

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

October 16, 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, October 16, 2015.

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

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

Those absent: None.

Visitors present: Carol Thilmony.

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

Public Comment: None.

Superintendent Thompson stated the consent agenda consisted of approving the open and closed minutes from September 21, 2015 and open minutes from the special meeting September 28, 2015 and the paying of the bills in the amount of \$85,563.17.

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

Superintendent Thompson presented the administrative reports for the Principal Moxley, Principal Shallenberger and herself. (Exhibit A, B, C)

Motion was made by Mike Estes and seconded by Mike Rice to appoint Janice Douglas as delegate and Todd Cotter as alternate to the school board convention. Voice vote. Motion carried unanimously.

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Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve the snow removal contract with Dennis Martin Excavation for \$95 per hour. (Exhibit D) Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Tiffany Rushing to approve the disposal of electronic items as presented. (Exhibit E) Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to enter into a 2 year service agreement for water treatment with Garratt-Callahan Company at a cost of \$625 per month. (Exhibit F) Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Todd Cotter to accept the bid from Bruce Wyatt to purchase the 1992 GMC maintenance truck in the amount of \$279.99. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to enter executive session at 6:50 p.m. to discuss employment, personnel and legal issues as per the Open Meetings Act. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Tiffany Rushing to re-enter open session at 6:58 p.m. Voice vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Lesa Lammle to accept Chelsie Leffelman's resignation as assistant high school softball coach. Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to adjourn at 7:00 p.m. Voice vote. Motion carried unanimously.

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Leonard Delaney, President

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Janice Douglas, Secretary