1. **CALL TO ORDER** - Mr. Eaker called the meeting to order at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**
   Members present: Bensing, Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker
   Members absent: None
   Others Present: Mr. Bennett, Supt., Channel 22 representative

4. **CITIZENS REQUEST/PUBLIC PARTICIPATION** - None

5. **APPROVAL OF MINUTES**
   A. Approve minutes of the July 21, 2016 regular board meeting

   Motion by Norvill, seconded by Bensing to approve the minutes of the July 21, 2016 regular board meeting. All ayes, motion carried, 7-0.

   B. Approve executive session minutes of the July 21, 2016 regular meeting

   Motion by Bensing, seconded by Brooks to approve the executive session minutes of the July 21, 2016 regular board meeting. All ayes, motion carried, 7-0.

6. **CONSENT AGENDA**
   A. Treasurer’s Report
   B. Financial Reports
      1.) Cash Account Table
      2.) Financial Report
      3.) Imprest Fund
   C. Activity Fund
   D. Approval of Warrants

   Motion by Fallert, seconded by Bensing to approve the Consent Agenda as presented. On roll call the following votes were recorded:
   Motion carried, 7-0.

7. **SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett reported on the following items: Back to School Night and Ice Cream Social, Mr. Bennett thanked Mr. Wertz for power washing the sign, audit (went well), PTO meeting date (Aug 22 @ 6:30 p.m.), and 5th Grade Orientation on August 29, 2016.
8. COMMITTEE REPORTS
   A. Finance Committee-Mr. Bennett reported that the committee met on August 11, 2016. Mr. Bennett presented a tentative budget for FY17 to the committee.

9. OLD BUSINESS & INFORMATIONAL
   A. FY17 Budget Presentation – Mr. Bennett presented a tentative FY17 Budget.
   B. Custodial/Maintenance Update-Mr. Bennett thanked the custodians for their hard work this summer.
   C. FY17 Staffing-Presented as an FYI
   D. FY17 Enrollment Update-Presented as an FYI
   E. ICC Donation-Mr. Bennett thanked ICC for their donation of 11 tables.
   F. IASB Central Illinois Valley Division Meeting at EP86 CJHS-Presented as an FYI.
   G. IASB/IASA/IASBO Joint Conference in Chicago November 18-20, 2016-Mr. Bennett asked that board members check their schedules to see if they could attend.
   H. Other-N/A

10. NEW BUSINESS
    A. Adopt Tentative FY17 Budget and place in office for 30 day inspection

    Motion by Norvill, seconded by Fallert to adopt the tentative FY17 Budget and place in the office for 30 day inspection. On roll call the following votes were recorded:
    AYES: Fallert, Norvill, Osborn, Vangunten, Eaker, Bensing, Brooks
    NAYS: None
    Motion carried, 7-0.

    B. Authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills

    Motion by Fallert, seconded by Bensing to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried, 7-0.

11. OTHER BUSINESS-None

    Motion by Fallert to exit open session and enter executive session at 6:36 p.m. All ayes, motion carried 7-0.

12. EXECUTIVE SESSION – Personnel

    Motion by Norvill, seconded by Bensing to return to open session at 6:45 p.m.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION
    A. Approve Superintendent Contract

    Motion by Norvill, seconded by Fallert to approve a 5 year Superintendent Contract with Bradley D. Bennett. All ayes, motion carried, 7-0.
B. Approve Cheer Sponsor

Motion by Fallert, seconded by Bensing to approve Lauren Tranchitella as Cheer Sponsor for the FY17 season at a stipend of $1,100. On roll call the following votes were recorded:

AYES: Norvill, Osborn, Vangunten, Eaker, Bensing, Brooks, Fallert
NAYS: None
Motion carried, 7-0.

14. ADJOURN – Motion by Norvill, seconded by Bensing to adjourn at 6:47 p.m. All ayes, motion carried, 7-0. Next Meeting on Thursday September 22 at 6:00 p.m. (Budget Hearing), followed by Regular Board Meeting at 6:15 p.m.

______________________________  ______________________________
Board President, Josh Eaker     Board Secretary, Nancy Vangunten
Vice-President, Steve Norvill