

**SILEX R-I SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 8, 2017
6:00 PM
HIGH SCHOOL FACS ROOM**

Tom Kreuger called the meeting to order with the Pledge of Allegiance.
Board members present were: Tom Kreuger, Ben Henke, Gabe Twellman, Ken McDonald, Steve Miller and Julie Rodgers. Kim Ellis was unexcused absent.

Steve Miller made motion to approve the agenda. Julie Rodgers 2nd. 6y-0n

Steve Miller made motion to approve the consent agenda consisting of items:

- A. January 11, 2017 minutes
- B. Bill List
- C. Administrators' Reports

Julie Rodgers 2nd. 6y-0n

Ben Henke made motion to approve Facilities program evaluation. Gabe Twellman 2nd. 6y-0n

Ken McDonald made motion to approve School Safety program evaluation. Gabe Twellman 2nd. 6y-0n

Julie Rodgers made motion to approve Health Services program evaluation. Ben Henke 2nd. 6y-0n

Ken McDonald made motion continue to contribute to Ameren legal dispute fees at the 33.33% contribution for the duration of the lawsuit. Steve Miller 2nd. 6y-0n

Ken McDonald made motion table memorial discussion. Steve Miller 2nd. 6y-0n

Steve Miller made motion to go to Executive Session. Gabe Twellman 2nd.
Tom Kreuger-yes, Gabe Twellman-yes, Ben Henke-yes, Ken McDonald-yes, Steve Miller-yes, Julie Rodgers-yes.

Steve Miller made motion to adjourn at 9:45 p.m. Gabe Twellman 2nd 7y-0n