

Room #1306

January 13, 2016

Board President, Ken Hopson opened the Board Meeting immediately following the Organizational meeting.

Members: Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #16-01-12 Mr. Rodabaugh and Mr. Hopson seconded approval of the minutes from the meeting held on December 16, 2015 as corrected (Res.#15-12-10 and Res.#15-12-11).
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-01-13 Mrs. Obenour moved and Mr. Hopson seconded approving the Payment of Invoices for December, 2015; Statement of Finances for December, 2015, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public- N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey gave an update on gifted testing and grade cards.
- B. High School Principal, Joe Hoelzle reported on PD day about Trauma Informed Care and Elgin joining the NWCC.
- C. Superintendent, Jeff Price spoke about Board Appreciation Month and the 2016/17 school calendar proposal. Strategic Planning was also discussed.
- D. Board: Athletics, Building/Grounds, Career Tech, Finance, Music, Personnel/No reporting.

New Business

RES.#16-01-14 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of selling the District's Genie personnel lift via the government auction website to the highest bidder as presented.

Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes

RES. #16-01-15 Mr. Hopson moved and Mr. Roby seconded approval of the College Credit Plus-Textbooks Purchasing Policy and Enrollment Application as presented.

Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-01-16 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the 5th/6th grade girls basketball to use the JH and HS gymnasiums on Sunday, February 14, 2016 from 1-7 pm to host their required weekend for league games as presented.

Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Yes

RES.#16-01-17 Mr. Hopson moved and Mrs. Schroeder seconded approval of the softball team to hold open gym in the HS gymnasium on Sunday afternoons as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson –Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #16-01-18 Mrs. Obenour moved and Mr. Hopson seconded approval of Casey Wetherill as a volunteer Assistant Baseball Coach for the 2015-16 school year pending him receiving all necessary requirements as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes

RES.#16-01-19 Mrs. Schroeder moved and Mrs. Obenour seconded approval of a salary notice for Nathan Ruhlen as Assistant Varsity Baseball Coach for the 2015-16 school year at the rate of \$2453 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #16-01-20 Mr. Rodabaugh moved and Mr. Roby seconded approval of Duane Hastings as a volunteer Assistant Baseball Coach for the 2015-16 school year pending him receiving all necessary requirements as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-01-21 Mrs. Obenour moved and Mr. Hopson seconded the motion to adjourn at 6:24 pm. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

ATTEST:

Ken Hopson
Board President

Wesley Potter
Treasurer