

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

November 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, November 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, Principal Jim Moxley, Principal Tom Shallenberger, Superintendent Barb Thompson, and clerk, Wendy Kuhns.

Those absent: None.

Visitors present: Corky Emberson, Kathy Brake, Kammy Francis, Theresa Cox, Brian Vincent, Abby Headrick, Amber Sievers, Kim Clemmons, Erin Remington, Marla Nelson, Cheryl Brank, Alison Rappleyea, Roxann Nuss, Julie Edwards, Becky Miller, Amanda Jansen, Joey Gruner, Delia Rice, Laura Trovillion, and 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: Corky Emberson thanked the Board for the addition of the third section of kindergarten.

Superintendent Thompson stated the consent agenda consisted of approving the open minutes from October 19, 2015, the paying of bills in the amount of \$100,070.04, the paying of debt service on bonds in the amount of \$314,010 in December (prior to the December Board meeting) and adopting Press Policy Issue 89 from Illinois Association of School Board. (Exhibit A)

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

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Administrative reports were given by Principal Moxley, Principal Shallenberger, and Superintendent Thompson. (Exhibit B, C, D)

The Board had the first reading of Press Policy 90 from Illinois Association of School Board.

Laura Trovillion and Delia Rice approached the Board regarding starting a Market Garden. The school would contract with a local farmer to raise crops on up to 3 acres of the land. The school would receive 25% of the crop for school lunches and the farmer would sell the remainder at a local farmers market. Ms. Trovillion has been in contact with the FFA sponsor and school cooks to discuss their involvement.

Superintendent Thompson presented information regarding the 2015 tax levy payable in 2016. (Exhibit E)

Motion was made by Tiffany Rushing and seconded by Mike Estes to set the truth in taxation hearing for Wednesday, December 16, 2015 at 6:15 p.m. Voice vote. Motion carried unanimously.

Superintendent Thompson presented the school report card. The school report card is now interactive. She demonstrated to the Board how to log on and find the school report on the Illinois School Board of Education.

Principal Moxley and Principal Shallenberger presented their building School Improvement Plans for school year 2016. (Exhibit F & G)

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the girls' basketball overnight stay Monday, December 28th. Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Lesa Lammle to enter into a contract with Bray, Drake, Liles & Richardson to perform the fiscal year 2016 audit at a cost not to exceed \$6,200. (Exhibit H) Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye. Motion carried.

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Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve Wendy Kuhns as the IMRF authorized agent beginning January 1, 2016. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Lesa Lammle to enter closed session at 7:18 p.m. to discuss legal issues and personnel as per the Open Meeting Act. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye. Motion carried.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the early graduation requests from Alexis Bruins, Sophie Huskisson, Danielle Buchanan, Madison Farrar, Jacob Marcum, and Haillie Thiltgen. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Lesa Lammle to accept the resignations of Matt Leng as head football coach and Anthony Wirth as junior high track coach. Voice vote. Motion carried unanimously.

Motion was made by Todd Cotter and seconded by Lesa Lammle to approve the employment of Wendy Kuhns as bookkeeper beginning January 4, 2016. Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to approve the employment of Trina Burk and Tricia Schwing as junior high volleyball co-coaches. Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Mike Estes to adjourn at 7:47 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary