

CONSENT AGENDA ITEMS

There was a motion made by Member Stephens, seconded by Member Anderson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on April 10, 2017.

5.2 Approval of the Treasurer's Report for April 30, 2017.

Education Fund	1,732,412.91	Transportation Fund	(164.11)
Building Fund	1,823,210.17	Municipal Ret. Fund	(20,901.86)
Debt Service Fund	991.67	Working Cash Fund	279,609.63
Total All Funds		3,815,158.41	

ADMINISTRATOR'S UPDATE

Mr. Anderson started by thanking Mrs. Paloian and Mr. Schaul for chaperoning the 8th grade field trip to Washington, D.C. The trip went great, and they had very nice weather. The children were very well behaved throughout the trip.

He also congratulated Mrs. Vogel and Mr. Lindstrom on an outstanding job on the Art Fair and Band and Choir performances. The artwork will be up until mid-week. He thanked those that helped set up for the event and those that supplied materials.

Lastly, he thanked all the teachers for all that they do, in recognition of Teacher Appreciation Week.

Calendar of Events

Superintendent Anderson reported the following is the upcoming Calendar of Events:

May 12th	No School – Teacher Institute Day (Teachers will be discussing a new writing curriculum and report card layout)
May 12th	Preschool screening (by apt.) – 9:00 to 12:00
May 8th- 15th	Book Fair
May 19th	Last day of school for 8 th grade
May 19th	Kindergarten field trip to Pirates Cove
May 21st	8 th grade graduation – 2:00 pm
May 24th	Kindergarten graduation – 9:30 am
May 24th	Last day of school for Preschool
May 26th	Last day of school grades 1-7 – 2:00 pm dismissal
June 5th – 9th	LASEC using building for autistic training
June 12th	Board Meeting – 6:30 pm

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was a thank you card from the 8th grade class thanking the Board for supporting them on their trip to Washington, D.C. There was also a thank you note from Mrs. Fritz for the 30-year service award gift she received at the April Board Meeting. Lastly, there was a thank you note from Miss Pope for the 35-year service award gift she received at the April Board Meeting.

Special Education Report

At this time there was no Special Education Report.

Legislation Report

At this time there was no Legislation Report.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

Voters' League Assignment

President Donnelly indicated that he would do the Voters' League Assignment with the usual back up.

Other Board Reports

There were no *Other Board Reports* at this time.

Board Calendar

There were no *Board Calendar* items at this time.

FINANCIAL REPORT

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the List of Disbursements for the month of April 2017 (reviewed by Member Muszynski).

Education Fund	311,704.32	Transportation Fund	6,313.85
Building Fund	26,643.98	Municipal Ret. Fund	8,808.57
Debt Serv. Fund	0		
	Total		353,470.72

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Title I District Plan for 2017-18

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the Title I District Plan for the 2017-18 school year.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

OLD BUSINESS/ACTION ITEMS

2016-17 Calendar

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the amended 2016-17 calendar to end the school year on May 26th, 2017.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

POLICY

Final Approval of Nine Policies

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the nine policies that need updating of language.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

PERSONNEL

Mary Houston

There was a motion made by Member Anderson, seconded by Member Wilson, to accept the letter of retirement from Mary Houston effective the end of the 2020-21 school year.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, and President Donnelly

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

QUESTIONS FROM THE PUBLIC

President Donnelly asked if there were any *Questions from the Public*. There were no questions.

ADJOURNMENT

There was a motion made by Member Stephens, seconded by Member Anderson to adjourn this meeting at 6:42 p.m.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, and
 President Donnelly

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

Approval Signatures

President

Secretary