

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

October 17, 2011

6:30 p.m.

The regular budget of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Monday, October 17, 2011.

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

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

Those absent: Leonard Delaney, Principal Moxley, and Principal Shallenberger.

Visitors present: Ed Lind, Bart York, John Bishop, Scott Browning, Donna Smith, Tes Camp, and Carol Thilmony.

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

Public Comment: Scott Browning, representative of the Fisher Athletic Booster Club, spoke to the Board regarding a plaque with a photograph being placed at the junior/senior high school in honor of Karan Thomas whose family made a donation in her honor.

Superintendent Thompson stated the consent agenda consisted of approve the open and closed minutes of September 19, 2011, budget hearing and special meeting of September 30, 2011 and the paying of the bills in the amount of \$302,493.82.

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

Administrative report was given by Superintendent Thompson and written reports were presented for Principal Moxley and Principal Shallenberger. (Exhibit A, B, C)

Superintendent Thompson presented the administrative salaries and teacher salaries for the 2010-11 school year as required by Board policy. (Exhibit D)

Superintendent Thompson stated that due to a scheduling conflict the November regular Board meeting will be moved to November 16, 2011 at 6:30 p.m.

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Superintendent Thompson reported on the progress at the new bus barn. They are waiting on the overhead door and material to finish the wash bay. The Board discussed a heating/cooling system for the junior/senior high school. Bart York, Skillman Corporation, asked the Board to direct them to move forward with a design for the addition so they will be able to let bids in February.

Motion was made by Mark Hortin and seconded by Janice Douglas to approve the seconding reading and approval of policies: (Exhibit E – P)

7:10 Equal Educational Opportunities

7:20 Harassment of Students Prohibited

7:50 School Admissions and Student Transfer To and From Non-District Schools

7:50AP Administrative Procedure – School Admissions and Student Transfers To and From Non-District Schools

7:60 Residence

7:60AP1 Administrative Procedure – Challenging a Student's Residence Status

7:60AP2 Administrative Procedure – Establishing Student Residency

7:90 Release During School Hours

7:100 Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students

7:150 Agency and Police Interviews

7:150AP Administrative Procedure – Agency and Police Interviews

7:180 Preventing Bullying, Intimidation, and Harassment

Voice vote. Motion carried unanimously.

The Board reviewed policies that have changes due to state legislative changes or policies that were up for 5 year review.

Superintendent Thompson reported that due to change in the requirements of the Library Per Capita Grant the librarian is no longer required to make a presentation to the Board and the Board president is no longer required to sign the grant.

Motion was made by Todd Cotter and seconded by Chris Handley to approve the school report card for school year 2011. (Exhibit Q-S) Voice vote. Motion carried unanimously.

The Board appointed Janice Douglas as the delegate and Todd Cotter as the alternate for the School Board Convention.

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Motion was made by Mark Hortin and seconded by Mike Rice to approve the snow removal contract with Dennis Martin Excavation at a cost of \$95 per hour. (Exhibit T) Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye; Rice-Aye; Cotter-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Janice Douglas to approve the Annual Inspection of the Temporary Facilities for the 2011-12 school year. Voice vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Todd Cotter to approve the discard of excess computer equipment and library equipment. Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Todd Cotter to approve the contract with Bray, Drake, Liles, and Richardson LLP for audit services for the 2012 fiscal year at a cost not to exceed \$5700. (Exhibit U) Hortin-Aye; Lammle-Aye; Rice-Aye; Cotter-Aye; Douglas-Aye; Handley-Aye. Motion carried.

Motion was made by Todd Cotter and seconded by Chris Handley to approve the Serious Safety Hazard Finding for the 2011-12 school year. (Exhibit V) Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Chris Handley to enter executive session at 7:28 p.m. to discuss employment, personnel, and legal issues as per the Open Meeting Act. Rice-Aye; Cotter-Aye; Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye. Motion carried.

Motion was made by Mike Rice and seconded by Todd Cotter to re-enter open session at 7:47 p.m. Cotter-Aye; Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye; Rice-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Mike Rice to accept the resignation of Nancy Majercak as grade school cook. Cotter-Aye; Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye; Rice-Aye. Motion carried.

Motion was made by Janice Douglas and seconded by Mike Rice to hire Linda Hoogstraat as grade school cook for the 2011-12 school year. Douglas-Aye; Handley-Aye; Hortin-Aye; Lammle-Aye; Rice-Aye; Cotter-Aye. Motion carried.

MINUTES 17

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Motion was made by Todd Cotter and seconded by Chris Handley to adjourn at 7:49 p.m. Voice vote. Motion carried unanimously.

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Lesa Lammle, President

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Janice Douglas, Secretary