MINUTES CHRISTOPHER UNIT SCHOOL DISTRICT #99 BOARD OF EDUCATION MONDAY, JULY 23, 2018 TEACHERS LOUNGE 5:30 PM

President Karla McDonald called the meeting to order at 5:30 PM. She asked that everyone stand for the pledge of allegiance. Roll call: Present: McDonald, Mazur, Anderton, Stallman, Hammonds and Raben. Absent: Bond. Motion carried

A motion was made by Hammonds and seconded by Anderton to adjourn to executive session to discuss personnel at 5:31 PM. Roll call vote: YEA: Anderton, Stallman, Hammonds, McDonald, Mazur and Raben. NEA: none. Absent: Bond. Motion carried.

A motion was made by Anderton and seconded by Raben to return to regular session at 6:08 PM. Roll call vote: YEA; Anderton, Stallman, Hammonds, McDonald, Mazur and Raben. NEA: none. Absent: Bond. Motion carried.

A motion was made by Stallman and seconded by Raben to approve Consent Agenda items:

- 1. June Board Minutes
- 2. Board Bills
- 3. Treasurer's Report
- 4. Acknowledge Retirement

Roll call vote:YEA: Stallman, Hammonds, McDonald, Raben, Anderton and Mazur. NEA: none. Absent: Bond. Motion carried.

A motion was made by Hammonds and seconded by Stallman to employ Debbie Kirkpatrick as ½ Core Interventionist Teacher, ½ Para Professional for 2018-2019. Roll call vote: YEA: McDonald, Hammonds, Raben, Anderton, Stallman and Mazur. NEA: None. Absent: Bond. Motion carried.

A motion was made by Anderton and seconded by Hammonds to employ Dianna Helfrich as a paraprofessional for 2018-2019 school year. Roll call vote: YEA: Hammonds, Raben, Anderton, Stallman, Mazur and McDonald. NEA: none. Absent: Bond. Motion carried.

A motion was made by Stallman and seconded by Mazur to employ Tiffanie Hobbs as Grant Coordinator. Roll call vote: YEA: Raben, Anderton, Stallman, Mazur, McDonald, and Hammonds. NEA: none. Absent: Bond. Motion carried.

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A motion was made by Hammonds and seconded by Anderton to adjourn the regular Board meeting at 6:17 PM. Roll call vote: YEA: McDonald, Anderton, Stallman, Hammonds, Raben and Mazur, NEA: none. Absent: Bond.

Karla McDonald - President

Francie Fourez - Board Secretary