

**SILEX R-I SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
AUGUST 10, 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, Gabe Twellman, Ken McDonald, Steve Miller and Kim Ellis. Julie Rodgers was excused absent.

Ben Henke made motion to approve the agenda. Steve Miller 2<sup>nd</sup>. 6y-0n

Ken McDonald made motion to approve the consent agenda consisting of items:

- A. June 27, 2016 minutes
- B. Bill List
- C. Administrators' Reports

Gabe Twellman 2<sup>nd</sup>. 6y-0n

Steve Miller made motion to approve athletic fees for 2016-17. Gabe Twellman 2<sup>nd</sup>. 6y-0n

Ken McDonald made motion approve technology proposal from QNS for \$15,486.98.  
Steve Miller 2<sup>nd</sup>. 6y-0n

Gabe Twellman made motion to approve proposal from C & S Heating & Cooling for \$12,485.00. Ben Henke 2<sup>nd</sup>. 6y-0n

Ken McDonald made motion to approve Board Member Conflict of Interest and Financial Disclosure Policy BBFA. Steve Miller 2<sup>nd</sup>. 6y-0n

Ben Henke made motion to set tax rate hearing meeting on August 31, 2016 at 7:00 pm.  
Ken McDonald 2<sup>nd</sup>. 6y-0n

Gabe Twellman made motion to get bids for ballfield backstop construction. Total cost not to exceed \$40,000. Kim Ellis 2<sup>nd</sup>. 6y-0n

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

Kim Ellis made motion to adjourn at 9:35 p.m. Steve Miller 2<sup>nd</sup> 6y-0n