

ELDON SCHOOL DISTRICT
REGULAR MEETING OF THE ELDON SCHOOL DISTRICT
BOARD OF EDUCATION
December 17, 2018 6:30 P.M.

Present:
Mike Kriegshauser
Jim Herriman
Viktor Krantz
Bart Albertson
Robbin Griffith
Dan Currence
Christi Miller

Absent: None

Matt Davis - Superintendent of Schools
Sarah Rader – Treasurer, Board of Education
Cheyanne Uptergrove – Secretary, Board of Education

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| 4014. Call to Order | Meeting called to order at 6:30 p.m. by Board President Kriegshauser. |
| 4015. Approval of Agenda | Viktor Krantz moved to approve the agenda as presented.
Motion seconded by Jim Herriman.
Yea – 7 Nay – 0
Motion carried. |
| 4016. Corr. & Celebrations | The Board heard the Correspondence and Celebrations. No action taken. |
| 4017. District Showcase | The Board heard the District Showcase- Eldon High School.
No action taken. |
| 4018. Facilities Update | The Board heard the Facilities Update. No action taken. |
| 4019. Treasurer’s Report | The Board heard the Treasurer’s Report. No action taken. |
| 4020. Consent Agenda | Jim Herriman moved to approve Consent Agenda as presented:
A. Approval of Minutes
B. Payment of Bills
C. Community Involvement Report
D. Jan & Feb 2019 Board Meeting Dates
E. Pitney Bowes Lease Agreement
F. High School Scholar Bowl Out of State Trip
Motion seconded by Viktor Krantz.
Yea – 7 Nay – 0
Motion carried. |
| 4021. 2019-2020 Calendar | Robbin Griffith moved to approve the 2019-2020 School Calendar as presented.
Motion seconded by Bart Albertson.
Yea – 7 Nay – 0
Motion carried. |
| 4022. Pre-Apprenticeship
JAG Program | Robbin Griffith moved to approve the Pre-Apprenticeship/JAG Program as presented.
Motion seconded by Christi Miller.
Yea – 7 Nay – 0
Motion carried. |

4023. District Job Description Additions/Changes Bart Albertson moved to approve the District Job Description Additions/Changes as presented.
 Motion seconded by Viktor Krantz.
 Yea – 7 Nay – 0
 Motion carried.
4024. Ameren Easement Robbin Griffith moved to approve the Ameren Easement as presented.
 Motion seconded by Jim Herriman.
 Yea – 7 Nay – 0
 Motion carried.
4025. 21st Century Comm. Learning Center Grant Eval. The Board heard information on the 21st Century Communication Learning Center Grant Evaluation Report. No action taken.
4026. Closed Session Jim Herriman moved to adjourn to closed session at 8:25 p.m. pursuant to Section 610.021 (3) Employee and (13) Individually Identifiable, (14) Personnel Records.
 Motion seconded by Bart Albertson.
 Yea – Griffith, Albertson, Miller, Krantz, Currence, Herriman & Kriegshauser.
 Nay – None
 Motion carried.
4027. Open Session The meeting reconvened to open session at 9:41 p.m.
4028. Resignation Jim Herriman moved to approve the Resignations as presented.
 Debbie Parkhurst- South Elementary Custodian
 Andrea Davis- Middle School Volleyball Coach only
 Cheyanne Uptergrove- Middle School Volleyball Coach Only
 Motion seconded by Christi Miller.
 Yea - 7 Nay -0
 Motion carried.
4029. Sub Lists Jim Herriman to approve the Substitute Employee Lists as presented:
 Katelynn Rodriguez- Substitute Teacher
 Michael Hayes- Substitute Teacher
 Michael Graves- Substitute Teacher
 Motion seconded by Viktor Krantz.
 Yea - 7 Nay - 0
 Motion carried.
4030. Meeting Adjourned. Meeting adjourned at 9:42 p.m.

Attest: _____
 Cheyanne Uptergrove
 Secretary, Board of Education

 Date of Board Approval

**ELDON SCHOOL DISTRICT
BOARD OF EDUCATION
Closed Session
December 17, 2018 6:30 p.m.**

Present:

Mike Kriegshauser
Jim Herriman
Viktor Krantz
Bart Albertson
Robbin Griffith
Dan Currence
Christi Miller

Absent:

Matt Davis - Superintendent of Schools

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| 1335. Closed Session | The meeting was called to order in regular Closed Session at 8:46 p.m. |
| 1336. Minutes | Christi Miller moved to approve the minutes from the November 19, 2018 Special Closed Session as presented.
Seconded by Bart Albertson.
Yea: Griffith, Albertson, Miller, Krantz, Currence Herriman & Kriegshauser.
Motion carried. |
| 1337. Personnel | Personnel issues were discussed. No action taken. |
| 1338. Meeting Adjourned | The meeting reconvened to open session at 9:40 p.m. |

Attest: _____
Matt Davis
Superintendent of Schools

Date of Board Approval