

MINUTES  
Christopher Unit School District #99 Board of Education  
Tuesday, January 29, 2019  
CHS Library  
5:30 PM

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

A motion was made by Anderton and seconded by Stallman to adjourn to Executive Session to discuss personnel at 5:31 PM. All those in favor, please signify by saying aye, those opposed, like sign. Absent: Hammonds and McDonald. Motion passes.

A motion was made by Stallman and seconded by Mazur to return to regular session at 5:54 PM. All those in favor, please signify by saying aye, those opposed, like sign.. Absent: Hammonds and McDonald. Motion passes.

A motion was made by Stallman and seconded by Mazur to approve the Consent Agenda:

- A. December Board Minutes
- B. Board Bills
- C. Treasurer's Report
- D. Acknowledge Resignation

Roll call vote: YEA: Raben, Anderton, Bond, Mazur, and Stallman. NEA: none. Absent: Hammonds and McDonald. Motion passes. 5-0

A motion was made by Mazur and seconded by Raben to approve Basinger Architects as the Districts new Architect Firm. All those in favor, please signify by saying aye, those opposed. Like sign. Absent: Hammonds and McDonald. Motion passes. 5-0

A motion was made by Stallman and seconded by Raben to take action of Executive Session minutes and disposal of Executive Session verbatim and audio recordings. Roll call vote: YEA: Stallman, Bond, Hammonds, Raben, Mazur and Anderton. NEA: none. Absent: Hammonds and McDonald. Motion passes. 5-0

A motion was made by Anderton and seconded by Mazur to approve the 2018-2019 Certified, Honorable Dismissal List. Roll call vote: YEA: Raben, Hammonds, Anderton, Stallman, Mazur and Bond. NEA: none. Absent: Hammonds and McDonald. Motion passes. 5-0

A motion was made by Stallman and seconded by Anderton to hire Adam Rosho as the CES Volleyball coach. And to hire Aaron Crow as the CHS assistant track coach. Roll call vote: YEA: Hammonds, Bond, Anderton, Mazur, Raben and Stallman. NEA: none. Absent: Hammonds and McDonald. Motion passes.5-0

A motion was made by Anderton and seconded by Stallman to adjourn the Regular Board meeting at 6:14 PM. All those in favor, please signify by saying aye, those opposed, like sign. Motion passes.

  
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Susan Raben - Vice President  
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Francie Fourez - Board Secretary