



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, Muszynski, and Vice President Bailey

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on November 14, 2016.

5.2 Approval of the Treasurer's Report for November 30, 2016.

Education Fund	1,072,364.48	Transportation Fund	(13,765.63)
Building Fund	1,161,623.89	Municipal Ret. Fund	(5,338.94)
Debt Service Fund	989.20	Working Cash Fund	197,922.73
Total All Funds		2,413,795.73	

ADMINISTRATOR'S UPDATE

Mr. Anderson began by thanking Mr. Lindstrom, Miss Pope, and Mrs. Dermody on a wonderful winter program.

Calendar of Events

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

December 14th SIP Day – Students Dismissed at 11:30 a.m.

Staff will take part in a coding meeting where they will learn how to program the new robots that will be used in the classrooms.

December 21st Concert Band/Choir Perform at the Senior Center

December 22nd Early Dismissal at 2:00 p.m. to begin Winter Break



NEW BUSINESS/DISCUSSION ITEMS

At this time there were no New Business/Discussion Items.

2016 Tax Levy

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 2016 Tax Levy as follows:

Education Fund	3,801,115
Operations & Maint. Fund	1,731,420
IMRF Fund	45,000
Working Cash	<u>162,000</u>
Total All Funds	<u>5,739,535</u>

A roll call vote

AYES: Wilson, Anderson, Stephens, Muszynski, and Vice President Bailey

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

POLICY

Policy First Readings

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the forty-five policy first readings.

A roll call vote

AYES: Wilson, Anderson, Stephens, Muszynski, and Vice President Bailey

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

PERSONNEL

There were no Personnel Items at this time.

QUESTIONS FROM THE PUBLIC

Vice President Bailey 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 6:38 p.m.

A roll call vote

AYES:           Wilson, Anderson, Stephens, Muszynski, and Vice  
                  President Bailey

NAYS:           None

ABSENT:        President Donnelly and Houston

Motion Carried

***Approval Signatures***

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President

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Secretary