

**MINUTES
OF THE
SPECIAL BOARD OF EDUCATION MEETING
FRIDAY, JANUARY 24, 2014
J.E. HINCHCLIFFE ELEMENTARY
1050 OGLE ROAD
5:30 P.M.**

President Hellin called the Special Board of Education meeting to order at 5:45 p.m. and asked for a Roll Call.

PRESDENT: Becky Drury, Chris Pulcher, Steve Springer, John Wagnon, and Steven Hellin

ABSENT: Mary Baskett and Todd Roach

President Hellin led the group in the Pledge of Allegiance.

Moved by Springer, seconded by Pulcher, to approve the P.E. Waiver as presented.

Discussion followed the motion.

Wagnon questioned the rule on renewing the P.E. Waiver

Pulcher stated he would like to have P.E. five days per week.

President Hellin called for the Roll Call vote. All voted aye. Motion carried.

PUBLIC COMMENT

Larry Shackelford stated he would like to see language added to the waiver about additional movement on the days we don't have P.E.

Susan Lamar questioned if we put the waiver in effect, don't you think the state will ask what you are going to do the other four days?

Dr. Koehl responded that there are two questions the state will ask based on his communication with ISBE.

1. Is P.E. offered
2. Is 5th grade taught by a certified P.E. teacher.

Brad Rankin stated that to get the waiver, you have to say we don't have the facilities, but we are talking about financial problems in reality.

Moved by Drury, seconded by Springer, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 5:55 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary