

St. Elmo Board of Education, October 17, 2018

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Wednesday, October 17, 2018. Present were: Mindy Healy, Kevin Maxey, Shannon Moss, and Doug Aderman. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Ashley Towler, Marcia Heckert, Emma Gathe, Kolton Sapp and Shelby Niehaus.

Roll Call

Consent Agenda

Motion by Aderman seconded by Healy to approve the consent agenda items: Meeting Minutes from September 19, 2018 Regular Board meeting and Special Meeting Minutes from October 1, 2018, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

Old Business

Motion by Maxey seconded by Healy to adopt the Resolution directing the Regional Superintendent of School for the County of Fayette, Illinois, to certify to the County Clerk of said County the question of imposing a retailer's occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 2nd day of April, 2019 as presented. Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

Motion by Healy seconded by Aderman to approve the Intergovernmental Agreement with Vandalia School District for Special Education Program was approved. Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

New Business

Motion by Aderman seconded by Healy to approve FFA students to attend National Convention was approved Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

Motion by Aderman seconded by Healy to approve Ashley Towler to be added to existing financial accounts was approved. Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

Motion by Healy seconded by Aderman to enter into Closed Session to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity at 7:40pm was approved. Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

Motion by Aderman seconded by Healy to enter into open session at 10:10pm was approved. Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

Motion by Healy seconded by Aderman to approve Landon Feezel as 5th grade basketball coach was approved. Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

Motion by Aderman seconded by Healy to approve Zeke Asher as 6th grade basketball coach was approved. Ayes: Aderman, Healy, Maxey, and Moss. Nays: None.

Motion by Aderman seconded by Healy to adjourn. Ayes: 4 Nays: 0

Meeting adjourned at 10:12pm.

Signed: 
Board President

Attest: 
Board Secretary