

St. Elmo Board of Education November 18, 2019

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm on Monday, November 18, 2019. Present were: Doug Aderman, Kevin Maxey, Jared Stine, Chad Wilhour and Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Shelby Niehaus, Erick Somodi, Amanda Copeland and Ashley Towler.

Roll Call

Consent Agenda

Motion by Fulk seconded by Wilhour to approve the consent agenda items: Meeting Minutes from October 22, 2019 Regular Board meeting and October 22, 2019 Public Hearing, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Old Business

New Business

Motion by Stine seconded by Fulk to approve the senior class trip to Cincinnati, OH as presented was approved. Ayes: Aderman, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Fulk to approve the first reading of PRESS Policies (October 2019 Edition) and PRESS Policy 7:180 (Bullying Policy) was approved. Ayes: Aderman, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Wilhour to approve the Annual Illinois School Report Card was approved. Ayes: Aderman, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Stine to tentatively approve Projected Property Tax Levy Rates was approved. Ayes: Aderman, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk 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, 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 8:30pm was approved. Ayes: Aderman, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to enter into open session at 9:39pm was approved. Ayes: Aderman, Maxey, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Aderman to approve a leave of absence from Krista Stine was approved. Ayes: Aderman, Maxey, Wilhour, and Fulk. Nays: None. Abstain: Stine

Motion by Fulk seconded by Stine to approve Chad Wilhour as Assistant 5th/6th Grade Basketball Coach was approved. Ayes: Aderman, Maxey, Stine, and Fulk. Nays: None. Abstain: Wilhour

Motion by Stine seconded by Aderman to adjourn. Ayes: 5 Nays: 0

Meeting adjourned at 9:41pm.

Signed: Kevin R Maxey
Board President

Attest: Amanda Carr
Board Secretary