

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

May 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 Monday, May 16, 2016.

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

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

Those absent were: Todd Cotter

Visitors present: Carol Thilmone.

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

Public Comment: None. At this time a moment of silence was held in remembrance of Justin Unzicker.

Superintendent Thompson stated the consent agenda consisted of approving the minutes from the April 18, 2016 regular meeting and paying of bills in the amount of \$80,091.69.

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

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

Superintendent Thompson informed the board of the 1<sup>st</sup> Reading of Press Policy 91. The Policy Committee will meet prior to the 2<sup>nd</sup> reading/approval to determine if any changes are needed.

Superintendent Thompson presented the board with a copy of the Amended Budget to review.

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Motion was made by Tiffany Rushing and seconded by Janice Douglas to set the Budget Amendment Hearing for Monday, June 20, 2016 at 6:15pm in the Grade School Library. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Lesa Lammle and seconded Janice Douglas to approve the High School Soccer and Wrestling Cooperative Programs with GCMS. These are 2 year agreements and maintain the same terms/conditions as previous agreements. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Mike Estes to allow the FFA to attend the state conference in Springfield June 14-16.

Motion was made by Tiffany Rushing and seconded by Lesa Lammle to enter executive session to discuss employment, resignation, retirement, and legal issues at 7:08pm. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to re-enter open session at 7:23pm.. Voice vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Mike Estes to approve Muriel Birkey as head cook for the district. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the retirement of Kathy Reynolds, Grade School Secretary, effective July 31, 2018. Voice vote. Motion carried unanimously. (Exhibit D)

Motion was made by Mike Estes and seconded by Lesa Lammle to accept the resignation of Karissa Gosser and a Grade School Aide. Voice vote. Motion carried unanimously. (Exhibit E)

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Motion was made by Janice Douglas and seconded by Tiffany Rushing to approve employment for the following:

Sarah Brown: 1<sup>st</sup> Grade Teacher, Junior High Cheer Coach (Exhibit F)

Hilary Turek: Kindergarten Teacher (Exhibit G)

Jenny Diorio: Aide

Jennifer Nigg: Junior High Volleyball Co-Coach

Cameron Mason: Junior High Baseball Coach

Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion Carried.

Motion made by Tiffany Rushing and seconded by Mike Estes 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