

**Willow Grove School District #46  
Regular Board Meeting  
May 17<sup>th</sup>, 2021**

The Regular Board Meeting was called to order at 6:00 p.m. by: Clay Beaver

Board members present were: Clay Beaver, Justin Shoemaker, Patty Peeck, and John Toedte.

**Approve Minutes from the April 2021 Regular and Special Board Meeting: Motion:**

Moved by Patty Peeck to approve the April 19<sup>th</sup>, 2021 regular and special board minutes, seconded by John Toedte. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, and John Toedte. Motion carried

**Approve Financial Report: Motion:** Moved by John Toedte to approve the Financial Report, seconded by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, and John Toedte. Motion carried

**Approve Payment of Bills & Payroll: Motion:** Moved by John Toedte to approve payment of bills and payroll, seconded by Justin Shoemaker. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, and John Toedte. Motion carried

**Recognize visitors:** Mr. Dennis and Mr. Livesay

**Appoint School Board members: Motion:** Moved by John Toedte to appoint Amy Nichols, Layne Michael and Brittany Huff as School Board members for a 2-year term each, seconded by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, and John Toedte. Motion carried.

**Esser II Grant:** Mr. Fults updated the board members on the process of getting new floors, windows, hvac and 3 roof top fresh air returns installed. The new bus has been ordered also.


**Approve tentative amended budget - Motion:** Moved by John Toedte to approve the FY21 tentative amended budget, seconded by Layne Michael. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, Brittany Huff, Layne Michael and Amy Nichols. Motion carried.


**Go to Closed Session (personnel) – Motion:** None needed

**Last Minute Items:**

**Motion:** Moved by John Toedte to approve sending the Waiver of School Code to the state seconded by Layne Michael. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, Brittany Huff, Layne Michael and Amy Nichols. Motion carried.

**Adjourn: Motion:** Moved by Justin Shoemaker to adjourn at 6:10 p.m. seconded by Layne Michael. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, Brittany Huff, Layne Michael and Amy Nichols. Motion carried

  
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Clay Beaver, President

  
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Patty Peeck, Secretary