

Odell Grade School District #435
Odell, IL 60460

Board of Education Meeting
September 14, 2016
Odell Grade School Library

OFFICIAL MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Mark Hilleary at 7:02 p.m.
2. **ROLL CALL:** Mrs. Francis called the roll with the following members answering, "present": Randy Pagel, Bonnie Bolen, Kevin Roe, and Mark Hilleary. Supt. Mark Hettmansberger was also in attendance. Absent were Aaron McKee, Kara McKee and Chad Gragert.
3. **COMMUNICATIONS:** Thank you notes were read from Sue Francis and Shirley Somodi.

Leo Johnson was at the meeting to discuss the benefits of the enterprise zone and to show how the district has benefited from the enterprise zone.
4. **APPROVAL OF MINUTES:** A motion by Kevin Roe and second by Randy Pagel to approve the regular and executive session school board minutes of August 10, 2016. Upon voice vote, the motion passed: 4-0-3.
5. **CONSENT AGENDA *ITEMS:** Financial Report, Lunch Report, Transportation Report, Activity Account Report, and TABS Report. Motion by Kevin Roe and second by Randy Pagel to approve the consent agenda items. Upon voice vote, the motion carried.
6. **APPROVAL OF AUGUST BILLS AND PAYROLL:** A motion by Bonnie Bolen and second by Randy Pagel to approve the payment of the bills and payroll. Upon roll call vote, the motion passed: 4-0-3.
7. **RECOGNITION OF VISTORS:** Leo Johnson, Julie Flynn and Beth Muller.
8. **BUSINESS:**
 - A. Motion by Randy Pagel and second by Kevin Roe to accept the FY 2017 Budget Upon roll call vote, the motion passed: 4-0-3.
 - B. Motion by Bonnie Bolen and second by Kevin Roe to approve the application for recognition of schools. Upon voice vote, the motion carried.
 - C. Motion by Randy Pagel and second by Bonnie Bolen to approve the purchase of a bus from Midwest Transit Equipment at a cost of \$33,030.00. Upon roll call vote, the motion passed: 4-0-3.
 - D. Motion by Bonnie Bolen and second by Kevin Roe to approve the PRESS Policy Updates. Upon voice vote, the motion passed.
 - E. Motion by Bonnie Bolen and second by Kevin Roe to approve a donation to the Village of Odell in the amount of \$2,500.00. Upon roll call vote, the motion passed: 4-0-3.
 - F. Motion by Kevin Roe and second by Randy Pagel to approve the Wrestling Co-op with Dwight.

Upon voice vote, the motion passed.

G. Action to terminate bus driver was tabled for executive session.

9. ANNOUNCEMENT AND DISCUSSION:

- A. Supt. Hettmansberger discussed with the Board the IASB/IASA/ISBO conference.
- B. Technology Committee presented information on Chrome Books. The committee visited Pontiac Junior High on September 13 to look at their Chrome book program. The board would like to implement the Chrome Book program to the junior high students starting the second semester of this school year.

10. EXECUTIVE SESSION:

A motion by Kevin Roe and second by Randy Pagel 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. (7:57 p.m.)

11. ACTION UPON RETURN TO OPEN SESSION:

Motion made by Kevin Roe and second by Bonnie Bolen to dismiss Kerry Lundberg as a bus driver. Upon roll call vote, the motion passed: 4-0.

12. ADJOURNMENT:

Motion made by Kevin Roe and second by Randy Pagel to adjourn the meeting. Upon voice vote, the motion carried. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Mark Hilleary, President

Kevin Roe, Secretary

