

**SILEX R-I SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 14, 2016
7:00 PM
HIGH SCHOOL FACS ROOM**

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 Julie Rodgers. Kim Ellis was unexcused absent.

Gabe Twellman made motion to approve agenda. Steve Miller 2nd. 6y-0n

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

- A. November 9, 2016 minutes
- B. Bill List
- C. Administrators' Reports

Ben Henke 2nd. 6y-0n

Julie Rodgers made motion approve substitute teacher list. Ben Henke 2nd. 4y-0n. Gabe Twellman and Ken McDonald abstained.

Ken McDonald made motion to approve Vocational Programs Evaluation. Gabe Twellman 2nd. 6y-0n

Julie Rodgers made motion to approve Homeless and Migrant Program Evaluation. Ben Henke 2nd. 6y-0n

Ben Henke made motion to approve 2015-16 Audit Report. Steve Miller 2nd. 6y-0n

Julie Rodgers made motion to hire Martin General Contractors for construction management on the LWCF Grant. Ken McDonald 2nd. 6y-0n

Steve Miller made motion to approve MCE Policy Series 0000, 1000, 2000, 5000, 6000 and 7000. Gabe Twellman 2nd. 6y-0n

Steve Miller made motion to approve MCE Policy updates 2315, 4750, 5710 and not to approve MCE Policy update 2115. Gabe Twellman 2nd. 6y-0n

Julie Rodgers made motion to pay an excited stipend of \$250 to all staff in the spring for a minimum of two hours volunteer work on the grant project. Tom Kreuger 2nd. 6y-0n

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

Steve Miller made motion to adjourn at 12:00 a.m. Julie Rodgers 2nd 7y-0n