Minutes

Christopher Unit School District #99 Board of Education Monday, September 23, 2019 CHS Library 5:30 pm

President Joe Anderton called the meeting to order at 5:28 PM. He asked that everyone stand for the pledge of allegiance. Roll call: Anderton, Bond, Hargis, Janello, Mazur, Raben and Stallman. Absent: none.

A motion was made by Bond and seconded by Stallman to adjourn to Executive Session at 5:40 PM. All those in favor, please signify by saying aye, those opposed like sign. Motion passes.

A motion was made by Raben and seconded by Stallman to return to regular session at 5:48 PM. All those in favor, please signify by saying aye, those opposed like sign. Motion passes.

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

- a. August Board Minutes
- b. Board bills
- c. Treasurer's report

Roll call vote: YEA: Bond, Hargis, Janello, Mazur, Raben, Stallman and Anderton. NEA: none. Absent: none. Motion passes. 7-0

A motion was made by Stallman and seconded by Raben to hire Dhana Wheeler as the Student Council Sponsor for the 2019-2020 school year. Roll call vote: YEA: Hargis, Janello, Mazur, Raben, Stallman, Anderton and Bond. NEA: none. Absent: none. . Motion passes. 7-0

A motion was made by Raben and seconded by Bond to Approve the CES and CHS Crisis Management Plan. All those in favor, please signify by saying aye, those opposed like sign. Motion passes. 7-0

A motion was made by Janello and seconded by Mazur to approve the Terms-of Use procedures for Board Policy 8:20. Roll call vote: Janello, Mazur, Raben, Stallman, Anderton, Bond and Hargis. NEA: none. Absent: none. Motion passes. 7-0

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A motion was made by Hargis and seconded by Stallman to approve the Collective Bargaining Agreement with CFT, Local 3843. Roll call vote: Mazur, Raben, Stallman, Anderton, Bond, Hargis and Janello. NEA: none. Absent: none. Motion passes. 7-0

A motion was made by Mazur and seconded by Raben to increase the certified substitute daily rate of compensation to \$80 plus TRS. All those in favor, please signify by saying aye, those opposed, like sign. Motion passes. 7-0

A motion was made by Stallman and seconded by Raben to adjourn the regular school board meeting at 6:15 PM. All those in favor, please signify by saying aye, those opposed like sign. Motion passes. 7-0

Gary Joe Anderton - Board President

Francie Fourez - Board Secretary