## SILEX R-I SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING MAY 11, 2016 7:00 PM HIGH SCHOOL FACS ROOM

Tom Kreuger called the meeting to order with the Pledge of Allegiance. Board members present were: Gabe Twellman, Ben Henke, Julie Rodgers, Tom Kreuger and Kim Ellis. Ken McDonald arrived at 7:02. Steve Miller was excused absent.

Julie Rodgers made motion to approve the agenda. Gabe Twellman 2<sup>nd</sup>. 5y-0n

Ben Henke made motion to approve the consent agenda consisting of items:

- A. April 13, 2016 minutes
- B. Bill List
- C. Administrators' Reports

Julie Rodgers 2<sup>nd</sup>. 6y-0n

Gabe Twellman made motion to approve Curriculum/Instruction Program Evaluation. Kim Ellis  $2^{nd}$ . 6y-0n

Gabe Twellman made motion to certify April 2016 election results. Julie Rodgers  $2^{nd}$ . 6y-0n

Ken McDonald made motion to approve 2016-17 extra duty pay schedule. Gabe Twellman  $2^{nd}$ . 6y-0n

Gabe Twellman made motion to go to Executive Session. Ken McDonald 2<sup>nd</sup>. Gabe Twellman-yes, Ben Henke-yes, Ken McDonald-yes, Kim Ellis-yes, Tom Kreuger-yes, Julie Rodgers-yes.

Ken McDonald made motion to adjourn at 8:30 p.m. Kim Ellis 2<sup>nd</sup> 6y-0n