

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

February 20, 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 Monday, February 20, 2017.

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

Those present were: Todd Cotter, Leonard Delaney, Mike Estes, Lesa Lammle, Mike Rice, Superintendent Thompson, Principal Moxley, Principal Shallenberger, Assistant Principal Kelly, and clerk Terri Stalter.

Those absent were: Janice Douglas and Tiffany Rushing

Visitors present: Jacob, Chittick, Lucas Chittick, Alayna Stalter, Alicia Dowda, Michele Spading, Matt Vogel, Tony Winkler, Emily Sandy, and Corky Emberson.

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

Public Comment: Lucas Chitick inquired about the request for a cross county team. He stated that Lenny May had offered to sponsor the students and that there were several more students who were interested. Superintendent Thompson stated that there had not been a decision made but that the Board would have a decision at the April board meeting.

Superintendent Thompson stated that the consent agenda consisted of approving the minutes from the January 17, 2017 regular meeting, and approving the bills in the amount of \$83, 578.48.

Motion was made by Mike Estes and seconded by Todd Cotter to approve the consent agenda. Todd Cotter-Aye, Leonard Delaney-Aye, Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-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 Todd Cotter to approve the 2nd Reading of Press Policy 93. Todd Cotter-Aye, Leonard Delaney-Aye, Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye. Motion carried unanimously.

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Principal Shallenberger presented the Board with Junior-Senior High School Curriculaum Report and recommended changes. Matt Vogel-HS Business Teacher, Tony Winkler-HS Math Teacher, Emily Sandy-HS Science Teacher all gave presentations for new classes that the high school would like to emplement. (Exhibit D, E, F, G)

Principal Shallenberger also introduced a new program, Genius Hour, that several students have participated in. Alicia Dowda told the Board about her project which was Operation Christmas Child. She collected shoeboxes and filled them with items to be sent to needy children around the world. Alayna Stalter's project was for the Champaign County Humane Socioty where she collected items that this organization needs to maintain the needs of this facility.

Motion was made by Lesa Lammle and seconded by Mike Rice to approve the curriculum changes for the high school for next year, 2017-2018. Voice Vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Mike Estes to enter into executive session at 7:06p.m. to discuss employment, superintendent evaluation, resignations, legal issues and personnel. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to re-enter open session at 8:05p.m. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Todd Cotter to approve Chad Musselman and Aaron Carter as football volunteer coaches. Voice Vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Mike Rice to approve the resignation of Richard Koelbl and Scott May. Voice Vote. Motion carried unanimously. (Exhibit H and I)

Motion was made by Todd Cotter and seconded by Mike Rice to adjourn at 8:10p.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Lesa Lammle, Board Member