## Lick Creek CCSD # 16

Board of Education Monday, October 16, 2023 Lick Creek School Classroom #2 Regular Board Meeting at 6:30 pm

## Regular Board Meeting Minutes 10/16/2023

Meeting called to order at 6:33pm by President Blayne Holshouser.

Roll Call: Holshouser, Plott, Stover, Corbit, Schlenker.

Recognition of Visitors: Becky Partridge, Josh Partridge

Motion by J. Schlenker, second A. Plott to approve minutes of September 25, 2023 Budget Hearing and regular Board Meeting minutes.

Motion by J. Schlenker, second A. Plott to approve school district financial reports.

Motion by J. Schlenker, second A. Plott to approve FY 24 State School Maintenance Grant to ISBE.

Motion to approve consent agenda. All in favor.

No Closed Session.

Motion by J. Schlenker, second A. Stover to approve submittal of FY 24 State School Maintenance Grant to ISBE.

Motion by J. Schlenker, second A. Plott to approve HVAC proposal submitted by SI Piping Contractors as per previous bid.

Motion by A. Plott, second A. Stover to approve of School Rental Agreement.

Motion by A. Stover, second J. Schlenker to employ Preston Cobb as the JH Boys Basketball Coach.

Motion by B. Holshouser, second J. Schlenker to approve contract for speech language enrichment services.

Motion by A. Stover, second by A. Plott to adjourn at 7:33pm: Voice Vote: Motion passed.