

Board Agenda

Special Meeting

June 29, 2017

9:00 a.m. at Administrative office

I. Call to Order

II. Roll Call: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

III. Pledge of Allegiance

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

2464

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Dowling Absent, Morris YES, Abraham Absent , Cole YES ,Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Morris YES, Abraham Absent, Cole YES, Dowling Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

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 Mrs. Morris, Seconded by Mr. Cole

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Dowling Absent, Morris YES, Abraham Absent, Cole YES, Sawyer YES

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

Moved by Mrs. Morris, Seconded by Mr. Cole

Vote: Morris YES, Abraham Absent, Cole YES, Dowling Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

17-087 Recommend approval of Bob Shansky as athletic director for the 2017-2018, 18-19, 19-20 school year.

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Dowling Absent, Morris YES, Abraham Absent, Cole YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Morris YES, Abraham Absent, Cole YES, Dowling Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Dowling Absent, Morris YES, Abraham Absent, Cole YES, Sawyer YES

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

Moved by Mrs. Morris, Seconded by Mr. Cole

Vote: Dowling Absent, Morris YES, Abraham Absent, Cole YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Morris YES, Abraham Absent, Cole YES, Dowling Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

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

Moved by Mrs. Morris, Seconded by Mr. Cole

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Dowling Absent, Morris YES, Abraham Absent, Cole YES, Sawyer YES

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

Moved by Mrs. Morris, Seconded by Mr. Cole

Vote: Morris YES, Abraham Absent, Cole YES, Dowling Absent, Sawyer YES

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

Moved by Mrs. Morris, Seconded by Mr. Cole

Vote: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Dowling Absent, Morris YES, Abraham Absent, Cole YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Morris YES, Abraham Absent, Cole YES, Dowling Absent, Sawyer YES

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

Moved by Mrs. Morris, Seconded by Mr. Cole

Vote: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES

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

Moved by Mrs. Morris, Seconded by Mr. Cole

Vote: Dowling Absent, Morris YES, Abraham Absent, Cole YES, Sawyer YES

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

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Morris YES, Abraham Absent, Cole YES, Dowling Absent, Sawyer YES

17-107 Recommend approval to accept the letter of resignation from Alexandra Smith as a 7-12 intervention specialist.

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

17-108 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 Mr. Cole, Seconded by Mrs. Morris

Vote: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

Returned from Executive Session: Time 10:10 am

Roll Call: Abraham Absent, Cole YES, Dowling Absent, Morris YES, Sawyer YES

Next Regular Meeting: August 14, 2017

Adjournment: Time 10:11 am

Moved by Mr. Cole, Seconded by Mrs. Morris

VOTE: Cole YES, Dowling Absent, Morris YES, Abraham Absent, Sawyer YES