respectfully submitted,

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Mark Hilleary, President

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Kevin Roe, Secretary

