

St. Elmo Board of Education December 18, 2019

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm on Wednesday, December 18, 2019. Present were: Doug Aderman, Andra Carson, Kevin Maxey, Shannon Moss, Jared Stine, and Josh Fulk. Also present were Julie Healy, Sean Hannagan, and Shelby Niehaus.

Roll Call

Consent Agenda

Motion by Moss seconded by Fulk to approve the consent agenda items: Meeting Minutes from November 18, 2019 Regular Board meeting and November 25, 2019 Special Board Meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Old Business

Motion by Stine seconded by Aderman to adopt IASB PRESS Policies (October 2019 Edition) and PRESS Policy 7:180 (Bullying Policy) was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

New Business

Motion by Moss seconded by Aderman to approve the QZAB Interest Tax Abatement Resolution was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Stine seconded by Moss to adopt the Proposed Tax Levy by Resolution was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Moss seconded by Fulk to authorize Board President to Sign the Certificate of Compliance with the Truth in Taxation Act was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to approve School Maintenance Grant Project Application was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

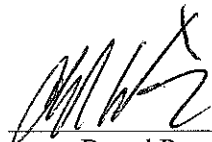
Motion by Moss seconded by Carson to enter into Closed Session to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body or legal counsel for the public body, independent contractors for the public body, or specific volunteers for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity at 7:48pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Moss seconded by Stine to enter into open session at 8:45pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

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

Meeting adjourned at 8:56pm.

Signed: _____



Board President

Attest: _____


Board Secretary