

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
ODELL GRADE SCHOOL DISTRICT #435
Held in the Odell Grade School Library
On February 13, 2019**

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

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

ABSENT: Bonnie Bolen and Kevin Roe.

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

FOIA Requests-Retired Teachers Association.

Thank you notes were read from Karen Doughan, Dee Hanner, Beth Muller, and Shirley Somodi.

Sarah Oswald, John Ribordy, and Megan Todd attended the meeting.

CONSENT AGENDA

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

- 1) Minutes- Regular Board Meeting Minutes of January 9, 2019
- 2) Financial Report
- 3) Lunch Report
- 4) Transportation Report

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

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

APPROVAL OF JANUARY 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, and Kate Noles. Action: Passed.

APPROVAL OF THE PRESS POLICY UPDATES

A motion to approve the PRESS Policy Updates was made by Mark Tissiere, seconded by Emily Gall. Upon Voice Vote, Action: Passed.

APPROVAL OF REQUEST FOR ACT OF GOD DAYS

A motion to approve the request for Act of God Days was made by Emily Gall, seconded by Kate Noles. Upon Voice Vote, Action: Passed.

APPROVAL TO AMEND 2018-2019 SCHOOL CALENDAR

A motion to approve the Amended 2018-2019 School Calendar was made by Mark Tissiere, seconded by Kate Noles. Upon Voice Vote, Action: Passed.

ANNOUNCEMENT AND DISCUSSION

- 1) Supt. Hettmansberger presented information to the Board on Digital Learning Days.
- 2) Supt. Hettmansberger discussed with the Board on the IASB spring dinner, which will held on Thursday, March 14 at Dwight Township High School.
- 3) Supt. Hettmansberger discussed with the Board allowing hourly employees who missed work as the result of the Act of God days to be able to use sick days or personal days to receive pay for those days.
- 4) Supt. Hettmansberger informed the Board on the opinion letter the law firm, Robbins Schwartz sent concerning St. Paul.

APPROVAL OF MOTION TO ADJOURN

Motion to adjourn was made by Kate Noles, seconded by Chad Gragert. Action: Passed.

Time of adjournment: 7:50 p.m.

Randy Pagel, Board President

Kevin Roe, Secretary