

**SILEX R-I SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 12, 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, Kim Ellis and Julie Rodgers.

Julie Rodgers made motion to approve the agenda. Gabe Twellman 2nd. 7y-0n

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

- A. September 14, 2016 minutes
- B. Bill List
- C. Administrators' Reports

Steve Miller 2nd. 7y-0n

Steve Miller made motion approve substitute teacher list. Ben Henke 2nd. 5y-0n. Gabe Twellman and Ken McDonald abstained.

Gabe Twellman made motion to approve At-Risk Program Evaluation. Julie Rodgers 2nd. 7y-0n

Steve Miller made motion to approve Transportation Program Evaluation. Julie Rodgers 2nd. 7y-0n

Ben Henke made motion to adopt Lincoln County All-Hazard Mitigation Plan. Ken McDonald 2nd. 7y-0n

Steve Miller made motion to remove comp time and start paying overtime effective 12/1/2016. All overtime must be approved in advance and extra time must be flexed if possible. Gabe Twellman 2nd. 7y-0n

Ken McDonald made motion to pull interest out of Board Scholarship CDs when they mature and reinvest for longer terms with interest to be paid out at maturity. Money received from Sprint each month will be designated for Board Scholarship. Ben Henke 2nd. 7y-0n

Ken McDonald made motion to adopt all MCE 2000 series student policies except 2240-tuition. Steve Miller 2nd. 7y-0n

Gabe Twellman 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, Steve Miller-yes, Julie Rodgers-yes.

Kim Ellis made motion to adjourn at 9:45 p.m. Ken McDonald 2nd 7y-0n