

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Andrew Harper moved and Kevin Mason seconded that the approval of Approval of the Consent Agenda. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

IV.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly Financial Reports

IV.F. Approval of SIPC Quote

IV.G. Approval of IHSA membership

V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VI.B. Brandon Burke, JH/HS Principal

VI.C. Ben Hutley, Elementary Principal

VI.D. Justin Cox, Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VIII. DISCUSSION ITEMS

VIII.A. Reschedule Board Planning Session

VIII.B. APR Painting

VIII.C. BACC Discussion

IX. COMMITTEE REPORTS

IX.A. Buildings and Grounds - March 12

IX.B. Buildings and Grounds - April 2 @ 6:00p

IX.C. Coop Meeting - April 18 or 29

IX.D. Parent/Teacher Advisory Meeting Dates

X. BUSINESS ITEMS

X.A. Approval of asbestos abatement quote from DEM

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve quote for asbestos abatement from DEM Services, Inc. for \$9,965.00. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

X.B. Approval of HVAC control equipment quote from Honeywell

Andrew Harper moved and Kevin Mason seconded that the approval of Approve quote for HVAC software updates from Honeywell for \$23,935.80. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

Andrew Harper moved and Kevin Mason seconded that the approval of Approval of HVAC control Equipment quote from Honeywell. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

X.C. Approval of time tracking quote from Skyward

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve time track quote from Skyward for \$3,900.00. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

X.D. Approval of quote for APR painting

Andrew Harper moved and Preston McNamara seconded that the approval of Approve quote for painting the APR from _____ for \$ 13,000 David Ludwig _____. Vote.

Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

X.E. Approval of summer projects as presented

Kevin Mason moved and Jamison Mosley seconded that the approval of Approve summer projects as presented. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 16, 21**

Preston McNamara moved and Kevin Mason seconded that the approval of 6:55. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XI.A. Discussion

XI.B. Come out of Executive Session

Preston McNamara moved and Jamison Mosley seconded that the approval of Come out of Executive Session at 8:40. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XI.C. Approve and Seal the minutes of the Executive Session

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Approve and seal the minutes. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report

Kevin Mason moved and Jamison Mosley seconded that the approval of Approval of personnel report. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XIII. ADJOURNMENT

Andrew Harper moved and Kevin Mason seconded that the approval of Adjournment 8:41. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston

McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0