

St. Elmo Board of Education, September 19, 2018

The Board of Education of St. Elmo Community School District No. 202 met in Special Session at 7:15pm for the Budget Hearing and Regular Session began at 7:30pm Wednesday, September 19, 2018. Present were: Andra Carson, Kevin Maxey, Shannon Moss, and Mindy Healy. Also present were Julie Healy, Brian Garrard, Sean Hannagan, Jill Hill, and Shelby Niehaus.

Budget Hearing

Roll Call

Motion by Moss seconded by Carson to Open Fiscal Year 2019 Budget Hearing. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Discussion/Presentation of FY'19 Budget.

Motion by Moss seconded by Healy to Close Fiscal Year 2019 Budget Hearing. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Moss seconded by Carson to adjourn. Ayes: 4 Nays: 0

Adjourn

Regular Meeting

Roll Call

Consent Agenda

Motion by Moss seconded by Healy to approve the consent agenda items: Meeting Minutes from August 20, 2018 Regular Board meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Old Business

Discussion of County Schools Facilities Sales Tax was presented by Mrs. Healy

New Business

Motion by Healy seconded by Moss to adopt the Fiscal Year 2019 Budget as presented. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Healy seconded by Moss to approve the Joint Agreement Resolution with OKAW Area Vocational Center was approved. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Moss seconded by Healy to approve Administrator and Teacher Salary Benefits Report per Sections 10-20.47 and 34-18.38 of Illinois School Code was approved Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Healy seconded by Moss to approve contract with Apptegy was approved. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Moss seconded by Carson 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 7:53pm was approved. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Healy seconded by Moss to enter into open session at 9:16pm was approved. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Healy seconded by Moss to accept resignation from Jill Hill as district bookkeeper was approved.
Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Moss seconded by Healy to approve Marcia Heckert, District Treasurer as interim bookkeeper was approved. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

Motion by Healy seconded by Moss approve Zeke Asher as Volunteer Assistant Jr. High Basketball Coach was approved. Ayes: Carson, Maxey, Healy, and Moss. Nays: None.

IASB Annual Fall Division Meeting, October 23, 2018 at Nokomis.

Motion by Moss seconded by Carson to adjourn. Ayes: 4 Nays: 0

Meeting adjourned at 9:11pm.

Signed: Ken Remy
Board President

Attest: David Moss
Board Secretary