

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

March 17, 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 Thursday, March 17, 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, Mike Rice, Tiffany Rushing, Principal Tom Shallenberger, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were: Lesa Lammle and Principal Moxley.

Visitors present: Kelly Friedlein, Bryan Adams, Mark Varner, and Tim King.

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

Public Comment: Kelly Freidlein expressed her concern for the aide position in the grade school library and presented the board with statistics as to why there needs to be a person in that position. (Exhibit A)

Superintendent Thompson stated the consent agenda consisted of approving the minutes from the February 16, 2016 regular meeting and paying of bills in the amount of \$75,460.45.

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

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

Motion was made by Mike Estes and seconded by Mike Rice for 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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Motion was made by Mike Rice and seconded by Mike Estes to approve IESA and IHSA memberships for next year. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion Carried. (Exhibit E and F)

Presentation regarding bonds was made by Tim King from Kings Financial Consulting Inc. to the board. (Exhibit G)

Motion was made by Janice Douglas and seconded by Mike Rice to approve the Jr. High Wrestling Cooperative with GCMS. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion Carried. (Exhibit H)

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve a 18 month contract with AEP Energy. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion Carried. (Exhibit I)

Motion was made by Tiffany Rushing and seconded by Todd Cotter at 7:37 p.m. to enter closed session to discuss Employment, Resignations, Personnel, Non-Certified Salaries, Reduction in Force, Superintendent Contract and Legal Issues as per the Open Meetings Act. Cotter-Aye, Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Mike Estes and seconded by Mike Rice to re-enter open session at 8:29 p.m. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to accept the resignation of Sally Filkin, High School Special Education Teacher, effective immediately. Voice vote. Motion carried unanimously. (Exhibit J)

Motion was made by Todd Cotter and seconded by Tiffany Rushing to accept the resignation of Andrea Stack, Kindergarten Teacher, effective at the end of the 2015-2016 school year. Voice vote. Motion carried unanimously. (Exhibit K)

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Motion was made by Mike Estes and seconded by Tiffany Rushing to accept the resignation of Rhonda Hauser, Teacher Aide, effective the end of the 2015-2016 school year. Voice vote. Motion carried unanimously. (Exhibit L)

Motion was made by Tiffany Rushing and seconded by Mike Estes to accept the resignation of Trina Burk, Jr. High Volleyball Coach. Voice vote. Motion carried unanimously. (Exhibit M)

Motion was made by Mike Estes and seconded by Tiffany Rushing to accept the resignation of Jessica Kreeb, High School Cheer Coach. Voice vote. Motion carried unanimously. (Exhibit N)

Motion was made by Mike Estes and seconded by Tiffany Rushing to accept the resignation of Marsha Morris, Jr./Sr. High Head Cook, effective at the end of the 2015-2016 school year. Voice vote. Motion carried unanimously. (Exhibit O)

Motion was made by Todd Cotter and seconded by Janice Douglas to hire Josh Carter as a Volunteer Assistant High School Baseball Coach. Voice vote. Motion passed unanimously.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to RIF Jenny Diorio. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion carried. (Exhibit P)

Motion was made by Mike Estes and seconded by Mike Rice to approve the 2.1% salary increase for the support staff. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion carried. (Exhibit Q)

Motion was made by Mike Rice and seconded by Tiffany Rushing to RIF Extended Day Contract for Tom Cravens. Cotter-Ay; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion carried. (Exhibit R)

Motion was made by Todd Cotter and seconded by Mike Rice to approve Extra-Curricular Salary Schedule for 2015-2016 and 2016-2017. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion carried. (Exhibit S)

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Motion was made by Mike Estes and seconded by Todd Cotter to give Superintendent Thompson 140 sick days available for immediate use. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to approve a final contract for Principal Moxley. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Present; Rice-Aye; Rushing-Aye. Motion carried.

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