

CONSENT AGENDA ITEMS

There was a motion made by Member Stephens, seconded by Member Wilson, to approve consent agenda items 5.1 thru 5.3

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

The Consent Agenda Items were as follows:

- 5.1 Approval of the Minutes from the Budget Hearing held on September 12, 2017.
- 5.2 Approval of the Minutes from the Regular Board Meeting held on September 12, 2017.
- 5.3 Approval of the Treasurer’s Report for September 30, 2017.

Education Fund	2,008,429.29	Transportation Fund	62,099.22
Building Fund	2,312,433.20	Municipal Ret. Fund	4,528.77
Debt Service Fund	994.10	Working Cash Fund	249,264.32
Total All Funds		4,637,748.90	

ADMINISTRATOR’S UPDATE

Superintendent Anderson began by thanking the Benefit Club for all of their hard work. He announced that the Benefit Club raised over \$6,000 on the 5K Run/Walk Fundraiser held on Friday, October 6th. He also stated that the new scoreboard, which was paid for by the Benefit Club, was delivered. He also congratulated the cross country team on another great season. The 5th/6th grade girls took 3rd place in the tournament. There were three individual medals: 2nd place in 7th grade and a 1st and 7th place in 6th grade. Mr. Anderson also congratulated the girls’ softball team on a terrific season. The girls’ took 2nd place in the final tournament.

ADMINISTRATOR'S UPDATE (cont.)

Calendar of Events

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

October 12th/13th	6 th Grade in Springfield
October 19th/20th	Parent/Teacher Conferences 3:00 pm to 8:00 pm Students Dismissed at 2:00 p.m.
October 23rd-25th	7th Grade White Pines Trip
October 25th	LAFF Night - 6:30 p.m.
October 26th	Picture Retake Day
November 6th	Teacher Institute Day - (West 40 Writing) No Student Attendance
November 7th - 9th	Cultural Events Week
November 10th	Veterans' Day Holiday - No School
November 13th	School Board Meeting 6:30 p.m.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence to the Board.

Special Education Report

At this time there was no Special Education Report.

Legislation Report

At this time there was no Legislation Report.

Voters' League Assignment

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

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

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 September 2017 (reviewed by Member Anderson).

Education Fund	320,353.02	Transportation Fund	5,358.38
Building Fund	132,070.25	Municipal Ret. Fund	9,242.89
Debt Serv. Fund	0		
	Total		467,024.54

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

There were not New Business/Discussion Items at this time.

OLD BUSINESS/ACTION ITEMS

There were no Old Business/Action Items at this time.

POLICY

There were no Policy items at this time.

PERSONNEL

There were no Personnel items at this time.

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 Member Anderson to adjourn this meeting at 6:34 p.m.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

Approval Signatures

President

Secretary