

**SOUTHERN LOCAL BOARD OF EDUCATION**

**June 26, 2018 / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

**Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham ABSENT**

**III. Adoption of Minutes: Moved by Mrs. Morris, Seconded by Mr. Sawyer**

**Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham ABSENT**

**IV. Reception of Visitors**

**During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1.**

**Monica Hill**

**Amie Forbes**

**Amy Gareis**

**Jody Lockhart**

**Morning Journal**

**V. Treasurer's Report**

**A. Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).**

**Moved by Mr. Dowling, Seconded by Mrs. Morris**

**Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham ABSENT**

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**18-120            Recommend approval of the attached list of substitutes. (Attachment A)**

**Moved by Mr. Sawyer, Seconded by Mr. Dowling**

**Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham ABSENT**

**18-121            Recommend approval of Kevin McKinstry, agent for Guarantee Trust Life Insurance of Illinois, for student insurance for the 2018-2019 school year.**

**Moved by Mrs. Morris, Seconded by Mr. Sawyer**

**Vote: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham ABSENT**

**18-122            Recommendation to approve the transfer of \$88,000.00 to the cafeteria account.**

**Moved by Mr. Sawyer, Seconded by Mrs. Morris**

**Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham ABSENT**

**18-123            Recommend approval of the transfer of Jimmy Malone to the MH Unit in the Junior/Senior High School.**

**Moved by Mr. Dowling, Seconded by Mr. Sawyer**

**Vote: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham ABSENT**

**18-124            Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

**Moved by Mr. Sawyer, Seconded by Mrs. Morris**

**Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham ABSENT  
5:10 p.m.**

**Next Regular Meeting: 7/31/2018**

**Adjournment: Time 6:30 p.m.**

**Moved by Mr. Sawyer, Seconded by Mrs. Morris**

**Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham ABSENT**

