

**MINUTES OF BOARD MEETING**

Regular Session  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., January 11, 2021  
Time and Date

- I. A quorum being present and due notice having been published, the regular meeting of the Board of Education of the Willow Springs R-IV School District was called to order by Tony Friga, President. Other members present included: Adam Webb, Matt Hobson, Dean Aye, Mac Gum, Brent Colley, Farrell Graves, William Hall, Superintendent
- II. Guests present at the meeting: Jerry, Deena, and Travis Lee

**III. CONSENT AGENDA ITEMS**

- A. Approval of the agenda
- B. Approval of open minutes from December 2020 meeting.
- C. The balance of all funds is currently **\$3,198,054.22**. Last month's balance was \$2,681,133.81 and the balance one year ago was \$3,012,894.50.
- D. Approval of bills payable
- E. Support Services Executive Summary.
- F. Approval of the following substitute teachers: Kianna Rothermich

Approval of the following new hires: Rebecca Picard Paraprofessional and Derek Buckner Bus Driver.

Motion by Dean Aye, seconded by Adam Webb to approve the items on the consent agenda excluding check #30425. Motion carried 7-0.

Motion by Dean Aye, Seconded by Farrell Graves to approve check #30425. Motion carried 6-0. Tony Friga abstained.

**IV. ITEMS FOR INFORMATION**

- A. The Board reviewed the Administrator's reports for the District.
- B. Mr. Hall gave a COVID-19 update.

**V. CLOSED SESSION**

Motion by Farrell Graves seconded by Adam Webb to adjourn to executive session for; individually identifiable personnel records, performance ratings or records pertaining to employees, Section 610.021(13), hiring, firing, disciplining or promoting employees 610.021 (3), Records protected from disclosure by law 610.021(14) closed meeting, closed record, closed vote. A roll call vote was taken. Voting Aye: Webb, Hobson, Gum, Colley, Graves, Aye, and Friga.

**VII. ADJOURNMENT**

Motion by Matt Hobson, seconded by Mac Gum to adjourn. Motion carried 7-0.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**Closed Session**

Motion by Dean Aye, seconded by Adam Webb to approve the closed minutes from November 9<sup>th</sup>, 2020. A roll call vote was taken. Voting aye: Tony Friga, Adam Webb, Matt Hobson, Brent Colley, Farrell Graves, Mac Gum, and Dean Aye.