

St. Elmo Board of Education January 22, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm on Wednesday, January 22, 2020. Present were: Doug Aderman, Andra Carson, Shannon Moss, Jared Stine, Chad Wilhour and Josh Fulk. Also present were Julie Healy, Sean Hannagan, Ashley Towler, Cassidy Moss, Emma Gathe, Kerry Wolff, Gina Wolff, and Shelby Niehaus.

**Roll Call**

**Consent Agenda**

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

**Old Business**

**New Business**

Motion by Moss seconded by Stine to approve the Updated Risk Management Plan as presented was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Mrs. Healy gave a Mid-Year District Financial Update.

Motion by Fulk seconded by Aderman to approve a Contract with KAM Services, Inc. for asbestos abatement services was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to approve a Contract with Reliable Environmental Solutions, Inc. for asbestos abatement services was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine 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 8:06pm was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Stine to enter into open session at 9:55pm was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to approve a separation agreement with Kate Niemeier along with her resignation from employment with the district effective immediately was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to approve Glen Mills as long term substitute for the remainder of the 2019-2020 school year was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine to approve a leave of absence for Abby Fryer was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Fulk to approve Cassidy Moss as volunteer assistant volleyball coach was approved. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None. Abstain: Moss.

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

Meeting adjourned at 10:00pm.

Signed:   
Board President

Attest:   
Board Secretary