

MINUTES

**Christopher Unit School District #99 Board of Education
Monday, June 22, 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. Janello and Stallman (audible). Absent: none.

A motion was made by Raben and seconded by Bond 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.

A motion was made by Bond and seconded by Mazur to return to regular session at 5:57 PM. All those in favor, please signify by saying aye, those opposed, like sign. Absent: none. Motion passes.

A motion was made by Bond and seconded by Stallman to approve the Consent Agenda:

- a. May Board minutes
- b. Board bills
- c. Treasurer's Report
- d. 2020-2021 Board Meeting Calendar
- e. Addendum to Bookkeeper contract

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 Hargis to rehire and or dismiss the extra - curricular personnel for the 2020-21 school year. Roll call vote: YEA: Hargis, Janello, Mazur, Raben, Stallman, and Anderton. NEA: Bond. Absent: none. Motion passes. 6-1

A motion was made by Raben and seconded by Bond to eliminate 6th grade boys and girls basketball. All those in favor, please signify by saying aye, those opposed, like sign. Absent: none. Motion passes. 7-0

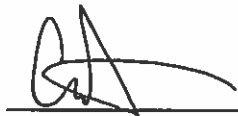
A motion was made by Mazur and seconded by Bond to approve the CES and CHS Student Handbooks for the 2020-2021 school year. All those in favor, please signify by saying aye, those opposed, like sign. Absent: none. Motion passes. 7-0

A motion was made by Mazur and seconded by Raben to approve the Technology Support Service contract with JK Computers for the 2020-2021 school year. Roll call vote: YEA: Janello, Mazur, Raben, Stallman, Anderton, and Hargis. NEA: Bond. Absent: none. Motion passes. 6-1

A motion was made by Bond and seconded by Raben to approve to add Kriha Boucek as an authorized legal counsel for CUSD #99. All those in favor, please signify by saying aye, those opposed, like sign. Absent: none. Motion passes. 7-0

A motion was made by Raben and seconded by Mazur to accept and remain sealed the Board's semi- annual review of Executive Session Minutes. Roll call vote: YEA. Mazur, Raben Stallman, Anderton, Bond, Hargis and Janello. NEA: none. Absent: none. Motion passes. 7-0

A motion was made by Bond and seconded by Raben to adjourn the regular school board meeting at 6:43 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