

Special Board Meeting October 16, 2017

The Edgerton Local Board of Education met in special session on Monday, October 16, 2017, at 9:00 a.m. in the High School Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug and Robert Siebenaler. Darwin Krill was absent from the meeting.* Others present were Kermit Riehle and William Blakely.

Tom Flegal moved, seconded by Christina Herman, to approve the agenda and any revisions.
Vote: Flegal, Herman, Siebenaler, Hug-yes.

RESOLUTION #2017-218 ADOPTED

All meetings of the Edgerton Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk (*).

The board expects Policy 9130-Public Complaints to be enforced prior to their involvement.

First level Public requested to speak with individual directly involved with situation.
Second level Public requested to speak to individual's immediate supervisor.
Third level Public may request to speak with superintendent.
Fourth level Public may request a meeting with the board of education.

Please review Public Complaints Policy 9130 for more details.

Robert Siebenaler moved, seconded by Tom Flegal, to approve in increase in hours for Tracy Cape from 7.25 hours per day to 8 hours per day, effective October 16, 2017. *Vote: Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-219 ADOPTED

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Robert Siebenaler moved, seconded by Tom Flegal, to approve 2017-2018 supplemental contracts, volunteers, and chaperones, pending any necessary pre-employment requirements:

Supplemental Contracts:

Stephanie Walkup Jr. High Girls' Basketball Coach

Vote: Siebenaler, Flegal, Herman, Hug-yes.

RESOLUTION #2017-220 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve Phase 1 of the parking lot with Ed Perry Excavating for \$41,717.00. *Vote: Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-221 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to go into executive session for the purpose of personnel investigation of charges or complaints against an employee, official or student. *Vote: Herman, Siebenaler, Flegal, Hug-yes.*

RESOLUTION #2017-222 ADOPTED

Members Herman, Siebenaler, Flegal, and Hug along with Mr. Riehle and Mr. Blakely went into executive session at 9:08 am. The same four members returned from executive session at 10:19 am.

Robert Siebenaler moved, seconded by Tom Flegal, to adjourn the meeting. *Vote: Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-223 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO