MINUTES CHRISTOPHER UNIT SCHOOL DISTRICT #99 BOARD OF EDUCATION MONDAY, MAY 26, 2020 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: none.

A motion was made by Janello and seconded by Mazur to adjourn to Executive Session at 5:31 PM. All those in favor, please signify by saying aye, those opposed, like sign. Absent: none. Motion passes. 7-0

A motion was made by Bond and seconded by Raben to return to regular session 6:04 PM. 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 approve the Consent Agenda:

- a. April Board minutes
- b. May Board bills
- c. Treasurer's Report
- d. Acknowledge resignation Butch Wilson

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 Raben and seconded by Bond to employ Josh McCurren as the CHS Athletic Director. 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 approve the Superintendent Contract for Richard Towers until June 30, 2025. Roll cail vote: YEA: Janello, Mazur, Raben, Stallman, Anderton, Bond and Hargis. NEA: none. Absent: none. Motion passes. 7-0

A motion was made by Stallman and seconded by Raben to approve a Special Board meeting on Tuesday, June 9th, 2020 at 5 PM. All those in favor, please signify by saying aye, those opposed like sign. Absent: none. Motion passes.

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A motion was made by Bond and seconded by Janello to adjourn the regular school board meeting at 6:40 PM. All those in favor, please signify by saying aye, those opposed, like sign. Absent: none. Motion passes. 7-0

Gary Joe Anderton - Board President

Francie Fourez - Board Secretary