

**MINUTES OF A  
REGULAR MEETING  
OF  
THE BOARD OF EDUCATION  
OF  
ODELL GRADE SCHOOL DISTRICT #435  
Held in the Odell Grade School Library  
On January 9, 2019**

Board President Randy Pagel called the meeting to order at 7:00 p.m.

**PRESENT: Randy Pagel, Chad Gragert, Mark Tissiere, Emily Gall, Kate Noles, and Kevin Roe.**

**ABSENT: Bonnie Bolen**

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

**NOTICES, COMMUNICATIONS OR RECOGNITIONS**

FOIA Requests

Julie Flynn attended the meeting.

**CONSENT AGENDA**

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

- 1) Minutes- Regular Board Meeting Minutes of December 12, 2018
- 2) Minutes- Executive Session Minutes of December 12, 2018
- 3) Financial Report
- 4) Lunch Report
- 5) Transportation Report

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

Motion to approve the consent agenda was made by Chad Gragert, seconded by Emily Gall as presented. Action: Passed.

#### **APPROVAL OF DECEMBER BILLS AND PAYROLL**

Motion to approve the December bills and payroll was made by Emily Gall, seconded by Kate Noles. Roll call, yeas- Randy Pagel, Chad Gragert, Mark Tissiere, Emily Gall, Kate Noles and Kevin Roe. Action: Passed.

#### **APPROVAL OF THE USE OF THE FACILITY FOR DANCE RECITAL**

A motion to approve the use of the facility for dance recital was made by Kate Noles, seconded by Kevin Roe. Upon Voice Vote, Action: Passed.

#### **ANNOUNCEMENT AND DISCUSSION**

- 1) Supt. Hettmansberger presented the Board the First Reading of PRESS Policy Updates.
  
- 3) Supt. Hettmansberger discussed with the Board on the upcoming school board election, which is held on Tuesday, April 2, 2019.
  
- 4) Supt. Hettmansberger presented information to the Board on the sports event that will be held on Thursday, January 10 starting at 4:30 p.m. here at the school. The volleyball teams will start the evening, followed by the Unified Team from PTHS, and ending with the boys' basketball teams. All money will be donated to the PTHS RESPECT Program.

#### **APPROVAL OF MOTION TO ADJOURN**

Motion to adjourn was made by Emily Gall, seconded by Chad Gragert. Action: Passed.  
Time of adjournment: 7:17 p.m.

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Randy Pagel, Board President

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Kevin Roe, Secretary

