

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
September 19, 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, September 19, 2016.

The meeting was called to order by Vice-President Mike Rice, at 6:30p.m.

Those present were: Todd Cotter, 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: Leonard Delaney

Visitors present: Jeniffer Boberg, Sophia Hortin, and Emma Carmein.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the agenda with the deletion of 7.1. Voice Vote. Motion carried unanimously.

Public Comment: None

Superintendent Thompson stated that the consent agenda consisted of approving the minutes from the August 15, 2016 special and regular meeting and approving the bills in the amount of \$157,291.86.

Motion was made by Lesa Lammle and seconded by Janice Douglas to approve the consent agenda. Todd Cotter-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 Moxley, Principal Shallenberger and Superintendent Thompson. (Exhibit A, B, C)

Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve the 2016-2017 Budget. Todd Cotter-Aye, Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit D)

Motion was made by Tiffany Rushing and seconded by Lesa Lammle to approve Recognition of Schools for 2016-2017. Voice Vote. Motion carried unanimously. (Exhibit E)

Motion was made by Mike Estes and seconded by Todd Cotter to approve Route 136 as a hazardous crossing. Voice Vote. Motion carried unanimously.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
September 19, 2016
6:30 p.m.

Presentation was given by Jenniffer Boberg (FFA Advisor), Sophia Hortin (FFA Vice-President), and Emma Carmein (FFA Treasurer) asking to board to approve an overnight stay allowing FFA to attend National Convention in Indianapolis.

Motion was made by Tiffany Rushing and seconded by Todd Cotter to approve the overnight stay for 6 FFA members to attend the FFA National Convention in Indianapolis. Todd Cotter-Aye, Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously

Motion was made by Lesa Lammle and seconded by Mike Estes to approve the Resolution for a Disclosure Compliance Policy. Todd Cotter-Aye, Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit F)

Superintendent Thompson presented the 2015-2016 Administrator and Teacher Salary and Benefits report. (Exhibit G)

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve the Resolution of Intent to Sell Working Bonds. Todd Cotter-Aye, Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously (Exhibit H)

Motion was made by Mike Estes and seconded by Janice Douglas to dispose of 107 library books from FHS and 162 books from FGS. Voice Vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to enter executive session at 6:59p.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 Mike Estes and seconded by Tiffany Rushing to re-enter open session at 7:09p.m. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve Abigail Barrett as part-time custodian and Doug Enos as volunteer HS girls basketball and HS girls softball coach. Todd Cotter-Aye, Janice Douglas-Aye, Mike Este-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Mike Estes to adjourn at 7:12p.m. Voice vote. Motion carried unanimously.

Mike Rice, Vice- President

Janice Douglas, Secretary