

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

July 16, 2015

6:30 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 Thursday, July 16, 2015.

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

Those present: Leonard Delaney, Janice Douglas, Mike Estes (6:35 p.m.), Mike Rice, Tiffany Rushing, Principal Moxley, Principal Shallenberger, Superintendent Barb Thompson, and clerk, Wendy Kuhns.

Those absent: Todd Cotter and Lesa Lammle.

Visitors present: Jon Kelly, Carol Thilmony, Gavin and Dylan Rushing.

Motion was made by Tiffany Rushing and seconded by Mike Rice to approve the agenda with the deletion of "7.3 Approve Intergovernmental Agreement for Northern Illinois Purchasing Cooperative". Voice vote. Motion carried unanimously.

Public Comment: None.

Superintendent Thompson stated the consent agenda consisted of approving the open and closed minutes of June 18, 2015 and the paying of the bills in the amount of \$281,593.59 which included \$118,266 for Treasurers Bond, Tort-Workers Compensation Insurance, and Property/Casualty Insurance. Douglas-Aye; Estes-Absent; Rice-Aye; Rushing-Aye; Delaney-Aye. Motion carried.

Administrative report was given by Superintendent Thompson and a written report was presented by Principal Moxley. (Exhibit A, B, and C)

Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the grade school handbook as presented. (Exhibit D) Voice vote. Motion carried.

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Motion was made by Mike Rice and seconded by Mike Estes to approve the Illinois Educators Risk Management Program Association Intergovernmental Cooperation Agreement. (Exhibit E) Rice-Aye; Rushing-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye. Motion carried.

Motion was made by Tiffany Rushing and seconded by Mike Rice to approve Fisher National Bank and Dewey State Bank as official depositories for the 2015-16 school year. Rice-Aye; Rushing-Aye; Delaney-Aye; Douglas-Aye; Estes-Abstain. Motion carried.

The Board reviewed the executive session minutes from January 2015 – June 2015.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to keep the executive session minutes closed. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to destroy the executive session tapes from June – December 2013. Voice vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to dispose of excess library/tech materials. (Exhibit F) Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Tiffany Rushing to enter executive session at 7:03 p.m. to discuss employment, resignations, personnel, and legal issues as per the Open Meeting Act. Douglas-Aye; Estes-Aye; Rice-Aye; Rushing-Aye; Delaney-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to re-enter open session at 8:31 p.m. Rushing-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Rice-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Mike Estes to approve the re-employment of teacher aides: Dan Pentti, Tara Walters, Rhonda Hauser, and Jill Swartzentruber and Laura Lewandowski as special education teacher for the 2015-16 school year. Rice-Aye; Rushing-Aye; Delaney-Aye; Douglas-Present; Estes-Aye. Motion carried.

MINUTES 3

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Motion was made by Tiffany Rushing and seconded by Janice Douglas to accept the resignations from Olivia Klaus as high school math teacher and Kim Norris as 1st grade teacher. Voice vote. Motion carried unanimously.

Superintendent Thompson spoke to the Board about the need to replace the current maintenance pickup truck. The Board agreed to spend up to \$15,000 for a replacement truck.

Motion was made by Mike Estes and seconded by Mike Rice to adjourn at 8:39 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary