

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
JUNE 20, 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, June 6, 2016.

The meeting was called to order by President Leonard Delaney, at 5:31pm.

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

Those absent were: Todd Cotter

Visitors present: Carol Thilmone and Eric Stalter.

Motion was made by Mike Rice and seconded by Mike Estes to approve the agenda with the deletion of 7.7. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried.

Public Comment: Eric Stalter, Fire Chief of SVFPS, presented the board with a letter and photos thanking them for the bus that the school allowed to use for an extracation training class in case of emergencies. He appreciated the working relationship between the department and the school. He also thanked the board for the outreach program that Coach Palmer and the high school football team is incorporating to their program and let the board know that there were approximately 35 football players/coaches at the station painting and waxing firetrucks. (Exhibit A)

Superintendent Thompson stated that the cosent agenda consisted of approving the minutes from the May 16, 2016 regular meeting, the June 6th special meeting, and approving the bills in the amount of \$315.932.63.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the consent agenda. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried.

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

Superintendent Thompson informed the board of the 2nd Reading of Press Policy 91. Motion was made by Janice Douglas and seconded by Mike Estes to approve the Press Policy 91. Voice vote. Motion carried unanimously. (Exhibit E)

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve amended 2016 budget. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried. (Exhibit F)

Principal Shallenberger informed the board that the changes to the high school student handbook would include:

1. Updated staff and e-mail address
2. The word "will" is changed to the word "may" in the discipline section.
3. No muscle shirts will be allowed to be worn to school.

Principal Moxley informed the board that the changes to the grade school student handbook would include:

1. Updated staff and e-mail address
2. The word "will" is changed to the word "may" in the discipline section.

Motion was made by Tiffany Rushing and seconded by Mike Rice to approve the student handbooks. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Lesa Lammle to adopt Prevailing Wage Rate Resolution. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried. (Exhibit G)

Motion was made by Mike Rice and seconded by Mike Estes to accept McCormick as the milk supplier and Alpha as the bread supplier for 2016-2017. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried. (Exhibit H, I)

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Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve Miller, Tracey, Braun, Funk & Miller, LTD., as distric counsel for the 2016-2017 school year. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried.

Motion was made by Mike Estes and seconded by Janice Douglas to approve Resolution to Transfer Working Cash Interest to Education Fund. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried. (Exhibit J)

Motion was made by Tiffany Rushing and seconded by Mike Estes to enter executive session to discuss employment, personnel, spring coaches, and legal issues. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried.

Motion was made by Mike Rice and seconded by Tiffany Rushing to re-enter open session at 7:15p.m.. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Janice Douglas tp approve the following Spring Coaches:

- Head JH Track – Matthew Jokish
- Asst JH Track – Phil Oloffson
- HS Girls Track –
- HS Boys Track – Lenny May
- Head HS Softball – Ken Ingold
- Asst HS Softball – Kevin Terven
- Head HS Baseball – Jon Kelly
- Asst HS Baseball – Milt Kelly

Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried.

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Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve the employment for the following:

- Athletic Director – JH: Jim Moxley
- Athletic Director – HS: Jon Kelly
- Ag Teacher/FFA Sponsor: Jennifer Boberg
- Assistant Cook/Office Secretary Assistant: Michelle Foster
- Library Secretary: Terri Stalter

Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye.
 Motion Carried.

Motion was made by Tiffany Rushing and seconded by Mike Rice to accept the resignations from the following:

- Matt Leng: Resignation, HS P.E. Teacher
- Brian Vincent: Resignation, HS Girls Track
- Tony Winkler: Resignation, JH Boys Basketball
- Rick Sparrow: Resignation, Bus Driver

Voice Mote. Motion carried Unanimously. (Exhibit K, L, M, N)

Motion was made by Mike Estes and seconded by Lesa Lammle to approve the retirement of Sue Shields with a 6% incentive after the 2018-2019 school year. Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried. (Exhibit O)

Motion was made by Tiffany Rushing and seconded by Mike Estes to adjourn at 7:35p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary