

Regular Meeting of the Board Of Education
Lone Star School District #101
July 18, 2017

1. Lone Star Board of Education met on Tuesday, July 18, 2017. President Jason Glenn called the meeting to order at 7:08 p.m.

Roll call vote: Glenn present
B. Kuntz present
J. Kuntz present
Lockard present
Mollohan present

Also present was Michael Bowers, Principal, Julie Green, Bookkeeper.

2. Pledge

3. Approval of the June 13, 2017 School Board Minutes.

Motion 7.1

Moved by B. Kuntz, seconded by Mollohan, to approve the June 13, 2017 School Board meeting minutes as amended. Motion carried

4. Corrections or additions to the agenda

None

5. Approval of the Agenda

Motion 7.2

Moved by Mollohan, seconded by J. Kuntz, to approve the agenda as presented/amended. Motion carried

6. Financial Review and Approval-July Expenditures

Motion 7.3

Moved by J. Kuntz, seconded by Mollohan, to Approve \$55,688.12 for July Expenditures. Motion carried

7. Financial Review and Approval-July Expenditures

Motion 7.4

Moved by Lockard, seconded by B. Kuntz, to approve \$54,933.61 for June expenditures and \$55,208.94 for July payroll. Motion carried

80. Approve the Resignation of Susan Sonnenberg, Superintendent, effective December 31, 2017

Motion 7.5

Moved by J. Kuntz, seconded by Lockard, to approve the resignation of Susan Sonnenberg effective December 31, 2017. Motion carried

9. Approve the hiring of Dana Harris for the Dean of Students starting January 2018.

Motion 7.6

Moved by Lockard, seconded by B. Kuntz, to the hiring of Dana Harris as the new Dean of Students. Motion carried

10. Approve the hiring of Dallas Ely for the Music/Art Teacher.

Motion 7.7

Moved by Lockard, seconded by Mollohan, to approve the hiring of Dallas Ely as the new Music/Art teacher. Motion carried

18. Board Communication

20. Principal's Report

A. Personnel- There is an open position for a MS Math/SS Teacher.

B. Athletic Report

22. BOCES Report Brian Kuntz

23. Accountability Committee Report Jason Glenn

24. CASB Legislative Network Report Bob Lockard

25. Delegate Assembly Report Justin Kuntz

26. Rural Caucus Report Tyler Mollohan

27. The next regular meeting will be held on Tuesday. August 15, 2017

22. President Jason Glenn declared the meeting adjourned at 7:52 pm.