

**SILEX R-I SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JUNE 30, 2014
7:00 PM
HIGH SCHOOL LIBRARY**

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

Gabe Twellman called the meeting to order with the Pledge of Allegiance.

Steve Miller made motion to approve agenda. Ken McDonald 2nd. 6y-0n

Ken McDonald made motion approve Board Policies JFCI & JFCI-AP effective 1/1/2015. Ben Henke 2nd. 5y-1n

Ben Henke made motion to approve minutes from June 11, 2014. Jessica Sullivan 2nd. 6y-0n

Steve Miller made motion to approve bill list. Julie Rodgers 2nd. 6y-0n

Ben Henke made motion to pay outstanding balance on two current bus leases. Steve Miller 2nd. 6y-0n

Julie Rodgers made motion to pay for new bus instead of lease purchase when delivered and to negotiate cash price with bus company if possible. Ken McDonald 2nd. 6y-0n

Jessica Sullivan made motion to approve board policy JHCD. Ben Henke 2nd. 6y-0n

Steve Miller made motion to approve 2014-15 Elementary, Middle School, High School and Faculty handbooks. Jessica Sullivan 2nd. 6y-0n

Julie Rodgers made motion to approve final 2013-14 budget. Ken McDonald 2nd. 6y-0n

Jessica Sullivan made motion to approve 2014-15 proposed budget. Ken McDonald 2nd. 6y-0n

Steve Miller made motion to suspend July board meeting. Jessica Sullivan 2nd. 6y-0n

Julie Rodgers made motion to go to Executive Session. Ken McDonald 2nd.
Gabe Twellman-yes, Ben Henke-yes, Ken McDonald-yes, Steve Miller-yes, Jessica Sullivan-yes, Julie Rodgers-yes.

Steve Miller made motion to adjourn at 8:45 p.m. Ken McDonald 2nd 6y-0n