

Board Agenda

Special Meeting

June 29, 2017

9:00 a.m. at Administrative office

I. Call to Order

II. Roll Call: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

III. Pledge of Allegiance

17-077 Recommend approval of the following NEOLA policy. (Second reading)

2464

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-078 Recommend approval of the attached list of substitutes. (Attachment A)

Moved by _____ Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-079 Recommend removing from the table agenda item 17-068 from the June 14, 2017 board meeting.

Moved by _____ Seconded by _____

Vote: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

17-080 Recommend approval to transfer \$45,000.00 from general fund to athletics.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

17-081 Recommend approval of Kevin McKinstry, agent for Guarantee Trust Life Insurance of Illinois, for student insurance for 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-082 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2017 in the amount of \$

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-083 Recommendation to accept the temporary appropriations for fiscal year 2018 as presented by the treasurer in the amount of \$

Moved by _____ Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-084 Recommend approval of a one year teaching contract for Jessica Hall as K/6 Intervention Specialist (4th grade).

Moved by _____ Seconded by _____

Vote: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

17-085 Recommend approval of Gerard Grimm as head boys basketball coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

17-086 Recommend approval of Mike Skrinjar as head girls basketball coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-087 Recommend approval of Bob Shansky as athletic director for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-088 Recommend approval of Rich Wright as assistant athletic director for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

17-089 Recommend approval of Mike Skrinjar as assistant varsity football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

17-090 Recommend approval of Jordan Wrask as assistant varsity football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-091 Recommend approval of Kyle Exline as assistant varsity football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-092 Recommend approval of Dennis Bowers as assistant varsity football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-093 Recommend approval of Steve Craig as volunteer football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

17-094 Recommend approval of Brian Spahlinger as volunteer football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

17-095 Recommend approval of Josh Pastore as volunteer football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-096 Recommend approval of Bill Croxall as volunteer football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-097 Recommend approval of James Malone as junior high football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-098 Recommend approval of Fernando DeChellis as junior high football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

17-099 Recommend approval of Rich Sloan as volunteer junior high football coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

17-100 Recommend approval of Bob Shanksy as varsity volleyball coach for a the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-101 Recommend approval of Taylar Jordan as assistant varsity volleyball coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-102 Recommend approval of Becky Jordan as junior varsity volleyball coach for the 2017-2018

Moved by _____ Seconded by _____

Vote: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

17-103 Recommend approval of Kathy Randolph as cross country for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

17-104 Recommend approval of Melissa Short as co varsity cheerleading advisor for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-105 Recommend approval of Carrie Pierson as co varsity cheerleading advisor for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-106 Recommend approval of Alan Bergert as golf coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

17-107 Recommend to go into executive session for matters required for matters required to be kept confidential by federal law or rules or state statues.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

Returned from Executive Session: Time _____

Roll Call: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

VOTE: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____