

MINUTES 17

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

January 20, 2015

6:30 p.m.

The regular meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Tuesday, January 20, 2015.

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

Those present: Todd Cotter, Leonard Delaney, Janice Douglas, Mike Estes, Lesa Lammle, Mike Rice, Tiffany Rushing, Principal Shallenberger, Superintendent Barb Thompson, and clerk, Susan Helle.

Those absent: Jim Moxley.

Visitors present: Sophia Hortin, Bailey Parks, Kara Watson, Jon Kelly, and Carol Thilmony.

Motion was made by Todd Cotter and seconded by Leonard Delaney to approve the agenda as presented. Voice vote. Motion carried unanimously.

Public Comment: None.

Superintendent Thompson stated the consent agenda consisted of approving the open minutes from December 15, 2014, paying of the bills in the amount of \$91,227.70.

Motion was made by Leonard Delaney and seconded by Tiffany Rushing to approve the consent agenda with a \$.30 change to the Performance bill. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye. Motion carried.

Superintendent Thompson asked for a moment of silence for former board member Ron Kuhns who passed away and his family Mr. Kuhns served on the Fisher Board of Education for 26 years.

Administrative reports were given by Principal Shallenberger and Superintendent Thompson. Principal Moxley's administrative report was in written form. (Exhibit A, B, C)

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Motion was made by Mike Estes and seconded by Todd Cotter to approve the second reading of Press Policy 87. (Exhibit D) Voice vote. Motion carried unanimously.

Superintendent Thompson asked the Board to review the closed minutes for the past six months and recommended they stay closed due to personnel and student issues.

Motion was made Mike Rice and seconded by Tiffany Rushing to keep the closed meeting minutes closed from July 2014 to December 2014. Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to destroy executive session tapes from January 2013 to June 2013. Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Leonard Delaney to approve the 2-year contract with Lawn Groomers at a cost of \$9,375 per year. (Exhibit E) Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye. Motion carried.

Motion was made by Tiffany Rushing and seconded by Mike Estes to set high school graduation for Sunday, May 24, 2015 at 2:00 and junior high promotion (tentatively) for Tuesday, May 26, 2015 at 6:00 p.m. Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Mike Rice to appoint Superintendent Thompson to prepare the fiscal year 2016 budget. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Todd Cotter to approve the resolution abating the tax heretofore levied for the year 2014 to pay debt service on Taxable General Obligation School Bond (Alternate Revenue Source), Series 2010B, of Community Unit School District Number 1, Champaign County, Illinois. (Exhibit F) Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye. Motion carried.

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Motion was made by Tiffany Rushing and seconded by Leonard Delaney to approve the Fisher National Bank Sky Box guidelines:

1. The "Fisher National Bank Sky Box" is the "Official" name that was agreed upon from the donation that Fisher National Bank made towards the project.
2. Fisher National Bank gets access to the room at each Homecoming game.
3. Senior Football Parents have access to the room on Senior Night.
4. All other games Fisher CUSD #1 has access to use as they would like, If Fisher CUSD #1 chooses not to use the room, then it reverts back to Fisher Athletic Booster Club. If Fisher Athletic Booster Club chooses not to use the room, then it reverts bank to Fisher National Bank.
5. Fisher National Bank has also agreed to furnish to the room with tables and chairs for the use of the patrons, which they have done as well.

Voice vote. Motion carried with one abstention by Mike Estes.

Motion was made by Leonard Delaney and seconded by Mike Estes to begin sponsorship program for football field and track similar to what done at the baseball field. Voice vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Todd Cotter to grant permission to work with Slam Dunk Sports Marketing to raise funds to purchase and install new scoreboards in the high school gym. Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to grant permission for Miss Watson to use a district vehicle to take two students on an overnight trip to the National FFA conference in Chicago. Voice vote. Motion carried unanimously.

Motion was made by Leonard Delaney and seconded by Tiffany Rushing to enter closed session to discuss employment, resignations, personnel and legal issues as per the Open Meetings Act. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye. Motion carried.

MINUTES 20

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Motion was made by Mike Rice and seconded by Janice Douglas to re-enter open session at 7:44 p.m. Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye. Motion carried.

Motion was made by Mike Estes and seconded by Todd Cotter to accept the resignation of Steve Arnold as assistant softball coach. Voice vote. Motion carried unanimously.

Motion was made by Leonard Delaney and seconded by Tiffany Rushing to employ Tricia Schwing as high school volleyball coach for the 2015 season. Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Lesa Lammle to approve the Vision 20/20 Resolution. (Exhibit G) Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Mike Estes to adjourn at 7:50 p.m. Voice vote. Motion carried unanimously.

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Lesla Lammle, President

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Janice Douglas, Secretary