

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

October 17, 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, October 17, 2016.

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

Those present were: Todd Cotter, Janice Douglas, Lesa Lammle, Mike Rice, Tiffany Rushing, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were: Leonard Delaney, Mike Estes, Principal Moxley, and Principal Shallenberger.

Visitors present: Lucas Chittick, Michele Spading, Carson Brooks, Ryan Hawkins, Carol Thilmone, and Wendy Kuhns.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve the agenda. Voice Vote. Motion carried unanimously.

Public Comment: Michele Spading asked the board to consider adding cross country as an offered sport to the district. She and her grandson, Lucas Chiddick, stated that it is a lifelong individual sport with no experience needed, for both boys and girls, and that it was fairly inexpensive. Carson Brooks added that there is never a situation of playing time and that there is no skill level required. Superintendent Thompson said she would reach out to other districts our size and and the board would discuss it.

Superintendent Thompson stated that the consent agenda consisted of approving the minutes from the September 19, 2016 special and regular meeting, September 27, 2016 special meeting, and approving the bills in the amount of \$75,514.59.

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

Administrative Report was given by Superintendent Thompson. Written reports were submitted by Principal Moxley and Principal Shallenberger who were attending a conference. (Exhibit A, B, C)

Ryan Hawkins from Kemper CPA Group LLC., did a presentation of the 2016 audit. (Exhibit D)

Motion was made by Lesa Lammle and seconded by Todd Cotter to approve Janice Douglas as the delegate and Tiffany Rushing as alternate to the School Board Convention. Voice Vote. Motion carried unanimously. (Exhibit E)

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

October 17, 2016

6:30 p.m.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the snow removal contract this year with Bryce Martin. Todd Cotter-Aye, Janice Douglas-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit F)

Vice-Resident Mike Rice called to order the public hearing concerning the intent of the Board of Education to sell \$995,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the School District. No public comment was made. (Exhibit G)

Motion was made by Tiffany Rushing and seconded by Todd Cotter to approve the use of a school van for an overnight stay for 4 FFA members to attend the Illinois Association FFA in Normal, Illinois. Todd Cotter-Aye, Janice Douglas-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit H)

Motion was made by Todd Cotter and seconded by Tiffany Rushing to enter executive session at 7:00p.m. Todd Cotter-Aye, Janice Douglas-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Todd Cotter to re-enter open session at 7:19p.m. Voice Vote. Motion carried unanimously.

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

---

Mike Rice, Vice- President

---

Janice Douglas, Secretary