

MINUTES 27

MINUTES 27

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

April 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 Monday, April 20, 2015.

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

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

Those absent: None.

Visitors present: Jamie Deer and Carol Thilmony.

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

Public Comment: None.

Superintendent Thompson stated that the consent agenda consisted of approving the open and closed minutes March 16, 2015 and the paying of the bills in the amount of \$102,497.51.

Motion was made by Mike Rice and seconded by Mike Estes to approve the consent agenda as presented. Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye. Motion carried.

Administrative reports were given by Principal Moxley, Principal Shallenberger, and Superintendent Thompson. (Exhibit A, B, C)

Motion was made by Mike Estes and seconded by Mike Rice to approve the grade school jump start program and the junior/senior high school credit recovery course for the 2015 summer. Voice vote. Motion carried unanimously.

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

April 20, 2015

6:30 p.m.

The Board held first readings on Exhibits: 7:60-AP2, E1 Exhibit – Letter of Residence from Landlord in Lieu of Lease; 7:60-AP2, E2 Exhibit – Letter of Residence to Be used When the Person Seeking to Enroll A Student Is Living with a District Resident; and 7:60-AP2, E3 Exhibit – Evidence of Non-Parent’s Custody, Control, and Responsibility of a Student.

Motion was made by Mike Rice and seconded by Leonard Delaney to approve the final calendar of 2014-2015 to reflect student’s last day of school May 28, 2015 and Teachers’ Institute Day May 29, 2015. (Exhibit D) Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve the 2015-2016 fees as follows:

Instructional Fees

Kindergarten	\$50.00
Grades 1-12	\$65.00
Industrial Art	\$30.00
Ag	\$15.00
Drivers Education	\$100.00
Computers	\$20.00
Human Biology	\$30.00
IVHS	\$100.00
CNA 1	\$100.00
CNA 2	\$100.00
English 101	\$160.00
English 102	\$160.00
Music Appreciation	\$30.00
Multimedia/Broadcasting	\$20.00
Parkland Dual Credit w/EFE	Half of Tuition
K-12 Printer Cartridge Fee	\$15.00
Junior High Yearbook	\$15.00
Jr/Sr High Handbook	\$5.00
7-12 P.E. Uniforms	
Shirts	\$10.00
Shorts	\$12.00

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

April 20, 2015

6:30 p.m.

Athletic Fee (per sport)	\$50.00 (Max \$100 per student)
Scholastic Bowl	\$20.00
Music Contest	One entry fee
Speech Literary	One entry fee
FFA Membership Fee	\$25.00

Athletic Fees

Junior High:

Adults \$3.00	Students \$2.00
Senior Citizens \$2.00	Family Rate \$8.00

High School:

Adults \$4.00	Student \$3.00
Senior Citizens \$3.00	Family Rate \$11.00

Season Passes (per person):

All District \$100.00	High School Fall \$40.00
High School Winter \$40.00	Junior High \$50.00

Lunch Fees

Students K-12	\$2.00
Adults	\$2.35
Milk	\$.30

Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Leonard Delaney to approve the following 2:05 dismissal days for curriculum development for the 2015-16 school year: September 16, October 21, November 18, December 2, January 6, February 3 and 17, March 2 and 16, April 6, May 4 and 18. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Nay; Rushing-Aye. Motion carried.

Superintendent Thompson requested more information regarding the outdoor classroom. The district architects had questions regarding the fasteners that will be used to hold the structure together. Partners in Education (PIE) will get the information and report back prior to the Board's approval.

MINUTES 30

MINUTES 30

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

April 20, 2015

6:30 p.m.

Motion was made by Janice Douglas and seconded by Todd Cotter to renew the junior high wrestling cooperative with Gibson City-Melvin-Sibley for two years. Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Janice Douglas to enter executive session at 6:52 p.m. to discuss employment, resignations, retirements, administrative contracts, summer maintenance personnel as per the Open Meetings Act. Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye. Motion carried.

Motion was made to by Mike Rice and seconded by Tiffany Rushing to re-enter open session at 7:36 p.m. Cotter-Aye; Delaney-Aye; Estes-Aye; Douglas-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Leonard Delaney to approve the resignations from Ron Ragle as head high school boys' basketball coach and Matthew Jokisch as high school golf coach. Voice vote. Motion carried unanimously.

Motion was made by Leonard Delaney and seconded by Janice Douglas to accept the retirement request from Ron Rogers as maintenance director effective June 30, 2016. Voice vote. Motion carried unanimously.

Motion was made by Leonard Delaney and seconded by Todd Cotter to approve the addition of 45 sick days to James Moxley's contract. Voice vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to employ the following summer workers: Madison Bayler, Toree Stalter, Alayna Stalter (sub), Ryan Cole, Dylan Miller, Nick Griffith, Ken Ingold, and Don Anderson. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Mike Estes to adjourn at 7:43 p.m. Voice vote. Motion carried unanimously.