

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On October 10, 2018**

Board President Randy Pagel called the meeting to order at 7:01 p.m.

PRESENT: Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, and Kate Noles

ABSENT: Kevin Roe

Also in attendance: Mark Hettmansberger, Superintendent; Sue Francis, Secretary

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Pam Pagel, Beth Muller, and John Ribordy attended the meeting.
A thank you note was read from Kara McKee.
The Odell Rams News

CONSENT AGENDA

Items for consideration on this month's Consent Agenda are as follows:

- 1) Minutes- Budget Hearing Minutes of September 12, 2018
Regular Board Meeting Minutes of September 12, 2018
- 2) Financial Report
- 3) Lunch Report
- 4) Transportation Report
- 5) TABS Report

- 6) Sports Boosters' Report
- 7) Activity Report

Motion to approve the consent agenda was made by Mark Tissiere, second by Emily Gall as presented. Action: Passed.

APPROVAL OF SEPTEMBER BILLS AND PAYROLL

Motion to approve the September bills and payroll was made by Bonnie Bolen, second by Kate Noles. Roll call, yeas-Randy Pagel, Chad Gragert, Bonnie Bolen, Mark Tissiere, Emily Gall, Kate Noles. Action: Passed.

ACTION TO ACCEPT RESIGNATION OF VOLLEYBALL COACH

A motion to accept the resignation of Marsha Murphy as volleyball coach was made by Emily Gall and second by Chad Gragert Voice vote, all voted yea.

ACTION TO SET BUS DRIVERS' SALARIES

A motion to set the bus drivers' salaries at \$18.00/ hour was made by Mark Tissiere and second by Randy Pagel. Roll call vote, yeas-Randy Pagel, Chad Gragert, Bonnie, Bolen, Mark Tissiere, Emily Gall, Kate Noles. Action: Passed.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger discussed the school board convention with The Board.
- 2) Supt. Hettmansberger discussed with the Board about assigning an outdoor key to the Sports Boosters. This will be reviewed on case to case basis.
- 3) Supt. Hettmansberger updated the Board on school bus #7. The options for Bus #7 would be replace the engine with a rebuilt engine, new engine or buying a new bus. All three other buses are running good. It was recommended that the Transportation Committee would meet within the next couple of weeks to review the options.
- 4) Supt. Hettmansberger reported to the Board on the new website design. Amber Tarnowski is working on this project and it will be converted over and running soon. The new website will be more user friendly.
- 5) Supt. Hettmansberger recognized Brianna Hilleary for qualifying for state in Cross Country.
- 6) Supt. Hettmansberger informed the Board the district received 3 bids for the John Deere lawn tractor. The highest bid received was \$355.00.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Emily Gall and second by Kate Noles. Action: Passed.

Time of adjournment: 7:52 p.m.

Randy Pagel, Board President

Kevin Roe, Secretary