

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On September 13, 2017**

Board Vice-President Randy Pagel called the meeting to order at 7:02 p.m.

PRESENT: Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tisiere, and Emily Gall.

ABSENT: Kara McKee and Kevin Roe

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Beth Muller and Pam Pagel attended the meeting.

CONSENT AGENDA

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

- 1) Minutes-Regular Board Meeting Minutes of August 9, 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 with the exception of the Regular Board Meeting Minutes of August 9, 2017 being removed was made by Bonnie Bolen, seconded by Chad Gragert as presented. Action: Passed.

APPROVAL OF AUGUST BILLS AND PAYROLL

Motion to approve the August bills and payroll was made by Emily Gall, seconded by Mark Tissiere. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, and Emily Gall. Action: Passed.

APPROVAL OF THE FY 2018 BUDGET

A motion to accept the FY 2018 Budget was made by Bonnie Bolen and second by Chad Gragert. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, and Emily Gall. Action: Passed

APPROVAL TO HIRE ATHLETIC DIRECTOR

A motion to approve the employment of Brian Fearman as athletic director was made by Chad Gragert and second by Emily Gall. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, and Emily Gall. Action: Passed

ACCEPTANCE OF RESIGNATIONS

A motion to accept the resignations with regrets of Megan Todd and Pam Pagel as scholastic bowl sponsors was made by Bonnie Bolen, seconded by Randy Pagel. Upon voice vote, the motion carried.

APPROVAL OF THE LIMIT OF KEYS TO EMPLOYEES

A motion to approve the limit of keys to employees with the exception of the Odell Fire Department to access the building for emergencies was made by Mark Tissiere and second by Emily Gall. Voice Vote, yeas-Randy Pagel, Chad Gragert, Mark Tissiere, and Emily Gall; nay-Bonnie Bolen. Motion carried.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger updated the Board on the State Finances. Leo Johnson will be at the October 11th board meeting to discuss the wind farm abatement and etc.
- 2) Supt. Hettmansberger discussed with the Board on the installation of the Pre-K playground equipment. Supt. Hettmansberger recommended to the Board to obtain bids from area contractors for the job.

3) Supt. Hettmansberger discussed with the Board on Saunmein hosting one of the home volleyball games over at the Saunemin Grade School.

4) Supt. Hettmansberger discussed with the Board on installing new carpet in the Superintendent's office, Secretary's office, Judy Adam's classroom, Beth Muller's classroom at a cost of \$2,300.00. The library carpet was mentioned as possibly be replace as well.

5) Supt. Hettmansberger informed the Board of the removal of old bus #1. The scrap yard does not want it. The Board recommended putting an ad in the newspaper.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Emily Gall, seconded by Mark Tissiere. Action: Passed.
Time of adjournment: 8:00 p.m.

Kara McKee, Board President

Kevin Roe, Secretary