## MINUTES

## Christopher Unit School District #99 Board of Education Monday, November 19, 2018 CHS Library 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: McDonald, Stallman, Mazur, Hammonds and Anderton. Absent: Bond and Raben.

No Executive Session.

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

- a. October Board minutes
- b. Board bills
- c. Treasurer's report

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

A motion was made by Mazur and seconded by Anderton to consider and action on 2018 payable 2019 Tax Levy. All in favor, please signify by saying aye, those opposed, like sign. Motion passes. Absent: Bond and Raben.

A motion was made by Stallman and seconded by Anderton to set time and date for Truth in Taxation Hearing for December 18, 2018 at 4:55 PM. This will be right before the regular board meeting at 5:00 PM. All in favor, please signify by saying aye, those opposed, like sign. Motion passes. Absent: Bond and Raben.

Administrator's Report:

Mrs. Houses room totally operational.

Jr. High Student Council hosted the Veteran's Day Breakfast. It was a Huge success.

Semester Exams: December 18 & 19 Band Concert: December 9 - 3 PM

Just to name a few things!

A motion was made by Stallman and seconded by Anderton to adjourn the Regular Board meeting at 6:10 PM. All in favor, please signify by saying aye, those opposed, like sign. Motion passes. Absent: Bond and Raben.

Karla McDonald, Board President

Francie Fourez, Board Secretary