

Regular Board of Education Meeting; Monday, April 15, 2019

Minutes of the Regular Meeting of the Board of Education of Fairfield Public School District No. 112, Wayne County, Illinois, held in the District Board Room, 200 West Center, Fairfield, Illinois, on Monday, April 15, 2019.

AGENDA #1 – Call to Order – The meeting was called to order at 6:00 P.M. by President Dan Coomer, who directed the Secretary to call the roll.

AGENDA #2 – Roll Call – The Secretary called the roll and the following members answered to their names as called and were found to be present:

Carrie Newman, Gene Kollak, Shane Neuman, Andrew Miller, Dan Coomer,  
Jason McCulley  
Members Absent: Scott Foster

There being a quorum present, the President declared the Board of Education to be in session for the transaction of business.

OTHERS PRESENT:

E. Scott England, Superintendent; April Smith, Center Street Principal; Kristina Gardner, North Side Principal; Tom Mathews, Jr., Wayne County Press; Angie Koontz, citizen

AGENDA #3 – Citizens – Non-Agenda Items.  
None.

AGENDA #4 – Approval of the Minutes – A motion was made by member Shane Neuman that the Board of Education minutes for the Regular Meeting held on Monday, March 18, 2019, be approved as prepared and mailed to all Board of Education members. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

Dan Coomer, Shane Neuman, Gene Kollak, Carrie Newman, Andrew Miller,  
Jason McCulley  
Members Absent: Scott Foster  
The President declared the motion passed.

AGENDA #5 – Financial Reports

5.1 Treasurer's Report – The Treasurer's Report, dated March 31, 2019, was presented as follows:

Education Fund	\$3,392,249.85
Building Fund	\$602,661.83
Debt Services Fund	\$145,978.97
Transportation Fund	\$135,687.16
IMRF Fund	\$149,813.18
Working Cash Fund	\$267,934.42
Tort Fund	\$350,855.82
Fire Prevention/Safety Fund	<u>\$268,472.25</u>
Total	\$5,313,653.48

There being no additions or corrections, the President declared the Treasurer's Report will stand approved as presented.

- 5.2 Salaries – Member Andrew Miller made a motion that the salaries for the District for the month of April 2019, be approved and ordered paid. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Shane Neuman, Dan Coomer, Andrew Miller, Carrie Newman, Jason McCulley, Gene Kollak

Members Absent: Scott Foster

The President declared the motion passed.

- 5.3 Bills – Current bills, as listed, were presented for payment. After examination of the listed bills, Member Jason McCulley made a motion to approve the bills for payment. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

Andrew Miller, Shane Neuman, Gene Kollak, Jason McCulley, Dan Coomer, Carrie Newman

Members Absent: Scott Foster

The President declared the motion passed.

#### AGENDA #6 – Superintendent’s Report

- 6.1 Revenue Expenditure Report

Dr. England reported on the Revenues to Expenditures to the Board as of March 31, 2019.

- 6.2 Food Service Report

Dr. England gave an update on the Food Service Report to the Board.

- 6.3 Transportation Report

Dr. England reported on the March Transportation Report to the Board.

- 6.4 Special Board Meeting Date

Dr. England recommended a special board meeting be set for Monday, April 29, 2019 to seat the newly elected board.

- 6.5 FY19 Amended Budget

Dr. England informed the Board that the FY19 budget would be amended and presented at the May meeting.

- 6.6 TIF Update

Dr. England updated the Board on the status of the TIF surplus noting that a promised report from February has still not arrived.

- 6.7 Summer Maintenance

Dr. England highlighted some maintenance projects to be done this summer.

- 6.8 First Reading 2019-2020 Student Handbook

Dr. England had Mrs. Smith and Mrs. Gardner deliver updates to the Board on the 2019-2020 student handbook for a first reading.

- 6.9 Kubota Lawn Mowers Buy-Out

Dr. England reported that the lease is up for the two Kubota mowers. He recommended the Board purchase the mowers for a total of \$11,400.

- 6.10 Sodexo Contract Renewal

Dr. England presented the Sodexo contract renewal to the Board. This will be the fourth year of a four year contract with Sodexo.

- 6.11 Center Street Small Gym Renovation

Dr. England presented information and pictures to the Board of the walls in the small gym at Center Street. It was recommended to the Board to hire Fearn's Blasting to sandblast the walls this summer and prepare them for repainting.

- 6.12 2nd Reading PRESS Policy Issue 100

Dr. England presented the PRESS Policy Issue 100 to the Board for a second reading.

## AGENDA #7 – Principals' Reports

### 7.1 Center Street School

Mrs. Smith updated the Board on the most recent and upcoming trips to be taken by the various grade levels and activity groups. She also noted that Madeline Foster took a superior rating at solo/ensemble with a perfect score. Lucy Britt took first place at the school speech contest with Sara McGehee taking second. Both will compete at the county speech contest on April 30th. Reagan Wells took third and will serve as an alternate. Students competed for the opportunity to win strips of duct tape for a tape your administrator to the wall contest. The girls will start off with a 36 foot advantage over the boys. Kids Heart Challenge is complete with Center Street raising close to \$4000. Mrs. Smith concluded with important dates approaching for eighth graders.

### 7.2 North Side School

Mrs. Gardner reported that 29 students were screened at the pre-k screenings last week. Mrs. Mays and Ms. Cheek are hosting families for an evening of folk dancing tonight. Students have learned five different dances and will demonstrate and teach their family members. Testing is also complete for North Side, all went well. Easter egg hunts for Pre-k through third will be this week along with Easter parties. North Side will be hosting an American Red Cross blood drive on April 24. McTeacher Night will follow on the 25th of April. Second grade recently finished their field trip to CMOE. Other grade levels are coming up soon for their field trip.

## AGENDA #8 – Board Members Request/Report

None.

## AGENDA #9 – Discussion Items

### 9.1 Kubota Lawn Mowers Buy-Out

Dr. England and the Board discussed the buy-out for the Kubota mowers.

### 9.2 Sodexo Contract Renewal

Dr. England and the Board discussed the Sodexo Contract Renewal.

### 9.3 Center Street Small Gym Renovation

Dr. England and the Board discussed the sandblasting project for Center Street's small gym.

### 9.4 2nd Reading PRESS Policy Issue 100

Dr. England and the Board discussed the PRESS Policy Issue 100.

## AGENDA #10 – Action Items

- 10.1 A motion was made by member Shane Neuman to purchase the Kubota lawn mowers for a lease buy-out price of \$11,400. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

Dan Coomer, Carrie Newman, Gene Kollak, Shane Neuman, Andrew Miller, Jason McCulley

Members Absent: Scott Foster

The President declared the motion passed.

- 10.2 A motion was made by member Jason McCulley to approve the food service contract renewal with Sodexo at the rates presented. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

Shane Neuman, Gene Kollak, Carrie Newman, Jason McCulley, Dan Coomer, Andrew Miller

Members Absent: Scott Foster

The President declared the motion passed.

- 10.3 A motion was made by member Andrew Miller to approve Fearn's Sandblasting to sandblast Center Street's small gym for no more than \$23,020. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Dan Coomer, Andrew Miller, Jason McCulley, Carrie Newman, Gene Kollak, Shane Neuman

Members Absent: Scott Foster

The President declared the motion passed.

- 10.4 A motion was made by member Jason McCulley to approve the second reading of the PRESS policy revisions as presented. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Carrie Newman, Jason McCulley, Shane Neuman, Gene Kollak, Andrew Miller, Dan Coomer

Members Absent: Scott Foster

The President declared the motion passed.

AGENDA #11 – Closed Session to Discuss Information Regarding Appointment, Employment, Retirement, or Dismissal of an Employee, Labor Relations, Collective Negotiations, Litigation, and Student Discipline (5ILCS 120/2a)

A motion was made by member Andrew Miller that the Board enter Closed Session at the hour of 6:54 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Shane Neuman, Andrew Miller, Dan Coomer, Gene Kollak, Jason McCulley, Carrie Newman

Members Absent: Scott Foster

The President declared the motion passed.

A motion was made by member Andrew Miller that the Board end the Closed Session at the hour of 7:10 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Carrie Newman, Gene Kollak, Jason McCulley, Shane Neuman, Dan Coomer, Andrew Miller

Members Absent: Scott Foster

The President declared the motion passed.

AGENDA #12 – Action Items

- 12.1 A motion was made by member Andrew Miller to accept the resignation of Ron Hyder as physical education teacher at the end of the FY19 school year. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

Shane Neuman, Jason McCulley, Dan Coomer, Gene Kollak, Andrew Miller, Carrie Newman

Members Absent: Scott Foster

The President declared the motion passed.

- 12.2 A motion was made by member Jason McCulley to accept the resignation of Whitney Baker as a paraprofessional effective April 18, 2019. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

Gene Kollak, Dan Coomer, Carrie Newman, Jason McCulley, Andrew Miller, Shane Neuman

Members Absent: Scott Foster

The President declared the motion passed.

- 12.3 A motion was made by member Andrew Miller to employ Shelby Livesay as a third grade teacher for the FY20 school year. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Carrie Newman, Jason McCulley, Shane Neuman, Andrew Miller, Dan Coomer, Gene Kollak

Members Absent: Scott Foster

The President declared the motion passed.

- 12.4 A motion was made by member Shane Neuman to employ Robert Black as a sixth grade ELA teacher for the FY20 school year. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

Andrew Miller, Dan Coomer, Gene Kollak, Shane Neuman, Jason McCulley, Carrie Newman

Members Absent: Scott Foster

The President declared the motion passed.

- 12.5 A motion was made by member Shane Neuman to approve 3 dock days for Melissa Stewart on April 24, 25, and 26. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

Jason McCulley, Shane Neuman, Andrew Miller, Gene Kollak, Dan Coomer, Carrie Newman

Members Absent: Scott Foster

The President declared the motion passed.

#### AGENDA #13 – Information Items.

Dr. England read a thank you note from the Career Development Center for a recent school/community collaboration project.

#### AGENDA #14 – Adjournment

A motion was made by member Andrew Miller that the meeting adjourn at 7:15 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Andrew Miller, Dan Coomer, Shane Neuman, Carrie Newman, Gene Kollak, Jason McCulley

Members Absent: Scott Foster

The President declared the motion passed.

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President

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Secretary