

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES SPECIAL MEETING
MAY 22, 2017 6:30 P.M.
TROY HIGH SCHOOL CONFERENCE ROOM**

1. **Call to Order:** Dana Hoskins called the meeting to order at 6:32 p.m.
 - A. **Members Present:** Dana Hoskins, James Fry, David Aiken; Wendy Fredrickson arrived at 6:43 p.m.
Administrators Present: Christy Castro, Superintendent; Brad Malm, HS Principal; Klaire Vogt, Elementary Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the special meeting agenda is approved.
2. **Gritman Medical Center Presentation:** Members from Gritman Medical Center and the U of I gave an overview of their proposal in providing an Athletic Trainer to Troy School District just as Dr. Pennington and Carrie Coen gave at a previous Board meeting.
3. **Budget Workshop:** Dr. Castro gave an overview of the proposed FY17-18 Budget. Part of the overview was to consider transitioning the superintendent position for next year to the current secondary principal or to leave the superintendent contract as is for another year with Dr. Castro maintaining the position. No action taken at this time. More funds applied to technology to upgrade computers in the Ramsdale Center and THS Library, projectors, monitors, laptops, chromebooks and carts for the classrooms. Projection for partial replacement of tiles at Troy High School and partial replacement for carpet at Troy High School would come out of the Student-Occupied Building Fund. Other building maintenance costs include the insurance deductible for the replacement of the TES roof. It was noted that the replacement of the TES sidewalk will be funded by the Troy Recreation District. There will be a continued expenditure for the reinstatement of the Music position from .5 FTE to .75 FTE and the 1% raise in salaries for the FY2016-17 school year. The drop in support units also need to be considered when budgeting. One change in revenue includes the District dropping support units from 17.56 to 17. The Public Hearing is scheduled for June 12, 2017 at 7:00 p.m.
4. **Approve Funds for Crow's Nest:** James Fry moved to approve up to \$15,000 from the Contingency Fund to fund the construction of the Crow's Nest. David Aiken seconded. All voted aye. Motion carried.
5. **Approve Football Protective Equipment Use June 8-11, 2017:** Wendy Fredrickson moved to approve the use of the football protective equipment during the camp June 8-11, 2017. James Fry seconded. All voted aye. Motion carried.
6. **Accept Certified Teacher Resignation:** James Fry moved to accept the resignation of Renae Bafus as the Business Professional teacher at Troy High School. David Aiken seconded. All voted aye. Motion carried.

By unanimous consent, the meeting adjourned at 9:07 p.m.

Dana Hoskins, Chair

Clerk