

**SILEX R-I SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
JUNE 27, 2016  
7:00 PM  
HIGH SCHOOL LIBRARY**

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

Kim Ellis made motion to approve and amend the agenda move item G to item A. Julie Rodgers 2<sup>nd</sup>. 5y-0n

Steve Miller made motion to approve the consent agenda consisting of items:

A. June 8, 2016 minutes

Ken McDonald 2<sup>nd</sup>. 5y-0n

Ken McDonald made motion to give authority to Elaine Henderson and Tom Kreuger to approve or disapprove of city utility easement once it is presented. Julie Rodgers 2<sup>nd</sup>. 6y-0n

Steve Miller made motion approve bill list. Ben Henke 2<sup>nd</sup>. 6y-0n

Steve Miller made motion to approve 2016-17 Handbooks. Ken McDonald 2<sup>nd</sup>. 6y-0n

Ben Henke made motion to wait until after softball season to construct backstop. Steve Miller 2<sup>nd</sup>. 6y-0n

Steve Miller made motion to authorize transfer of funds from Fund 1 to Fund 2 to zero teachers fund. Julie Rodgers 2<sup>nd</sup>. 6y-0n

Ben Henke made motion to approve 2015-16 final budget. Julie Rodgers 2<sup>nd</sup>. 6y-0n

Julie Rodgers made motion to approve 2016-17 proposed budget. Ken McDonald 2<sup>nd</sup>. 6y-0n

Ken McDonald made motion to go to Executive Session. Steve Miller 2<sup>nd</sup>.

Ben Henke-yes, Ken McDonald-yes, Kim Ellis-yes, Tom Kreuger-yes, Julie Rodgers-yes, Steve Miller-yes.

Ken McDonald made motion to adjourn at 9:30 p.m. Julie Rodgers 2<sup>nd</sup> 6y-0n