

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10
BOARD OF EDUCATION MEETING
AUGUST 15, 2016 5:30 PM
BOARD ROOM

The regular monthly meeting of the Selmaville Board of Education was called to order at 5:33 p.m. by Board President, Dale Helpingstine. The following members were also present: TJ Burge, Kyle Kell, Larry Maxey, Tom Tate and Danny Shuler. Brant Blackburn arrived at 5:45 p.m. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk were also present. Guests in attendance were Sandie Bushue and Katie Meador.

Mr. Kell made a motion seconded by Mr. Burge to approve the minutes of the July 18, 2016 regular monthly meeting of the Selmaville Board of Education. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Tate to approve payment of the bills. Roll Call Vote: Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Kell made a motion seconded by Mr. Burge to approve the Treasurer's Report. Motion Carried.

Mr. Kell made a motion seconded by Mr. Burge to adjourn to closed session at 5:36 p.m. Roll Call Vote: Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn arrived at 5:45 p.m.

Mr. Blackburn made a motion seconded by Mr. Tate to return to open session at 6:06 p.m. Motion Carried.

Mr. Tate made a motion seconded by Mr. Kell to Accept FY 16 Audit Report. Roll Call Vote: Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Brooks presented the tentative budget for FY 17. Mr. Burge made a motion seconded by Mr. Blackburn to approve the tentative FY 17 Budget. Roll Call Vote: Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Kell to approve Application for Recognition of Schools. Motion Carried.

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Mr. Tate made a motion seconded by Mr. Blackburn to accept Resignation letter from Mrs. Brubaker. Motion Carried.

Mr. Tate made a motion seconded by Mr. Burge to Approve Salary Compensation Report. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Kell to adjourn to closed session at 6:44 p.m. Roll Call Vote: Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Kell to return to open session at 7:42 p.m. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Maxey to approve both closed session minutes. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Burge to employ for the 2016-2017 School Year Jena Ferguson as Music Teacher, Chelsie Howe as Kindergarten Teacher, Katie Meador as Third Grade Teacher (pending Illinois Licensure), Jessica Niepoetter as Title I Aid, Jeffrey Tolliver as an Aid and Ashley Easton as an Aid. Roll Call Vote: Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Burge to adjourn at 7:46 p.m. Motion Carried.

Board President

Board Clerk