

Special Board Meeting October 30, 2017

The Edgerton Local Board of Education met in special session on Monday, October 30, 2017, at 7:30 a.m. in the High School Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Kermit Riehle and William Blakely.

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

RESOLUTION #2017-224 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.

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Kasey Binning for the purpose of retirement effective December 31, 2017. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-225 ADOPTED

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Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Crystal Miller as a 4th grade aide effective October 30, 2017. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-226 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to recall Crystal Miller from Reduction in Force list effective October 30, 2017. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-227 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a one-year contract for Crystal Miller as a teacher effective October 30, 2017. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-228 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a one-year contract for John McNalley as a bus driver effective October 30, 2017, pending pre-employment requirements. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-229 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a senior trip tentatively based on donations being received by the senior class in order to pay for the trip. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-230 ADOPTED

Tom Flegal 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: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-231 ADOPTED

Members Flegal, Siebenaler, Herman, Krill, and Hug along with Mr. Riehle and Mr. Blakely, went into executive session at 7:50 am. The same five board members returned from executive session at 8:10 am.

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

RESOLUTION #2017-232 ADOPTED

_____.PRESIDENT

_____.TREASURER/CFO