

**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 12, 2018**

Board President Randy Pagel called the meeting to order at 7:05 p.m.

PRESENT: Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, and Kate Noles.

ABSENT: Kevin Roe

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Thank you notes were read from Dee Hanner and Beth Muller.

Supt. Hettmansberger informed the Board that Randy Pagel will be recognized as Master Board Member at the Fall IASB meeting on October 11 at Prairie Central Junior High School.

Sandy Erickson and John Ribordy attended the board meeting.

CONSENT AGENDA

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

- 1) Minutes-Regular Board Meeting Minutes of August 8, 2018
- 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 Bonnie Bolen, second by Kate Noles as presented. Action: Passed.

APPROVAL OF AUGUST BILLS AND PAYROLL

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

APPROVAL OF THE FY 2019 BUDGET

A motion to accept the FY 2019 Budget was made by Chad Gragert and second by Emily Gall. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, and Kate Noles. Action: Passed

ACTION TO AMEND THE 2018-2019 PUBLIC SCHOOL CALENDAR

A motion to approve the action to amend the 2018-2019 Public School Calendar was made by Bonnie Bolen and second by Randy Pagel. Upon Voice Vote, the motion carried.

ACTION TO PERMANENTLY TRANSFER \$14,000.00 FROM WORKING CASH TO CAPITAL PROJECTS FUND

A motion to accept the action to permanently transfer \$14,000.00 from the Working Cash Fund to the Capital Projects Fund was made by Emily Gall and second by Mark Tissiere. Roll Call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, and Kate Noles. Action: Passed.

APPROVAL TO ABATE \$14,000.00 FROM THE WORKING CASH FUND

A motion to approve the abatement of \$14,000.00 from the Working Cash Fund was made by Bonnie Bolen and second by Emily Gall. Roll Call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, and Kate Noles. Action: Passed.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed with the Board the bus drivers' wages and the shortage of bus drivers in the school district.
- 2) Supt. Hettmansberger updated the Board on Bus 7. Supt. Hettmansberger was advised by the board to look into replacing Bus 7.

3) Supt. Hettmansberger informed the Board on the school board election which will be held on April 2, 2019. There are 3 four year term positions and 1 two year position open. The first day anyone can pick up their school board member packets will be September 18 at the County Clerk's Office in Pontiac. Any questions about serving on the School Board contact the County Clerk's Office.

4) Mark Tissiere announced that a fundraiser for Olivia Noles is slated for Saturday, November 10, 2018 from 5-9 p.m. at the Odell Knights of Columbus Hall.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Chad Gragert, seconded by Mark Tissiere. Action: Passed.

Time of adjournment: 7:59 p.m.

Randy Pagel, Board President

Kevin Roe, Secretary