

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

June 18, 2015

6:15 p.m.

The budget hearing of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Thursday, June 18, 2015.

The hearing was called to order by President Leonard Delaney, at 6:15 p.m.

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

Those absent: Lesa Lammle.

Visitors present: Jon Kelly, Kathy Brake, Theresa Cox, Brian Loman, and Erin Bickers.

Superintendent Thompson presented the amended budget for fiscal year 2015. The budget amendments result in an overall increase in expenditures in the amount of \$112,974 and an overall decrease in revenue by \$22,263. Our overall deficit is now projected to be \$474,033. (Exhibit A)

Motion was made by Todd Cotter and seconded by Mike Rice to adjourn the budget hearing at 6:23 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary

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

June 18, 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 Thursday, June 18, 2015.

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

Those present: Todd Cotter, Leonard Delaney, Mike Estes (left at 8:00 p.m.), Janice Douglas, Mike Rice, Tiffany Rushing, Principal Shallenberger, Superintendent Barb Thompson, and clerk, Wendy Kuhns.

Those absent: Lesa Lammle.

Visitors present: Jon Kelly, Kathy Brake, Theresa Cox, Brian Loman, Erin Bickers, and Carol Thilmony.

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

Public Comment: None.

Superintendent Thompson stated the consent agenda consisted of approving the budget hearing, open and closed minutes from June 18, 2015 and the paying of the bills in the amount of \$335,674.37 including a bond payment of \$173,210.00 to Heartland Bank approved last month but paid in June.

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

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

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Motion was made by Todd Cotter and seconded by Mike Estes to approve the amended fiscal year 2015 budget as presented during the budget hearing. (Exhibit D) Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye. Motion carried.

Brian Loman, Loman and Ray Insurance, presented a proposal for a joint self-insurance fund made up of several area school districts. The purpose is to provide good coverage while avoiding the high percentage increases seen/expected in rates for the coming years. Under the joint self-insurance the increase will be around 8-9% as opposed to the 17% or higher increases anticipated.

Jon Kelly, Assistant High School Principal, presented the following changes to the jr/sr high school handbook:

- E-cigarettes will not be allowed
- Valedictorian/salutatorian replaced with Cum Laude
- Replaced old grading scale with new grading scale
- Added information on the Parkland Dual Credit with EFE

Motion was made by Tiffany Rushing and seconded by Todd Cotter to approve the junior/senior high handbook with the changes. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the prevailing wage resolution as presented. (Exhibit E) Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Tiffany Rushing to accept bid from McCormick Distributing and Service, Inc for milk and Aunt Millie's Bakeries for bread for the 2015-2016 school year. Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Janice Douglas to approve Miller, Tracy, Braun, Funk, and Miller, Ltd as district counsel for the 2015-2016 school year. Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye. Motion carried.

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Motion was made by Todd Cotter and seconded by Janice Douglas to approve Bray, Drake, Liles, & Richardson as the district auditors for fiscal year 2016 at a cost not to exceed \$6,300. Estes-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Mike Estes to approve the resolution to transfer interest from the Working Cash Fund to the Education Fund in the amount of \$2,675. (Exhibit F) Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to enter executive session at 7:35 p.m. to discuss employment, resignations, personnel, spring coaches and legal issues as per the Open Meeting Act. Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Todd Cotter to re-enter open session at 8:05 p.m. Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve the following coaches:

Head JH Track	Klaus, Olivia
Asst JH Track	Jokisch, Matthew
HS Girls' Track	Vincent, Brian
HS Boys' Track	May, Lenny
Head HS Softball	Ingold, Ken
Asst HS Softball	Leffelman, Chelsie
Head HS Baseball	Kelly, Jon
Asst HS Baseball	Kelly, Milt
Golf	Wagner, Michelle
JH Athletic Director	Moxley, Jim
HS Athletic Director	Kelly, Jon

Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Rice-Aye. Motion carried.

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Motion was made by Janice Douglas and seconded by Tiffany Rushing to approve the employment of Emily Sandy as high school science teacher for the 2015-2016 school year. Cotter-Aye; Delaney-Aye; Douglas-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Mike Rice to accept the resignation of Isaac Stewart as high school science teacher. Voice vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the retirement request from Julie Edwards effective the end of school year 2017-2018. Douglas-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to adjourn at 8:13 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary