

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
JULY 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, July 18, 2016.

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

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

Those absent were: Todd Cotter and Principal Moxley

Visitors present: Carol Thilmone

Motion was made by Tiffany Rushing and seconded by Mike Rice to approve the agenda with the deletion of negotiations in exectutive session. Voice Vote. Motion carried unanimously.

Public Comment: None

Superintendent Thompson stated that the cosent agenda consisted of approving the minutes from the June 20, 2016 public hearing, the June 20, 2016 regular meeting, and approving the bills in the amount of \$242,903.65.

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

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

Motion was made by Lesa Lammle and seconded by Tiffnay Rushing to approve Fisher National Bank and Dewey State Bank as official depositories for Fisher CUSD #1 funds. Leornard Delaney-Aye, Janice Douglas-Aye, Mike Este-Abstain, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried.

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Motion was made by Janice Douglas and seconded by Mike Rice to keep executive session minutes closed due to personnel and student confidentiality. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to destroy Executive Session tapes from June 2014 thru December 2014 due to personnel, student confidentiality and legal issues. Voice vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Janice Douglas to dispose of excess tech materials. Voice vote. Motion carried unanimously. (Exhibit D)

Superintendent Thompson stated that there are no work items changes on the Health/Life/Safety Survey but that we needed to change the amount of money available from the district. Motion was made by Mike Estes and seconded by Mike Rice to change the amount to \$0 for the Health/Life/Safety Survey. (Exhibit E)

Motion was made by Tiffany Rushing and seconded by Lesa Lammle to enter executive session at 6:50p.m. to discuss employment, resignations, personnel, and legal issues. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Este-Abstain, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to re-enter open session at 7:05p.m.. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Este-Abstain, 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 accept the resignations of the following:

- Wendy Neibuhr: Title I Math
- Phil Olofsson: HS Business/Computer. JH Boys Basketball, JH Track
- Cody Diskin: Assistant Football
- Chelsie Leffelman: Assostant Volleyball

Leornard Delaney-Aye, Janice Douglas-Aye, Mike Este-Abstain, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion Carried. (Exhibit F, G, H, I)

Motion was made by Janice Douglas and seconded by Lesa Lammle to approve employment for the following:

- Brian Linsner: Grade School PE Teacher, JH Boys Basketball, JH Track
- Scott May: JH Girls Basketball Co-Coach, JH Softball
- Matt Vogel: Business/Computer Teacher, JH Boys Basketball
- Kevine Alpine: Co-Assistant Football Coach
- Jon Deedrick: Co-Assitant Football Coach
- Melissa Shepherd: Title I Math
- Jamie Deer: Part-Time Cafeteria
- Rob Dinkins: Volunteer Soccer Coach

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

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