Union School District #81 Open Session Minutes September 27, 2023

The meeting was called to order at 6:30pm.

Members Present: P. Sweeney, L. Brunner, C. Gustafson, S. Sinclair, A. Homolka and C. Grigg

Motion by Member Sinclair and seconded by Member Gustafson to approve Consent Agenda A. Roll Call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Sinclair to approve Consent Agenda B. Roll call: Aye-all Nay-none

BOE was advised of a FOIA received and answered: Janine Asmus regarding certified librarians.

Motion by Member Gustafson and seconded by Member Grigg to approve PRESS Policies 112 as presented. Roll call: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Gustafson to approve Tax Rebate Resolution. Roll call: Aye-all Nay-none

Motion by Member Homolka and seconded by Member Sinclair for purchase of a table at Childerguild Event on November 18, 2023. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Grigg to approve Project Labor Agreement for Sports Filed project. Roll call: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Gustafson to approve \$500 stipend to all employees (except Superintendent) for academic achievement results listed by Niche. Roll call: Aye-all Nay-none.

Motion to adjourn at 7:43pm by Member Sinclair and seconded by Member Brunner. Voice vote: Aye-all Nay-none

Approved:

Patrick Sweeney, President

College Grigg Secretary