

MINUTES OF THE TRUTH IN TAXATION HEARING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL

December 15, 2015

6:15 p.m.

The truth in taxation hearing of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Wednesday, December 16, 2015.

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

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

Those absent: Mike Estes.

Visitors present: None.

Public comment: None.

Superintendent Thompson presented information regarding the proposed tax levy for fiscal year 2015. (Exhibit A)

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to adjourn at 6:18 p.m. Voice vote. Motion carried.

Leonard Delaney, President

Janice Douglas, Secretary

MINUTES 20

MINUTES 20

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

December 15, 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 Wednesday, December 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, Lesa Lammle, Mike Rice, Tiffany Rushing, Principal Jim Moxley, Principal Tom Shallenberger, Superintendent Barb Thompson, and clerk, Wendy Kuhns.

Those absent: Mike Estes.

Visitors present: Corky Emberson and Jon Kelly.

Motion was made by Janice Douglas and seconded by Lesa Lammle to approve the agenda as presented. Voice vote. Motion carried unanimously.

Public Comment: None.

Superintendent Thompson stated the consent agenda consisted of approve the open and closed minutes from November 16, 2015 and the paying of the bills in the amount of \$493,249.82.

Motion was made by Todd Cotter and seconded by Mike Rice to approve the consent agenda as presented. Lammle-Aye; Rice-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)

Motion was made by Lesa Lammle and seconded by Todd Cotter to approve the tax levy as presented during the truth and taxation hearing. (Exhibit D) Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye. Motion carried.

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Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the Illinois Association of School Boards Press Policy 90. (Exhibit E) Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Tiffany Rushing to move forward with the Market Garden program. Rushing-Aye; Cotter-Aye; Delaney-Aye; Douglas-Aye; Lammle-Aye; Rice-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to enter executive session at 6:52 to discuss personnel, legal issues, and fall extracurricular employees as per the Open Meetings Act. Cotter-Aye; Delaney-Aye; Douglas-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Tiffany Rushing to re-enter open session at 7:12 p.m. Voice vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded Janice Douglas to approve paying the high school special education long term sub \$100 per day. Douglas-Aye; Lammle-Aye; Rice-Aye; Rushing-Aye; Cotter-Aye; Delaney-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Todd Cotter to approve following coaches for fall 2016:

Head JH Baseball	Lenny May
Golf	Michelle Wagner
Head Football	Jake Palmer
Asst. Football	Cody Diskin
Head HS Volleyball	Tricia Schwing
Asst HS Volleyball	Chelsie Leffelman
Soccer	Levi Horsch

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

MINUTES 22

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
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Motion was made by Todd Cotter and seconded by Tiffany Rushing to adjourn at 7:15 p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary