**HINSDALE COUNTY SCHOOL DISTRICT RE-1 BOARD OF EDUCATION**

**RECORD OF PROCEEDINGS**

***January 28, 2016 Minutes***

President Tara Hardy called the meeting of the Board of Education to order. Roll call was taken; other members present were Rob Hudgeons and Elizabeth Stuntz. Superintendent Dr. Leslie Nichols was also present.

***Rob Hudgeons made the motion to approve the minutes from the December 10, 2015 meeting. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.***

**Request from Audience for presentations related to agenda items:** none

**Modifications to the agenda**: none

**Approval of Agenda: *Rob Hudgeons made the motion to consider approval of agenda. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.***

**Speaker:** Carolyn Wright, PreK/K Teacher, shared life at our Wee Care classroom. Carolyn discussed her daily schedule, number of students, and teaming with the Wee Care staff.

**Community Communications:** none

**Committee Reports**:

1. Accountability Committee – Reviewed DP-1 with no recommendations.
2. Preschool Committee – Discussed what it would look like to merge Wee Care with the School District.
3. Student Representative – Molly Stuntz and Miranda Hall reported on basketball season, Knowledge Bowl winning Regionals and hosting Prom in Lake City this year.
4. PTSA Report – Page for PTSA on our school website.
5. Facility Committee Report: BEST update- getting the application in and going for it – Kristie Borchers is helping.

**Discussion Items:**

1. IGA with Town of Lake City regarding Armory Use – postponed until February.
2. 2014-2015 Audit update – Anticipate the report will be ready for the February meeting.
3. Special Education Advisory Committee update – Rebecca Hall has been working with Stormy (who just had a baby) so our local plan is on hold for now. Rebecca applied to be on the State Special Education Advisory Committee.
4. Poetry Workshop idea – Supportive of any ideas that bring the arts to our school. Don Farmer would like to start a Drama Club for high school students.

**Executive Session**: none

**Action Items*:***

1. Consent Agenda: none
2. Policy Proposals and Amendments
	1. DP -1 Mission, Vision, Values (1st Reading) – no changes
3. **Rob Hudgeons made the motion to consider approval of Imogen, LLC dba Cooperative Business Lighting Partners –West for the Lighting Retrofit Project in the amount of $18,710.43 Elizabeth Stuntz seconded the motion. Roll call vote; all yes.**
4. **Rob Hudgeons made the motion to consider approval of the Board Calendar modification changing the December Meeting to December 7, 2016 at 3:00. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.**
5. **Elizabeth Stuntz made the motion to consider approval of the Notice of Meetings Posting Location Resolution. Rob Hudgeons seconded the motion. Roll call vote; all yes.**

**Superintendents Report –** State Assessment Update – April 11-29, 2016 – 3rd – 9th grades CMAS English and Math, 5th & 8th grades CMAS Science, 10th grade PSAT and 11th grade ACT and CMAS Science. After the parent incident last week, our Sheriff’s Department conveyed positive feedback about the safety and security of the school.

**Board Chairman/Directors Report**:

1. Tara Hardy – February 10, 2016, 10:00-12:30, Debriefing session with Randy Black (cancel workshop on February 11, 2016). BAG is interested in sponsoring After Prom on April 30, 2016.

**Review and Approval of Bills and Monthly Financial Report**:

1. ***Rob Hudgeons made the motion to consider approval of the monthly financial reports. Elizabeth Stuntz seconded the motion. Roll call; all yes.***

 **Board Self-Assessment*:*** none

**Next Meeting: Workshop: Wednesday, February 10, 2016 @ 10:00 in the Workroom; Meeting: Thursday, February 25, 2016 @ 5:30 in the Library**

**Adjourned by consensus**

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 *Board of Education President Board of Education Vice-President*