

**AKIN GRADE SCHOOL DIST. 91
BOARD OF EDUCATION MEETING
AGENDA MINUTES: October 23, 2023**

6:03 p.m.

1. CALL TO ORDER:

Present: K. Pemberton, J. Wilkerson, D. Shelton, J. Carlton

Absent: S. Sniderwin & S. Wilson

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

4. No Closed Session.

5.* A motion was 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, J. Wilkerson, D. Shelton, J. Carlton
(all yes)**

ACTION ITEMS

6. OLD BUSINESS

7. NEW BUSINESS

7a. Motion was made by: D. Shelton to approve the tentative tax levy for the current and to set date/time for the levy hearing for Truth and Taxation.

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

7b. A motion was made by K. Pemberton to approve the School Maintenance Grant.

Seconded by: D. Shelton

7c. A motion was made by J. Carlton to approve the purchase of a handicapped bus.

Seconded by: D. Shelton

All yes

8. Superintendent/Principal's reports:

- a. Other Timely Information**
- b. Staff Christmas Party**
- c. Apptegy Software**

9. Other Board Items:

10. A motion is hereby made by D. Shelton and seconded by K. Pemberton to adjourn the regular meeting of the Akin board of education at 7:25. (am/ pm). The next meeting will be held on November 27, 2023 6:00 p.m.