

St. Elmo Board of Education, September 23,2019

The Board of Education of St. Elmo Community School District No. 202 met in Special Session at 7:15pm for the Budget Hearing and Regular Session began at 7:30pm on Monday, September 23, 2019. Present were: Doug Aderman, Andra Carson, Kevin Maxey, Jared Stine, Chad Wilhour, and Josh Fulk. Also present were Julie Healy, Sean Hannagan, Ashley Towler, Brittani Durbin, and Shelby Niehaus.

Budget Hearing

Roll Call

Motion by Aderman seconded by Wilhour to adopt the Budget Hearing Agenda was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Aderman to Open Fiscal Year 2020 Budget Hearing was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Discussion/Presentation of FY'20 Budget.

Motion by Stine seconded by Wilhour to Close Fiscal Year 2020 Budget Hearing was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Stine to adjourn. Ayes: 6 Nays: 0

Adjourn

Regular Meeting

Roll Call

Consent Agenda

Motion by Wilhour seconded by Fulk to approve the consent agenda items: Meeting Minutes from August 19,2019 Regular Board meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Old Business

Discussion of 5th/6th Grade Basketball Program.

New Business

Motion by Fulk seconded by Wilhour to adopt the Fiscal Year 2020 Budget as presented. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Aderman to approve the Joint Agreement Resolution with OKAW Area Vocational Center was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Carson to approve Administrator and Teacher Salary Benefits Report per Sections 10-20.47 and 34-18.38 of Illinois School Code was approved Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Wilhour to approve the purchase of a Used Activity Bus was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Aderman to enter into Closed Session to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to

determine its validity at 7:45pm was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Wilhour to enter into open session at 8:57pm was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Fulk to approve Rhiannon Durbin as Special Education Paraprofessional for the remainder of the 2019-2020 school year was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Stine to approve Roxana Wendling as part time EL Interpreter/Instructor was approved. Ayes: Aderman, Carson, Maxey, Stine, Wilhour, and Fulk. Nays: None.

IASB Annual Fall Division Meeting, October 22, 2019 at Bunker Hill.

Motion by Moss seconded by Carson to adjourn. Ayes: 6 Nays: 0

Meeting adjourned at 9:00pm.

Signed: *Ker R Maxey*
Board President

Attest: *Andrew Carson*
Board Secretary