

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

January 19, 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, January 19, 2016.

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

Those present were: Leonard Delaney, Janice Douglas, Mike Rice, Tiffany Rushing, Principal Tom Shallenberger, Assistant Principal Jon Kelly, Superintendent Barb Thompson, and clerks Wendy Kuhns and Terri Stalter.

Those absent were Todd Cotter, Mike Estes, Lesa Lammle, and Principal Jim Moxley.

Visitors present: Corky Emberson and Jason Stalter.

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

Public Comment: None.

Superintendent Thompson stated the consent agenda consisted of approving the minutes from the December 16, 2015 regular meeting and Truth in Taxation Hearing, and paying of bills in the amount of \$59,116.22.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to approve the consent agenda. Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Administrative reports were given by Principal Shallenberger and Superintendent Thompson. Principal Moxley's administrative report was in written form. (Exhibit A, B, C)

Superintendent Thompson asked the Board to review the closed minutes for the past six months and recommended they stay closed due to personnel and student issues.

Motion was made by Tiffany Rushing and seconded by Mike Rice to keep the closed meeting minutes closed from July 2015 to December 2015. Voice vote. Motion carried unanimously.

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Motion was made by Tiffany Rushing and seconded by Mike Rice to destroy Executive Session Tapes from January 2014 to June 2014. Voice vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to set High School graduation for Sunday, May 22, 2015 at 2:00 p.m. and Junior High promotion (tentatively) for Monday, May 23, 2015 at 6:00 p.m. Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Tiffany Rushing to appoint Superintendent Thompson to prepare the fiscal year 2017 budget. Voice vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Mike Rice to approve the resolution abating the tax heretofore levied for the year 2015 to pay debt service on Taxable General Obligation School Bonds (Alternative Revenue Source), Series 2010B, of Community Unit School District Number 1, Champaign County, Illinois. (Exhibit D) Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Discussion for continuation of the Junior High softball and wrestling programs was held and information was given for review. The board hopes to make a decision by next month.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to grant permission for Miss Watson to use a district vehicle to take 3 students on an overnight stay for the National FFA conference in Chicago. Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Tiffany Rushing at 7:02 p.m. to enter closed session to discuss employment, resignations, administrative contracts, Non-Certified Personnel Raises, and legal issues as per the Open Meetings Act. Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Tiffany Rushing and seconded by Mike Rice to re-enter open session at 7:26 p.m. Voice vote. Motion carried unanimously.

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Motion was made by Mike Rice and seconded by Tiffany Rushing to approve the Collective Bargaining Agreement with the Fisher Education Association. (Exhibit E) Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion made by Tiffany Rushing and seconded by Mike Rice for a 2.1% raise for support staff. (Exhibit F, G) Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Tiffany Rushing and seconded by Janice Douglas for a 2.1% raise for administrators Principal Moxley and Assistant Principal Kelly. Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion made by Janice Douglas and seconded by Tiffany Rushing to approve a 2.1% raise in the 2015-2016 Speech/Language Pathologist's Contract. (Exhibit H) Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing. Motion carried.

Motion made by Janice Douglas and seconded by Mike Rice to approve the following assistant coaches for football 2016:

Ken Ingold (paid)  
Leonard May (volunteer)  
Jon Deedrick (volunteer)-ASEP Certified  
Jeff Palmer (volunteer)-AESP Certified  
Kevin McAlpine (volunteer)-AESP Certified  
Tom Shallenberger (volunteer)  
Jon Kelly (volunteer)

Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion made by Tiffany Rushing and seconded by Janice Douglas to adjourn at 7:30 p.m. Voice vote. Motion carried unanimously.

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Leonard Delaney, President

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Janice Douglas, Secretary