The Board of Education of Allendale School District #17, Wabash County, Illinois, met in regular session on Wednesday, November 16, 2016. The meeting was held at the Allendale School, 101 N. Third Street, Allendale, IL. Acting-President Beth Etzkorn called the meeting to order at 6:07 PM.

The following members were present: Beth Etzkorn
Miles Marcotte
Tia Morgan
Amanda Thombleson
Mike Wilson

Also present was Superintendent Bob Bowser, Secretary Sarah Courter, Treasurer Debbie Hipsher, and guest from the Mt. Carmel Register, Haley Church. Richard Gochenour was absent. Gary Buchanan entered at 6:08 PM.

APPROVE CONSENT AGENDA
Mike Wilson made the motion to approve the Consent Agenda as follows: Minutes of the Regular Meeting held Wednesday, October 19, 2016; Financial Reports – Treasurer’s Report, Activity Fund, Imprest Fund; Gross Payrolls, and Bills exclusive of Payroll. Upon said motion being seconded by Amanda Thombleson, President Gary Buchanan put the question and the roll being called, the following members voted:

The following members were present: Gary Buchanan
Beth Etzkorn
Miles Marcotte
Tia Morgan
Amanda Thombleson
Mike Wilson

Richard Gochenour was absent.

COMMUNICATIONS
CITIZEN - Haley Church from the newspaper is here reporting on the meeting.
STAFF – None
ADMINISTRATION – Superintendent Bob Bowser gave updates on the following: Financial Update-will not receive local tax money until late December; Facility Update; Breakfast and Lunch Report- current number of students eating is still increasing; Sports Update- “A” team is currently 3-1; Mt. Carmel Middle School will be using our gym for 3 games in December; Transportation Update; Building Fund Update; Other - 1% Sales Tax (Act 95-0675) passed at the November 8 election with the Allendale precinct voting at 70% yes-first payment should come November 2017; the State still hasn’t reimbursed the school for Transportation, Special Education, Special Education Personal, and PreK; December Board Meeting-the architect will be here; Allendale Sand and Gravel donated pea-gravel for the playground, Gary Buchanan delivered it with his semi, then Allendale Ruritan Club volunteers lead by Bryan Loeffler spread the rock.

BOARD MEMBERS – None
REGIONAL SUPERINTENDENT - None
STATE SUPERINTENDENT - None

OLD BUSINESS - None
NEW BUSINESS -

ESTIMATE OF TAXES TO BE LEVIED FOR 2016
Beth Etzkorn made the motion to approve the estimated 2016 tax levy as presented to be adopted at the December 2016 Board of Education meeting. Upon said motion being seconded by Amanda Thombleson, the President put the question and the roll being called, the following members voted:

Yes:    Gary Buchanan               No:        
        Beth Etzkorn                 
        Miles Marcotte              
        Tia Morgan                  
        Amanda Thombleson          
        Mike Wilson                

No:      Richard Gochenour was absent.

REVIEW AND APPROVE 2016 SCHOOL REPORT CARD
Mike Wilson made the motion to approve the 2016 School Report Card as presented. Upon said motion being seconded by Tia Morgan, the voice vote was taken and the motion carried.

MEMBERSHIP TO THE SOUTHERN ILLINOIS JUNIOR HIGH SCHOOL ATHLETIC ASSOCIATION (SIJHSAA)
Beth Etzkorn made the motion to join the Southern Illinois Junior High School Athletic Association and enter the following teams in regional and state competition in Volleyball, Boys and Girls Track, Boys and Girls Cross Country, Baseball, and Boys Basketball, for calendar year 2017. Upon said motion being seconded by Tia Morgan, the President put the question and the roll being called, the following members voted:

Yes:    Gary Buchanan               No:        
        Beth Etzkorn                 
        Miles Marcotte              
        Tia Morgan                  
        Amanda Thombleson          
        Mike Wilson                

No:      Richard Gochenour was absent.

APPROVE ADMINISTRATOR AND TEACHER SALARY AND BENEFITS 2016-2017
Mike Wilson made the motion to approve the Administrator and Teacher Salary and Benefits 2016-2017 as presented. Upon said motion being seconded by Amanda Thombleson, the voice vote was taken and the motion carried.

APPROVE PURCHASE OF SECURITY CAMERAS
Mike Wilson made the motion to approve the purchase of estimate #560 and #561 from Flat Rock Telephone Co-Op for a total estimated cost of $8,068.90. Upon said motion being seconded by Tia Morgan, the President put the question and the roll being called, the following members voted:

Yes:    Gary Buchanan               No:        
        Beth Etzkorn                 
        Miles Marcotte              
        Tia Morgan                  
        Amanda Thombleson          
        Mike Wilson                

No:      Richard Gochenour was absent.

ADJOURN
Mike Wilson made the motion to adjourn the Wednesday, November 16, 2016, Allendale Community Consolidated School District #17 Board of Education meeting at 7:11 P.M. Upon being seconded by Beth Etzkorn, the voice vote was taken and the motion carried.

Gary Buchanan, President
Board of Education
Allendale School District #17

Miles Marcotte, Secretary
Board of Education
Allendale School District #17