

MINUTES 1

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

July 18, 2010

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, July 18, 2011.

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

Those present: Leonard Delaney, Janice Douglas, Chris Handley, Mark Hortin, Lesa Lammle, Mike Rice, Superintendent Thompson, and clerk, Wendy Kuhns.

Those absent: Todd Cotter, Principal Moxley, and Principal Shallenberger.

Visitors present: Ben Derges, Carol Thilmony, and Julie Cutright.

Motion was made by Janice Douglas and seconded by Leonard Delaney to approve the agenda with the deletion of "7.5 Approve Title I Plan". Voice vote. Motion carried unanimously.

Superintendent Thompson stated the consent agenda consisted of approving the special minutes of June 7, 2011, the regular minutes of June 20, 2011 and the closed minutes of June 20, 2011 and the paying of the bills in the amount of \$76,869.97 plus paid insurance bills in the amount of \$89,861.00 which were approved at the June 2011 meeting.

Motion was made by Janice Douglas and seconded by Mike Rice to approve the consent agenda as presented. Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye; Rice-Aye; Delaney-Aye. Motion carried.

Administrative report was given by Superintendent Thompson and the principals were presented in written form. (Exhibit A, B, C)

Superintendent Thompson stated that the estimated cost for the bus barn renovation is \$140,000 less under the alternative drawings which have been created since the Board refused all bids. The Champaign County Zoning Board issued a special use permit for the land.

MINUTES 2

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6:30 p.m.

Motion was made by Leonard Delaney and seconded by Mark Hortin to approve the adoption and 2nd reading of policies: (Exhibit D-O)

5:190 Professional Personnel – Teacher Qualifications

5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal

5:220 Professional Personnel – Substitute Teachers

5:220 AP Professional Personnel – Administrative Procedure – Substitute Teacher

5:260 Professional Personnel – Student Teachers

5:270 Educational Support Personnel – Employment At-Will, Compensation, and Assignment

5:280 Educational Support Personnel – Duties and Qualifications

5:285 Educational Support Personnel – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

5:290 Educational Support Personnel – Employment Termination and Suspension

5:300 Educational Support Personnel – Schedules and Employment Year

5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves

7:31 Students Athletic Policy

Hortin-Aye; Lammle-Aye; Rice-Aye; Delaney-Aye; Douglas-Aye; Handley-Aye.

Motion carried.

Motion was made by Mike Rice and seconded by Mark Hortin to approve the first reading of the following policies:

6:50 School Wellness

6:60 Curriculum Content

6:60 AP Comprehensive Health Education Program

6:100 AP Dissection of Animals

6:100 E Guidelines and Application for Using Animals in School Facilities

6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School

6:120 AP2, E1 Request to Access Classroom/s or Personnel for Special Education

6:120 AP2 Access to Classrooms and Personnel

6:130 Program for the Gifted

6:140 AP Education for Homeless Children

Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Mark Hortin to approve Fisher National Bank and Dewey State Bank as official depositories for district funds. Voice vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Leonard Delaney approved keeping the executive minutes closed. Voice vote. Motion carried unanimously.

MINUTES 3

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July 18, 2010

6:30 p.m.

Motion was made by Leonard Delaney and seconded by Mike Rice to destroy executive session tapes from June 2009 thru December 2009. Voice vote. Motion carried unanimously.

Motion was made by Mark Hortin and seconded by Janice Douglas to remove and sell the excess equipment from the family consumer science inventory. Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Leonard Delaney to approve seeking bids for the transportation building renovation. Voice vote. Motion carried unanimously.

Motion was made by Leonard Delaney and seconded by Mark Hortin to enter executive session at 6:56 p.m. to discuss employment, resignations, personnel and legal issues as per the Open Meetings Act. Hortin-Aye; Lammle-Aye; Rice-Aye; Delaney-Aye; Douglas-Aye; Handley-Aye. Motion carried.

Motion was made by Leonard Delaney and seconded by Chris Handley to re-enter open session at 7:12 p.m. Delaney-Aye; Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye; Rice-Aye. Motion carried.

Motion was made by Mark Hortin and seconded by Janice Douglas to recall four aides for the 2011-2012 school year. Voice vote. Motion carried unanimously.

Motion was made by Leonard Delaney and seconded by Mike Rice to employ Trina Burk as an elementary teacher for the 2011-2012 school year. Rice-Aye; Delaney-Aye; Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Leonard Delaney to rehire Dan Askew as junior high assistant baseball coach for the 2011 season. Delaney-Aye; Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye; Rice-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Mark Hortin to accept the resignation of Bernice Sparks as mentor program coordinator. Voice vote. Motion carried unanimously.

Motion was made by Leonard Delaney and seconded by Chris Handley to adjourn at 7:14 p.m. Voice vote. Motion carried unanimously.

Lesa Lammle, President

Janice Douglas, Secretary