

To: Board of Education  
From: Margo Empen, Superintendent  
Subject: Consent Agenda

PROPOSED MOTION BY THE BOARD OF EDUCATION

That the Board approves the Consent Agenda as follows:

- Approval of Minutes;
- Approve Monthly Bills and Treasurer’s Report;
- Approve Monthly Expense Report;
- Approval of Sixth Day Enrollment Report;
- Approval of Staff Development Report;
- Ratify LCSEA Treasurer’s Report;
- Ratify Diesel Fuel Bill

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_

YEA	NAY	YEA	NAY
____ Josh Arduini	____	____ John Jacobs	____
____ Jill Stoker	____	____ Brad Sibley	____
____ Scott Johnson	____	____ Pam Tourtillott	____
____ Jim Schielein	____		

**Background:**

**Approval of minutes** – Approve the minutes from the Board of Education regular meeting on August 10, 2016.

**Approval of monthly bills and the Treasurer’s Report** – Enclosed in your Board packet are the monthly bills, monthly expense and Treasurer’s reports.

**Sixth Day Enrollment Report** – Enclosed is the sixth day enrollment numbers. The report was generated at the District Office using the data inputted by each school and is broken down by grade level.

**Approval of Staff Development Report** – Enclosed is the spreadsheet which shows how we are spending our staff development and travel budgets.

**Ratify LCSEA’s Treasurer’s Report** – The Dixon School Board acts as the fiscal agent of the Special Education Coop and the District provides the bookkeeping, accounts receivable and payable duties for LCSEA.

**Ratify Diesel Fuel Bid** - Diesel fuel bids were received from Ag View FS, Inc. and from North Oil today. Both supplied quotes for both 14,000 gallons biodiesel fuel for use by Illinois Central School Bus, Inc.

Ag View FS, Inc.’s bid of \$1.735 per gallon for 14,000 gallons of 11% biodiesel was \$0.155 cents per gallon lower than the comparable bid from North Oil Company, Inc.’s bid for 2% biodiesel in the amount of \$1.89. Therefore, I am recommending that we award the 14,000 gallon purchase of biodiesel fuel to Ag View FS, Inc. in the amount of \$27,468.00.