

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

May 1, 2017

6:30 p.m.

The special board meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Monday, May 1, 2017.

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

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

Those absent were: Mike Estes.

Visitors present: Corky Emberson, Lucas Chittick, Michele Spading, Jake Chittick, Steve Lammle, Corky Emberson, and Becky Landers.

Motion was made by Lesa Lammle and seconded by Todd Cotter to approve the agenda with the addition of 6.1. Voice Vote. Motion carried unanimously.

Public Comment: Michele Spading commented that she was disappointed with the board's decision to not add cross county. Jake Chittck would like the board to explain the factors that were considered when they made their decision. Lucas Chittick wants kids to have a choice as to which sports they want to participate and the school board should not limit their choices.

Superintendent Thompson presented Todd Cotter and Lesa Lammle with retirement plaques for their years of service to the Fisher CUSD as a board member.

Motion was made by Mike Rice and seconded by Tiffany Rushing to select Leonard Delaney as President Pro-Tem. Voice Vote. Motion carried unanimously.

President Delaney had Becky Landers and Corky Emberson take their seats at the table and recited the Oath of Office. (Exhibit A)

Motion was made by Janice Douglas and seconded by Mike Rice to elect Leonard Delaney as School Board President. Voice Vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Mike Rice to elect Tiffany Rushing as School Board Vice-President. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Corky Emberson to elect Janice Douglas as School board Secretary. Voice Vote. Motion carried unanimously.

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Motion was made by Mike Rice and seconded by Tiffany Rushing to approve the dates for the board meetings for the 2017-2018 and 2018-2019 school years. Voice Vote. Motion carried unanimously. (Exhibit B)

Motion was made by Janice Douglas and seconded by Tiffany Rushing to approve the schedule for bill review for the 2017-2018 and 2018-2019 school years. Voice Vote. Motion carried unanimously. (Exhibit C)

Motion was made by Corky Emberson and seconded by Tiffany Rushing to adjourn at 7:00.m. Voice Vote. Motion carried unanimously.

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Leonard Delaney, President

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Janice Douglas, Secretary