

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

January 17, 2017

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 Tuesday, January 17, 2017.

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, Lesa Lammle, Mike Rice, Tiffany Rushing, Superintendent Thompson, Principal Moxley, Principal Shallenberger, Assistant Principal Kelly, and clerk Terri Stalter.

Those absent were: None.

Visitors present: Corky Emberson and Carol Thilmone.

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

Public Comment: Corky Emberson introduced himself as a potential board member and thanked the board for doing a great job.

Superintendent Thompson stated that the consent agenda consisted of approving the minutes from the December 14, 2016 regular meeting, and approving the bills in the amount of \$93,011.71.

Motion was made by Mike Estes and seconded by Todd Cotter to approve the consent agenda. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-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 (1), B (2), C)

Motion was made by Lisa Lammle and seconded by Mike Rice to keep executive session minutes closed. Voice Vote. Motion carried unanimously. (Exhibit D)

Motion was made by Tiffany Rushing and seconded by Todd Cotter to destroy closed meeting audio recordings from January to June 2015. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Mike Estes to set high school graduation for Sunday, May 21, 2017 at 2:00p.m. Voice Vote. Motion carried unanimously.

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Motion was made by Mike Rice and seconded by Lesa Lammle to appoint Superintendent Thompson to prepare the Fiscal Year 2018 budget for CUSD #1. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Todd Cotter to approve the resolution for the annual tax abatement for the bond to be paid for with the 1% sales tax money. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit E)

Motion was made by Mike Rice and seconded by Tiffany Rushing to approve Russell Leigh & Associates as the school's auditor for three years for \$61,000, \$6,100, and \$6,400. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit F)

Superintendent Thompson explained to the board that Springfield Electric as proposed changing the current 26 parking lot lights to LED. The net cost is between \$15,511-\$17,071. Superintendent Thompson applied for a grant and we were awarded approximately \$5,800.00 as an incentive. The anticipated annual savings in energy maintenance is \$4,400.00

Motion was made by Lesa Lammle and seconded by Janice Douglas to approve Springfield Electric to change out all parking lot lights to LED. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve the overnight stay and provide transportation for the FFA at the Farm Bureau Youth Conference on April 9-11 in Peoria and the State FFA Convention June 13-15 in Springfield. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

The board was given a copy of Press Policy 93 for a first reading. (Exhibit G)

Motion was made by Todd Cotter and seconded by Tiffany Rushing to enter into executive session at 6:59p.m.p.m. to discuss legal issues and personnel.

Motion was made by Mike Estes and seconded by Tiffany Rushing to re-enter open session and adjourn at 8:03p.m. Voice Vote. Motion carried unanimously.