

**AKIN GRADE SCHOOL DIST. 91
BOARD OF EDUCATION MEETING
AGENDA MINUTES: September 28, 2020**

6:00 p.m.

1. CALL TO ORDER:

**Present: K. Pemberton, , S. Sniderwin, J. Wilkerson, J. Carlton,
S. Wilson D. Shelton, & C. Thomas**

**3. Audience Participation: (limited to 10 minutes total unless
extended by the board).**

4. No Closed Session.

**5.* A motion is made by D. Shelton to approve a Consent Agenda;
which includes: the regular board of education minutes from
previous meeting/s, the treasurer's report/activity fund report and to
approve the bills to be paid as presented.**

This motion is seconded by J. Carlton.

Role call vote:

**Present: K. Pemberton, , S. Sniderwin, J. Wilkerson, J. Carlton,
D. Shelto, & C. Thomas (all yes)**

Absent: Stephanie Wilson

ACTION ITEMS

6. OLD BUSINESS – Tabled Cafeteria Plans

7. NEW BUSINESS

7a. Motion is made by: D. Shelton to approve FY 21 Budget.

**Seconded by J. Carlton
(all yes)**

7b. Architect Design was Tabled

7c. A motion is made by J. Carlton to approve the Annual Financial Statement and Auditor Report.

**Seconded by: C. Thomas
All yes**

8. Superintendent/Principal's reports:

- a. Fall Break and Remote Planning Days set in the calendar.
- b. Parent/Teacher Conference
- c. Upcoming band concert
- d. Increase pay janitor/cook sub pay and substitute teacher pay.
- e. Student enrollment – 93 students

9. Other Board Items:

10. Upcoming Events: Next board meeting September 28th at 5:45 for budget hearing and 6:00 pm for regular meeting.

11. A motion is hereby made by D. Shelton and seconded by J. Carlton to adjourn the regular meeting of the Akin board of education at 8:40. (am/ pm). The next meeting will be held on October 26, 2020 6:00 p.m.