

**SILEX R-I SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JUNE 8, 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, Ben Henke, Julie Rodgers, Ken McDonald, Steve Miller and Kim Ellis. Gabe Twellman arrived at 7:24.

Ken McDonald made motion to approve and amend the agenda to add removal of old bus barn and grading of elementary parking lot. Steve Miller 2nd. 6y-0n

Julie Rodgers made motion to approve the consent agenda consisting of items:

- A. May 11, 2016 minutes
- B. Bill List
- C. Administrators' Reports

Kim Ellis 2nd. 6y-0n

Ken McDonald made motion to table discussion of utility easement until the second June meeting. Steve Miller 2nd. 6y-0n

Ben Henke made motion approve but strike last paragraph of board policy BCA. Julie Rodgers 2nd. 6y-0n

Ken McDonald made motion to approve board policies EBAB, EBAC, GB, GBEB, IGAEB, JECA, JECC, JHCB, JHG, KKB. Steve Miller 2nd. 6y-0n Board policy BCCA was not approved.

Julie Rodgers made motion to approve student welfare policy 2115. Kim Ellis 2nd. 7y-0n

Ben Henke made motion to approve quote from TimeClock Plus with two electronic and one manual time clock. Ken McDonald 2nd. 7y-0n

Steve Miller made motion to approve roof drain bid from Ingram Plumbing for \$14,500. Gabe Twellman 2nd. 7y-0n

Ben Henke made motion to approve exterior drain line bid from Ingram Plumbing for \$6,000. Julie Rodgers 2nd. 7y-0n

Gabe Twellman made motion to accept fuel bid from Sieveking. Steve Miller 2nd. 7y-0n

Ken McDonald make motion to accept milk bid from Siedhoff and food bid from Kohl Wholesale. Steve Miller 2nd. 7y-0n

Ken McDonald made motion to set 2016-17 lunch prices at the following:

PK-2 \$2.25

3-5 \$2.40

6-12 \$2.50

Gabe Twellman 2nd. 7y-0n

Steve Miller made motion to accept salary proposals as presented. Gabe Twellman 2nd.
7y-0n

Gabe Twellman made motion to set end of fiscal year board meeting for 7:00 pm on June
27. Ken McDonald 2nd. 7y-0n

Steve Miller made motion to suspend July board meeting. Julie Rodgers 2nd. 7y-0n

Julie Rodgers make motion to have Bill Sullivan tear down old bus barn for a cost not to
exceed \$5,000. Gabe Twellman 2nd. 7y-0n

Julie Rodgers made motion to have elementary parking lot graded for a cost not to exceed
\$20,000. Kim Ellis 2nd. 7y-0n

Ken McDonald made motion to go to Executive Session. Kim Ellis 2nd.

Gabe Twellman-yes, 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 9:40 p.m. Gabe Twellman 2nd 7y-0n