

**SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES**

September 28, 2018

The special meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on September 28, 2018, at 5:30 p.m., at the Sullivan High School Media Center within the boundaries of said District.

The President called the meeting to order and requested roll be called. Upon roll being called the following members answered and were found to be present: Steve Poland, Erik Stollard, Ann Wheeler, Jeff White. Tyson Grooms, Zach Horn, and Norman Wood did not answer and were found to be absent.

Administrators present: Ted Walk

Visitors present: Christy Molzen, Reid Molzen and Becky Batman

President White appointed Erik Stollard secretary pro tem.

President White asked if anyone had requested to speak to the Board this evening. No one had requested to address the Board.

President White opened the budget hearing. Superintendent Walk informed the Board that the District has a balanced budget. The District is approximately \$130,000 in the black in operating funds. Superintendent Walk thanked Christy Molzen for all of her work on the budget. Mr. Walk added that he is putting \$150,000 in capital projects for building maintenance stating that he hopes to address flooring in the elementary school and replacing kitchen equipment in the next five years.

Poland moved that the budget hearing be closed. Upon being seconded by Wheeler, the President put the question and roll being called, the following members voted:

Yea: Poland, Stollard, Wheeler, White
Nay: None
Absent: Grooms, Horn, Wood

Whereupon, the President declared said motion carried.

Superintendent Walk asked the Board to adopt the attached Resolution and approve the 2018-2019 Budget as discussed in the budget hearing.

Poland moved that the Board adopt the attached Resolution and approve the 2018-2019 budget as presented. Upon being seconded by Wheeler, the President put the question and roll being called, the following members voted:

Yea: Poland, Stollard, Wheeler, White
Nay: None
Absent: Grooms, Horn, Wood

Whereupon, the President declared said motion carried.

Superintendent Walk stated that the air conditioning unit in the elementary school office is no longer working. The unit is over 23 years old and would cost in excess of \$5,000 to repair. The request is to approve a health life safety amendment to replace the air conditioning unit in the elementary school office in the amount of \$13,992. The next step is to submit an application for approval to the Illinois State Board of Education. A determination of amounts would be made by the State Superintendent of Education.

Wheeler moved that the Board authorize the Superintendent to submit the Health, Life, Safety Application for replacing the specified air conditioning unit to the Illinois State Board of Education. Upon being seconded by Poland, the President put the question and roll being called, the following members voted:

Yea: Poland, Stollard, Wheeler, White
Nay: None
Absent: Grooms, Horn, Wood

Whereupon, the President declared said motion carried.

Poland moved the meeting be adjourned. Upon said motion being seconded by Wheeler, the President put the question and the roll being called, the following members voted:

Yea: Poland, Stollard, Wheeler, White
Nay: None
Absent: Grooms, Horn, Wood

Whereupon, the President declared said meeting adjourned at 5:40 p.m.

Respectfully submitted,

Erik Stollard, Secretary Pro Tem

Attest:

Jeff White, President