

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL

February 16, 2016

6:30 p.m.

The regular board meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Tuesday, February 16, 2016.

The meeting was called to order by President Leonard Delaney, at 6:30pm.

Those present were: Todd Cotter, Leonard Delaney, Janice Douglas, Mike Estes, Lesa Lammle, Mike Rice, Tiffany Rushing, Principal Tom Shallenberger, Principal Jim Moxley, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were:

Visitors present: Corky Emberson, Mark Huddleson, Carol Thilmony, Jason Stalter, and Tony Winkler.

Motion was made by Mike Rice and seconded by Tiffany Rushing to approve the agenda as presented. Voice vote. Motion carried unanimously.

Public Comment: Jason Stalter asked the board would support the Jr. High Softball program in any capacity to keep it active.

Superintendent Thompson stated the consent agenda consisted of approving the minutes from the January 16, 2016 regular meeting and paying of bills in the amount of \$97,557.06.

Motion was made by Mike Estes and seconded by Mike Rice to approve the consent agenda. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Administrative reports were given by Principal Shallenberger, Principal Moxley and Superintendent Thompson. (Exhibit A, B, C)

Motion was made by Mike Estes and seconded by Mike Rice to keep the Jr. High Softball and Jr. High Wrestling programs to continue the same way they are currently being funded and re-evaluate both programs next year.

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Presentation was made by Principal Shallenberger and Tony Winkler regarding curricular changes for freshmen placement in high school math classes. (Exhibit D) Motion was made by Lesa Lammle and seconded by Tiffany Rushing to make changes to the freshmen placement in high school math classes. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Todd Cotter to approve job descriptions for Director of Maintenance & Fleet Equipment and Part-Time Transportation Director. (Exhibit E,F) Voice vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing at 7:23 p.m. to enter closed session to discuss Employment, Resignations, Superintendent Evaluation, Personnel, Professional Leave and Legal Issues as per the Open Meetings Act. Cotter-Aye, Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Mike Rice and seconded by Tiffany Rushing to re-enter open session at 8:19 p.m. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Todd Cotter to hire Phil Oloffson to coach 5th & 6th Boys Basketball and Jr. High Track and to hire Kevin Terven for High School Assistant Softball Coach.

Motion by Lesa Lammle and seconded by Todd Cotter to accept the resignation from Lenny May as coach of Jr. High Baseball. (Exhibit G)

Motion by Mike Estes and seconded by Mike Rice to roll Superintendent Thompson's contract and to not have any salary increase. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye.

Motion made by Todd Cotter and seconded by Tiffany Rushing to adjourn at 8:25 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary