

MINUTES
Christopher Unit School District #99 BOE
Monday, January 27, 2020
CHS Library
5:30 PM

President Joe Anderton called the meeting to order at 5:32 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 Stallman and seconded by Raben to approve the Consent Agenda:

- a. December Board minutes
- b. Board bills
- c. Treasurer's Report
- d. Consider the status of Executive Session minutes and or destruction of Executive Session verbatim, audio recordings.
- e. Action on approving the School Maintenance Project Grant.

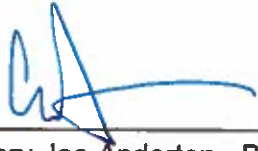
Roll call vote: YEA: Bond, Hargis, Janello, Mazur, Raben, Stallman and Anderton. NEA: none. Absent: none. Motion passes. 7-0

A motion was made by Janello and seconded by Raben to approve the 2019 - 2020 Certified, Honorable Dismissal List. 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 Bond and seconded by Raben to amend the First Reading Board Policy 5:50. All those in favor, please signify by saying aye, those opposed like sign. Absent: none. Motion passes. 7-0

A motion was made by Stallman and seconded by Bond to suspend action on Board Policy 5:52. All those in favor, please signify by saying aye, those opposed like sign. Absent: none. Motion passes. 7-0

A motion was made by Mazur and seconded by Bond to adjourn the regular school board meeting at 5:53 PM. All those in favor, please signify by saying aye, those opposed like sign. Absent: none. Motion passes.



Gary Joe Anderton - Board President



Francie Fourez - Board Secretary