

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

May 5, 2015

6:15 p.m.

The special meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Tuesday, May 5, 2015.

The meeting was called to order by President, Lesa Lammle, at 6:15 p.m.

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

Those absent: Todd Cotter.

Visitors present: None.

Motion was made by Mike Estes and seconded by Mike Rice to approve the agenda as presented. Voice vote. Motion carried unanimously.

Public Comment: None.

Motion was made by Leonard Delaney and seconded by Mike Rice to appoint Member Lammle as the president pro tem. Voice vote. Motion carried unanimously.

President pro tem administered the oath of office to the board members of the board of education.

President pro tem: Nominations are now in order for the office of president.

Member Rice: Nominated Leonard Delaney and Member Douglas seconded.

President pro tem: Leonard Delaney is nominated. Are there any other nominations for the office of president?"

President pro tem: Hearing no further nominations, the nominations for the office of president are closed.

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President pro tem: Leonard Delaney being the only candidate nominated for the office of president, the chair hereby declares him elected by acclamation and direct the clerk to so record in the minutes.

Member Lammler: Nominations are now in order for the office of vice president.

President Delaney: Nominated Mike Rice and Tiffany Rushing seconded.

Member Lammler: Mike Rice is nominated. Are there any other nominations for the office of vice president?"

Member Lammler: Hearing no further nominations, the nominations for the office of vice president are closed.

Member Lammler: Mike Rice being the only candidate nominated for the office of vice president, the chair hereby declares him elected by acclamation and direct the clerk to so record in the minutes.

Member Lammler: Nominations are now in order for the office of secretary.

President Delaney: Nominated Janice Douglas and Mike Rice seconded.

Member Lammler: Janice Douglas is nominated. Are there any other nominations for the office of secretary?"

Member Lammler: Hearing no further nominations, the nominations for the office of secretary are closed.

Member Lammler: Janice Douglas being the only candidate nominated for the office of secretary, the chair hereby declares him elected by acclamation and directs the clerk to so record in the minutes.

President Delaney thanked Lesa Lammler for her years of service as the Board president.

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Motion as was set by Lesa Lammle and seconded by Tiffany Rushing to set dates and times for board meetings for the next two years:

All meetings will be in the Grade School Library at 6:30 p.m.

July 20, 2015

August 17, 2015

September 21, 2015

October 19, 2015

November 16, 2015

December 16, 2015 (Wednesday)

January 19, 2016 (Tuesday)

February 16, 2016 (Tuesday)

March 17, 2016 (Thursday)

April 18, 2016

May 16, 2016

June 20, 2016

July 18, 2016

August 15, 2016

September 19, 2016

October 17, 2016

November 21, 2016

December 14, 2016 (Wednesday)

January 17, 2017 (Tuesday)

February 20, 2017

March 15, 2017 (Wednesday)

April 17, 2017

May 15, 2017

June 19, 2017

Voice vote. Motion carried unanimously.

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Motion was made by Mike Estes and seconded by Mike Rice to approve the bills schedule as follows:

July

Janice and Lesa

August

Janice and Lesa

September

Lesa and Tiffany

October

Tiffany and Todd

November

Tiffany and Todd

December

Todd and Leonard

January

Todd and Leonard

February

Leonard and Mike Estes

March

Leonard and Mike Estes

April

Mikes Estes and Mike Rice

May

Mike Estes and Mike Rice

June

Mike Rice and Janice

Voice vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to enter executive session at 6:25 p.m. to discuss teacher's retirement and winter coaches as per the Open Meetings Act. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

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Motion was made by Mike Rice and seconded by Tiffany Rushing to re-enter open session at 6:45 pm. Delaney-Aye; Estes-Aye; Douglas-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to hire the following winter coaches:

- Co-Coach JH Girls' Basketball: Olivia Klaus and Mark Varner
- Co-Coach JH Boys' Basketball: Tony Winkler and Phil Oloffson
- JH Cheerleading: Kirsten Kaiser
- Head HS Girls' Basketball: Ken Ingold
- Asst HS Girls' Basketball: Mark Varner
- Head HS Boys' Basketball: Cody Diskin
- Asst HS Boys' Basketball: Jake Palmer
- HS Cheerleading (Football & Basketball) Jessica Kreeb

Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Delaney-Aye. Motion carried.

Motion was made by Mike Estes and seconded by Mike Rice to adjourn at 6:48 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary