

St. Elmo Board of Education, October 22, 2019

The Board of Education of St. Elmo Community School District No. 202 met in Special Session at 7:15pm for the Public Hearing and Regular Session began at 7:30pm on Tuesday, October 22, 2019. Present were: Doug Aderman, Andra Carson, Kevin Maxey, and Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Shelby Niehaus, Sydney Stine and Collin Hannagan.

Public Hearing

Roll Call

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

Motion by Fulk seconded by Aderman to Open Public Hearing was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Discussion/Presentation of school code waiver (Illinois School Code 105 ILCS 5/10-20.12a).

Motion by Aderman seconded by Carson to Close Public Hearing was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Aderman seconded by Carson to adjourn. Ayes: 4 Nays: 0

Adjourn

Regular Meeting

Roll Call

Consent Agenda

Motion by Fulk seconded by Aderman to approve the consent agenda items: Meeting Minutes from September 23, 2019 Regular Board meeting and September 23, 2019 Budget Hearing, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Old Business

Motion by Fulk seconded by Aderman to adopt IASB Press Board Policies May/June 2019 PRESS Edition was approved. Aye: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to approve the Sale of Used Buses #4, #5, and #9 was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

New Business

Motion by Aderman seconded by Fulk to approve a request for FFA students to attend National Convention was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to approve the Annual School District Audit was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Carson seconded by Aderman to approve Application of Waiver of 105 ILCS 5/10-20.12a of the Illinois School Code was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk 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, independent contractors for the public body, or specific volunteers for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity at 8:07pm was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Aderman seconded by Carson to enter into open session at 8:29pm was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to approve Logan Mahon as Assistant High School Boys Basketball Coach was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to approve Doug Heiden as 5th/6th Grade Basketball Coach was approved. Ayes: Aderman, Carson, Maxey, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to adjourn. Ayes: 4 Nays: 0

Meeting adjourned at 8:31pm.

Signed: Kevin R. Maxey
Board President

Attest: [Signature]
Board Secretary