## Board Minutes Christopher Unit School District #99 Board of Education Monday, October 22, 2018 CHS Library 5:30 PM

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

Public comment: Many people attended to discuss and share their opinions about possibly changing the time and the day of the Homecoming game and the festivities. They also discussed the Football banquet. The board listened to all their suggestions and will take all their opinions into consideration. These matters will be decided at a later date.

A motion was made by Stallman and seconded by Raben to adjourn to executive session to discuss Personnel and Collective Bargaining at 6:25 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 6:58 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 Raben to approve the Consent Agenda items:

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

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

A motion was made by Raben and seconded by Anderton to employ Rodney Fourez as a custodian for 2018-2019. Roll call vote: YEA: Mazur, Bond, Raben, Anderton, Stallman, Hammonds and McDonald. NEA: none. Absent: Hammonds.

A motion was made by Stallman and seconded by Anderton to approve the Action of CBA with CFT Local NO. 3843. Roll call vote: YEA: Bond, McDonald, Stallman, Mazur, Anderton, Hammonds and Raben. NEA: none. Absent: Hammonds.

A motion was made by Mazur and seconded by Raben to approve the intergovernmental agreement with the city of Christopher. Roll call vote: YEA: Stallman, Raben, Mazur, Anderton, McDonald, Hammonds and Bond. NEA: none. Absent: Hammonds

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A motion was made by Raben and seconded by Anderton to approve

- 1. FY 18 Audit
- 2. Posting of (RFQ) Request for Qualifications for architectural services
- 3. To change the dates of November and December Board meetings.

All those in favor, please signify by saying aye, those opposed, like sign. Motion passes.

A motion was made by Stallman and seconded by Anderton to adjourn the regular Board Meeting at 7 PM. All in favor, please signify by saying aye, those oppose, like sign. Motion passes.

Karla McDonald, Board President

Francie Fourez, Board Secretary