



All in favor - Yeas   6  ; Nays   0   Motion carries.

- B. All Financials for the district for the month through August 13: payroll, Financial report, treasurers report, P-Card Report, investment report, imprest fund, activity report.

***Motion to approve the monthly financials as presented.***

First – Underhill                      Second - Toftoy  
Discussion was had.

**Motion to rescind the approval of the monthly financials as presented.**

First – Underhill                      Second – Toftoy

**Motion to approve the district financials for the month through August 13: payroll, Financial report, treasurers report, investment report, imprest fund and activity report.**

First – Underhill                      Second - Toftoy  
Discussion was had.

Roll Call.

Pasakarnis   Y   Geistler   Y   Underhill   Y  

Davis   Y   Nicosia   Y   Toftoy   Y   Motion carries.

- C. All Financials for the district for the month September: Bills, payroll, Financial report, treasurers report, Receipt Listings, investment report, imprest fund, activity report and board report.

***Motion to approve the monthly financial information as presented.***

First – Toftoy                              Second - Underhill  
Discussion was not had.

Roll Call.

Pasakarnis   Y   Geistler   Y   Underhill   Y  

Davis   Y   Nicosia   Y   Toftoy   Y   Motion carries.

- D. 2018 – 2019 Operating Budget.

***Motion to approve the 2018 – 2019 District Operating Budget as presented.***

First – Toftoy                              Second - Pasakarnis  
Discussion was had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Nicosia \_\_\_Y\_\_\_ Toftoy \_\_\_Y\_\_\_ Motion carries.

E. First Reading of Policy Updates.

**Motion to approve the first reading of the new policy updates.**

First – Pasakarnis            Second - Toftoy

Discussion was had.

All in favor - Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

F. Land Cash Funds.

**Motion to approve the release of the land cash funds in the amount of \$667.23.**

First – Underhill            Second - Pasakarnis

Discussion was had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Nicosia \_\_\_Y\_\_\_ Toftoy \_\_\_Y\_\_\_ Motion carries.

G. Intervention in property tax assessment appeal.

**Motion to move the resolution to authorize intervention in the property tax assessment appeal until after Closed Session.**

First – Underhill            Second – Pasakarnis

Discussion was had.

All in favor - Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries

V. **Administrator/Committee Reports (2:150)**

A. MJH Principal/Curriculum Report

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B. Superintendent Report

a. Finance Updates – Discussion Only

- b. Transportation Updates – Discussion only
- c. Curriculum Updates – Discussion only
- d. Building Updates – Mrs. Nicosia is the chairperson of Building & Grounds Committee. Walk through of MJH.

C. Committee Updates

- 1. Policy committee updates. – Discussion.
- 2. Building and Grounds updates. – None.
- 3. Transportation Committee updates – Next meeting October.
- 4. Reminder - All meetings must be posted in advance and are subject to the OMA.

D. Miscellaneous - None

VI. **Discussion Items**

- A. Upcoming Board Elections – Discussion only.
- B. Board Member Recognition – Mrs. Kruser – Master Board Member Level 1.
- C. High School Classes for 2019 to 2020 - Discussion only.
- D. Gym use concerns - Discussion only.
- E. Residency policy – Discussion only.
- F. Admin/Teacher Salary Report – Discussion only.
- G. Audit Presentation in October – Discussion only.
- H. ESSA Plan – Discussion only.
- I. Kendall County Penny Sales Tax – Discussion only.
- J. 2018 Joint Conference November 16 – 18. – Discussion Only.
- K. Old Business/Agenda Recommendations – Resolutions for IASB.

VII. **Closed Session**

***Motion to enter into Closed Session.***

First – Toftoy                      Second – Nicosia

Discussion was not had.

All in favor: Yeas   7  ; Nays   0   Motion carries.

Left Regular Session at 8:05 pm.

VIII. **Action as a result of Closed Session.**

**Motion to approve the resolution to authorize intervention in the property tax assessment appeal.**

First – Pasakarnis                      Second – Toftoy

Discussion was not had.

