## MINUTES CHRISTOPHER UNIT SCHOOL DISTRICT #99 BOARD OF EDUCATION MONDAY, SEPTEMBER 24, 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: Present: McDonald, Mazur, Anderton, Stallman, Hammonds and Raben. Absent: Bond. Motion carried.

A motion was made by Stallman and seconded by Mazur to adjourn to Executive Session to discuss personnel and Collective Bargaining at 5:45 PM. Roll call vote: YEA: Anderton, Stallman, Hammonds, McDonald, Mazur and Raben. NEA: none. Absent: Bond. Motion carried.

A motion was made by Stallmand and seconded by Raben to return to regular session at 6:00 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 Stallman to approve Consent Agenda items:

- A. August Board Minutes
- B. Board bills
- C. Treasurer's report
- D. Acknowledgement of Resignation

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

A motion was made by Raben and seconded by Anderton to hire Eric Stallman as the Dean of Students for 2018-19. School year. Roll call vote: YEA: Mazur, Anderton, Hammonds, Raben and McDonald. NEA: none. Abstain: Stallman. Absent: Bond. Motion carried.

A motion was made by Hammonds and seconded by Raben to hire Seiger Shurtz as the CHS Girls' Track Coach for 2018-19 School year. Roll call vote: YEA: Anderton, Mazur, Stallman, Raben, McDonald and Hammonds. NEA: none. Absent: Bond. Motion carried.

A motion was made by Anderton and seconded by Hammonds to adjourn the regular Board Meeting at 6:28 PM. Roll call vote: YEA: McDonald, Mazur, Raben, Stallman, Hammonds and Anderton. NEA: none. Absent: Bond. Motion carried.

karla McDonald Board President

Francie Fourez - Board Secretary