January 17, 2015

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on January 17, 2015, at 8:00 a.m. The following members were present:

Mr. Eric Kiser   Also, Mr. Patrick Hickey, Superintendent,
Mrs. Patricia Carmean   Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Thomas Ilstrup   and Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter
Mr. James Langenderfer

Executive Session 101-1/15

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Superintendent's recommendation to enter into Executive Session to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

Yes: Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

The Board entered into Executive Session at 8:07 a.m. The meeting was reconvened at 10:21 a.m. and did, in fact, to consider the investigation of charges or complaints against a public employee, official, licensee, or student. All five Board members are still in attendance.

Items for Discussion

Mr. Hunter and Mr. Langenderfer, as committee co-chairs, updated the Board on the matter of moving softball onto the main campus.

Treasurer Fouke distributed spreadsheets regarding facilities and improvement projects. Mr. Fouke noted the financial reserve as well as the available balance of the permanent improvement fund now and in future years. He also spoke briefly about HB 264 projects and the various options while meeting the requirements. The Board agreed to table the facilities and improvement projects discussion.

Adjournment 102-1/15

It was moved by Mr. Hunter and seconded by Mr. Langenderfer that this meeting be adjourned at 10:38 a.m.

Yes: Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
                                (President)

Attest: _____
                                (Treasurer)