MINUTES

Christopher Unit School District #99 Board of Education Monday, August 26, 2019 CHS Library 5:30 PM

President Joe Anderton called the meeting to order at 5:30 PM. He asked that everyone stand for the pledge of allegiance. Roll call: Anderton, Bond, Hargis, Janello, Mazur, Raben and Stallman. Absent: Hargis.

A motion was made by Stallman and seconded by Raben to approve the Consent Agenda.

- a. July Board minutes
- b. Board bills
- c. Treasurer's report
- d. Appoint District Non-Discrimination Coordinator
- e. Appoint FOIA and OMA Officer
- f. Appoint Complaint Managers Francie Fourez and Gabe Sveda

Roll call vote: Stallman, Raben, Mazur, Janello, Hargis, Bond and Anderton. NEA: none. Absent: Hargis. Motion passes. 6-0

A motion was made by Bond and seconded by Stallman to adopt Board Policy 4:20 and Board Policy 4:190.. Roll call vote: Janello, Hargis, Bond, Anderton, Stallman, Raben and Mazur. NEA: none. Absent: Hargis. Motion passes. 6-0

A motion was made by Raben and seconded by Mazur to approve the Tentative Fiscal Year 2020 budget. Roll call vote: Raben, Stallman, Anderton, Bond, Hargis, Janello and Mazur. NEA: none. Absent: Hargis. Motion passes. 6-0

A motion was made by Stallman and seconded by Janello to set the date and time for the Fiscal Year 20 Budget Hearing. It will be September 23, 2019 at 5:25 PM. Roll call vote: Anderton, Bond, Hargis, Janello, Mazur, Raben and Stallman. NEA: none. Absent: Hargis. Motion passes. 6-0.

A motion was made by Stallman and seconded by Bond to adjourn the regular school board meeting at 6:03 PM. All those in favor please signify by saying aye, those opposed, like sign. Absent:(Hargis. Motion passes.

Gary Joe Anderton - Board President

Francie Fourez - Board Secretary