

MINUTES OF THE BUDGET HEARING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
September 21, 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 Monday, September 21, 2015.

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

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

Those absent: Mike Rice.

Visitors present: None.

Public Comment: None.

Superintendent Thompson presented the proposed budget for fiscal year 2016 which shows an overall projected negative spending cycle of \$563,212. (Exhibit A)

Motion was made by Todd Cotter and seconded by Lesa Lammle to adjourn at 6:24 p.m. Voice vote. Motion carried.

Leonard Delaney, President

Janice Douglas, Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
September 21, 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, September 21, 2015.

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

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

Those absent: Mike Rice.

Visitors present: Curt Liles, Carol Thilmony, Corky and Sue Emberson, Katie Ponton, Brad and Paula Zwilling, Mandy Briggs, and Megan Hansens.

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

Public Comment: Corky Emberson and Paula Zwilling expressed concerns about the quality of education which will be produced with such large numbers in the kindergarten classes.

Superintendent Thompson stated the consent agenda consisted of approving the special, open and closed minutes from August 17, 2015 and the paying of the bills in the amount of \$181,278.14.

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

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

Curt Liles of Bray, Drake, Liles, and Richardson LLP presented the fiscal year 2015 annual audit. The audit was given a "clean opinion". The only concern was the lack of separation of duties, which is common with small school districts, which is why it is important for the Board to continue to review the bills and financial documents.

Motion was made by Todd Cotter and seconded by Lesa Lammle to approve the Annual Financial Report and Audit as presented. Lammle-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Janice Douglas-Aye; Estes-Aye. Motion carried.

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Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve the fiscal year 2016 budget as presented during the budget hearing. (Exhibit D) Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye. Motion carried.

Motion was made by Tiffany Rushing and seconded by Todd Cotter to approve the Recognition of Schools for 2015-2016 as presented. (Exhibit E) Voice vote. Motion carried.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to approve the serious safety hazard finding resolution. (Exhibit F) Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Todd Cotter to approve the overnight stay of 7 FFA members and the sponsor at the FFA Convention in Louisville, Kentucky. Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rushing-Aye; Cotter-Aye. Motion carried.

Superintendent Thompson presented the teacher and administrator salaries for fiscal year 2015 as required by law. The salaries are posted on the district website also. (Exhibit G)

Superintendent Thompson presented Illinois Association of School Board Press Policy #89 for first reading. The Policy Committee will meet prior to the next regular board meeting to discuss the proposed changes.

Motion was made by Janice Douglas and seconded by Lesa Lammle to approve disposing of 315 assorted fiction books at the high school and 91 assorted fiction and non-fiction books at the grade school. Voice vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded Tiffany Rushing to seek sealed bids to sell the 1992 GMC maintenance truck. Voice vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve a third section of kindergarten for the remainder of the 2016 school. Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to enter executive session at 7:19 p.m. to discuss employment, personnel, and legal issues as per the Open Meetings Act. Cotter-Aye; Delaney-Aye; Douglas-Aye; Estes-Aye; Lammle-Aye; Rushing-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to re-enter open session at 7:41 p.m. Voice vote. Motion carried unanimously.

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Motion was made by Janice Douglas and seconded by Mike Estes to accept the resignation of Kirsten Kaiser as junior high cheerleading coach. Voice vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve the employment of:

Tara Walters: Junior High Cheerleading Coach

Stanford Benson: Part-time Custodian (retroactive to August 19, 2015)

Amy Marx: Part-time Nurse

Anthony Wirth: Assistant Junior High Track Coach

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

Motion was made by Todd Cotter and seconded by Lesa Lammle to adjourn at 7:45 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary