

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

April 18, 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 Monday, April 18, 2016.

The meeting was called to order by Vice-President Mike Rice, at 6:30pm.

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

Those absent were: Leonard Delaney, Janice Douglas and Principal Tom Shallenberger.

Visitors present: Cindy Zehr, Tom Cravens, Andrea Stack, Paula Zwilling, Patti Verstrat, and Carol Thilmone.

Motion was made by Todd Cotter and seconded by Lesa Lammle to approve the agenda as presented. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Public Comment: Tom Cravens addressed the board regarding the summer band lesson program. He praised the current band for their highest level of enrollment (60 participants) and performance. He thanked the board for their past support and asked that the board consider a future reinstatement if possible. Cindy Zehr was present to show her support for the band program as well as Patti Verstrat, who also wanted to show her support.

Superintendent Thompson stated the consent agenda consisted of approving the minutes from the March 17, 2016 regular meeting and paying of bills in the amount of \$66,311.30.

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

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

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Motion was made by Lesa Lammle and seconded by Mike Estes to discontinue the elementary summer school saving the district approximately \$8500-9000 and to continue the junior-senior high summer school credit recovery. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Todd Cotter and seconded Tiffany Rushing to approve the amended 2015-2016 School Calendar. The final student attendance day will be May 24<sup>th</sup> (2:05 dismissal) and teacher Institute will be May 25<sup>th</sup>. Voice vote. Motion carried unanimously. (Exhibit D)

Motion was made by Lesa Lammle and seconded by Tiffany Rushing increase the kindergarten fee, 7<sup>th</sup>-12<sup>th</sup> grade admission fees, and milk money fee for 2016-2017. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried. (Exhibit E)

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve the list of 2:05 early dismissal days for 2016-2017. The dates are as follows: September 21<sup>st</sup>, October 5<sup>th</sup>, October 19<sup>th</sup>, November 2<sup>nd</sup>, December 7<sup>th</sup>, February 8<sup>th</sup>, February 22<sup>nd</sup>, March 1<sup>st</sup>, April 5<sup>th</sup>, April 19<sup>th</sup>, May 3<sup>rd</sup>, May 17<sup>th</sup>. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Tiffany Rushing and seconded by Mike Estes to dispose of bus 97. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Tiffany Rushing and seconded by Todd Cotter to enter executive session to discuss employment, personnel, resignations, retirement, maternity leave, winter coaches, summer maintenance personnel, speech language pathologist contract, and assistant principal contract at 7:05pm. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Mike Estes and seconded by Tiffany Rushing to re-enter open session at 8:04pm. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Lesa Lammle to approve a 2.1% increase for Ashley Breeden, Speech Pathologist, and Jon Kelly, Assistant Principal, for a 1 year contract. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried. (Exhibit F,G)

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Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve the following for summer workers for 2016: Toree Stalter, Alayna Stalter, Gary Reitzell, Matthew Tobeck (sub), Samantha Head, Alex Kuhns, Bryce Burk, Dalton Burk (sub), Ken Ingold, Nick Griffith, Aaron Carter, and Don Anderson. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Mike Estes and seconded by Tiffany Rushing to accept resignations from:  
Abby Headrick, 1<sup>st</sup> Grade Teacher  
Tara Walters, Jr. High Cheer Coach  
Ken Ingold, Jr. High Girls Basketball, 5<sup>th</sup> & 6<sup>th</sup> Girls Basketball

Voice Vote. Motion carried unanimously. (Exhibit H,I,J)

Motion was made by Tiffany Rushing and seconded by Mike Estes to approve Mark Varner for the Director of Maintenance and Fleet Supervisor. Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Mike Estes and seconded by Lesa Lammle to approve 6 weeks maternity leave in the fall of 2016-2017 for Stacy Albers and Kasha Bloomstrand. Voice Vote. Motion passed unanimously. (Exhibit K,L)

Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve winter coaches for 2016-2017.

JH Girls' Basketball: Mark Varner  
JH Boys' Basketball: Tony Winkler  
JH Boys' Basketball: Phil Oloffson  
Head HS Girls' Basketball: Ken Ingold  
Asst HS Girls' Basketball: Mark Varner  
Head HS Boys' Basketball: Cody Diskin  
Asst HS Boys Basketball: Jake Palmer  
HS Cheer (Football): Tara Walters  
HS Cheer (Basketball): Tara Walters  
JH Volleyball Co-coach: Tricia Schwing

Cotter-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

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Motion made by Todd Cotter and seconded by Tiffany Rushing to adjourn at 8:15 p.m. Voice vote. Motion carried unanimously.

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Mike Rice, Vice President

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Janice Douglas, Secretary