

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

August 15, 2016

5:45 p.m.

The special meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Cafeteria on Monday, August 15, 2016.

The meeting was called to order by President, Leonard Delaney at 5:45 p.m.

Those present: Todd Cotter, Leonard Delaney, Janice Douglas, Mike Estes, Tiffany Rushing, Principal Jim Moxley and Superintendent Barb Thompson.

Those absent: Lesa Lammle, Michael Rice.

Visitors present: Mark Varner

The Board did their annual tour of the facilities. The Board was impressed with the upkeep by the maintenance and custodial staff in both buildings.

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

August 15, 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, Monday, August 15, 2016.

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

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

Those absent were: Lesa Lammle

Visitors present: Carol Thilmone

Motion was made by Janice Douglas and seconded by Mike Estes to approve the agenda.  
Voice Vote. Motion carried unanimously.

Public Comment: None

Superintendent Thompson stated that the consent agenda consisted of approving the minutes from the July 18, 2016 regular meeting, the July 21, 2016 special meeting, and approving the bills in the amount of \$123,237.22.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve the consent agenda. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Este-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

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

President Delaney discussed the intent of the Board to sell \$650,000 School Fire Prevention and Safety Bonds. Superintendent Thompson explained the need for the bonds and any impact it would have on taxes which would be none. Superintendent Thompson stated the funds will be used to complete required work from the current 10 Year Health Life Safety Survey. There was no public comment.

Superintendent Thompson presented the tentative 2016-2017 Budget Summary and Projection. (Exhibit D)

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1  
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August 15, 2016

6:30 p.m.

Motion was made by Mike Rice and seconded by Tiffany Rushing to set the budget hearing for Monday, September 19, 2016, at 6:15p.m.in the Grade School Library. Voice Vote. Motion carried unanimously.

There was discussion regarding the quonset building at our transportation facility and the possibility of selling it to the Fisher Fair Board. It was decided to wait at this time until further contact from the Fair Board.

Motion was made by Tiffany Rushing and seconded by Mike Rice to approve a 1 year lease for a bus. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Este-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Todd Cotter to approve the updated job description for a Bus Driver. Voice Vote. Motion carried unanimously. (Exhibit E)

Motion was made by Mike Estes and seconded by Tiffany Rushing to enter executive session at 7:02p.m.. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Este-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to re-enter open session at 7:14p.m.

Motion was made by Janice Douglas and seconded by Mike Estes to approve the addition of a third section of 1<sup>st</sup> grade. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Este-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve employment for the following:

Sandy Moore – Part-time Transportation Director, effective August 5, 2016

Jennifer Nigg – Assistant Volleyball HS

Jim Hoogstraat – Bus Driver (pending meeting all requirements)

Miranda Drollinger – 1<sup>st</sup> Grade Teacher

Teresa Worstell – Grade School Aide

Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Este-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Mike Estes to adjourn at 7:20p.m. Voice vote. Motion carried unanimously.