

# Minutes of Regular Meeting

## The Board of Trustees Rossville-Alvin CUSD 7

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A Regular Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Thursday, November 9, 2017, beginning at 7:00 PM in the Conference Room.

### A. Call to Order and Roll Call 7:12AM

Name	Present	Absent
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate		X

### B. Recognition of Guests/Public Comment

### C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *ACTION*
  - a. Issue 95- Second Reading
  - b. Issue 96- First Reading

#### **Motion to approve by Deck second by Petersen**

Name	Yes	No
Petersen	X	
Ray	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate		
	X	

5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

### D. Administrative Report *INFORMATION*

### E. Consent Items Agenda *ACTION*

1. Consideration of the Bills of the Month
2. Approval of Board Minutes

**Motion to approve by Petersen second by Beckner**

Name	Yes	No
Danner	X	
Petersen	X	
Zarate		
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

**F. FY17 Audit Report ACTION**

**Motion to approve by Danner and seconded by Deck**

Name	Yes	No
Thornsborough	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	
Zarate		
Petersen	X	
Approved	X	

- G. "Resolution directing the Regional Superintendent to certify to the Vermilion County Clerk the question of imposing a 1% county school facility sales tax for submission to the voters of Vermilion County at the March 20, 2018, general primary election." ACTION.**

**Motion to adjourn by Petersen and seconded by Thornsborough**

Name	Yes	No
Zarate		
Petersen	X	
Danner	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

**H. Treasurer Appointment ACTION**

I would recommend hiring Elizabeth Braddock as the Treasurer for the remainder of the 2017-2018 school year at a pro-rated amount of \$2000.

**Motion to approve by Deck second by Petersen**

Name	Yes	No
Petersen	X	
Ray	X	
Deck	X	
Danner	X	

Beckner	X	
Thornsborough	X	
Zarate		
	X	

**I. Cooperative High School Update ACTION**

**J. Snow Removal Quotes ACTION**

The following companies were contacted about snow removal services: CJ's Snow Plowing, Ribbe Trucking, Danner Construction, and C&D Outdoor Improvements. We only received one quote and it was from Danner Construction. See attached.

**Motion to approve by Thornsborough second by Petersen**

Name	Yes	No
Danner	ABSTAIN	
Petersen	X	
Zarate		
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

**K. Levy FY18 (Payable 19) INFO**

**L. Closed Session ACTION 7:47PM**

**Motion to approve by Petersen and seconded by Danner**

Name	Yes	No
Thornsborough	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	
Zarate		
Petersen	X	
Approved	X	

**Motion to approve by Petersen and seconded by Thornsborough at 8:32pm**

Name	Yes	No
Ray	X	
Petersen	X	
Zarate		
Danner	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

**M. Personnel**

1. Volunteers
2. Employment

**N. Public Comment**

**O. Adjourn 8:33pm**