

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

July 30, 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 30, 2015.

The meeting was called to order by President, Leonard Delaney, at 5:45 p.m.

Those present: Todd Cotter, Leonard Delaney, Janice Douglas, Lesa Lammle, Mike Rice, Tiffany Rushing, and Superintendent Barb Thompson.

Those absent: Mike Estes.

Visitors present: None.

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

Public Comment: None.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve the contract with Northern Illinois Independent Purchasing Cooperative for food and miscellaneous items until 2018-2019. (Exhibit A) Douglas-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Lesa Lammle to accept the resignations of:

Ms. Emily Saathoff – Kindergarten Teacher

Mr. Tony Sparks – High School Custodian

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

Motion was made by Tiffany Rushing and seconded by Mike Rice to hire Stacey Albers as high school Math teacher for the 2015-16 school year. Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Mike Rice to adjourn at 5:55 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary