

Regular Board of Education Meeting; Monday, April 19, 2021

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 19, 2021.

AGENDA #1 – Call to Order – The meeting was called to order at 6:01 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, Scott Foster, Angie Koontz, Jason McCulley, Shane Neuman,
Dan Coomer

Members Absent: Amy Sager

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; Rhonda Clark, employee

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

AGENDA #4 – Approval of the Minutes

- 4.1 A motion was made by member Jason McCulley that the Board of Education minutes for the Regular Meeting held on Monday, March 15, 2021 be approved as prepared and made available to all Board of Education members. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Dan Coomer, Scott Foster, Carrie Newman, Jason McCulley, Shane Neuman,
Angie Koontz

Members Absent: Amy Sager

The President declared the motion passed.

- 4.2 A motion was made by member Carrie Newman that the Board of Education minutes for the Special Meeting held on Monday, April 7, 2021 be approved as prepared and made available to all Board of Education members. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Dan Coomer, Scott Foster, Carrie Newman, Jason McCulley, Shane Neuman,
Angie Koontz

Members Absent: Amy Sager

The President declared the motion passed.

AGENDA #5 – Financial Reports

- 5.1 Treasurer's Report – The Treasurer's Report, dated March 31, 2021, was presented as follows:

Education Fund	\$3,712,661.33
Building Fund	\$630,734.27
Debt Services Fund	\$121,120.73
Transportation Fund	\$257,522.84
IMRF Fund	\$282,512.65
Working Cash Fund	\$2,714,402.63
Tort Fund	\$370,000.95
Fire Prevention/Safety Fund	<u>\$225,101.97</u>
Total	\$8,314,057.37

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

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

Shane Neuman, Carrie Newman, Angie Koontz, Dan Coomer, Scott Foster, Jason McCulley

Members Absent: Amy Sager

The President declared the motion passed.

Amy Sager arrived at 6:06pm

- 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 Shane Neuman, and on a roll call vote the following members voted yea:

Amy Sager, Shane Neuman, Angie Koontz, Jason McCulley, Dan Coomer, Carrie Newman, Scott Foster

Members Absent: None.

The President declared the motion passed.

AGENDA #6 – Superintendent's Report

- 6.1 Revenue Expenditure Report

Dr. England reported that the District is currently \$234,191 in the black overall.

- 6.2 Food Service Report

Dr. England reported that the food service is \$57,552 in the black but that the district recently purchased two new freezers that will reflect on next months report.

- 6.3 Transportation Report

Only one bus had major mechanical work during the month of March.

- 6.4 Special Board Meeting for Board Reorganization

The Board set the special meeting date for Monday, April 26, 2021 at 6pm.

- 6.5 Summer School Program

Dr. England and the principals reviewed the finalized summer school program.

- 6.6 Architect Bid Acceptance

Dr. England presented the bids received for the construction project.

- 6.7 Working Cash Fund Abatement

Dr. England recommended to the Board a transfer from working cash to capital projects to begin paying invoices related to the construction project.

- 6.8 Door Renovation Project
Dr. England recommended Bevis Construction to complete the final phase of the door renovation project.
- 6.9 Sodexo Contract Renewal
Dr. England presented the contract renewal rates from Sodexo.
- 6.10 Demolition of Purchased Property
Dr. England recommended this item be tabled pending a second quote.

AGENDA #7 – Principals' Reports

- 7.1 Center Street School
Mrs. Smith reported that 8th grade track recognition is the Thursday. She commended an 8th grade student on breaking two school records. IAR testing starts this week. The current enrollment is 339 with 12 students in quarantine. She also commended the top three students who placed in the school speech contest.
- 7.2 North Side School
Mrs. Gardner reported that kindergarten pre-registration was last week. Second grade completed their CoGat testing. Third graders start IAR tomorrow. Annual ROE was last week. Nine classes participated in the Book It and had their pizza party last week. She gave dates for upcoming events.

AGENDA #8 – Board Members Request/Report

None.

AGENDA #9 – Action Items

- 9.1 A motion was made by member Jason McCulley to approve the base bid by Johannes Construction, Inc. as the general contractor for the amount \$1,030,000. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

Amy Sager, Scott Foster, Jason McCulley, Dan Coomer, Carrie Newman, Shane Neuman, Angie Koontz
Members Absent: None.
The President declared the motion passed.
- 9.2 A motion was made by member Shane Neuman to approve the base bid by Schemel Companies, Inc. for the asbestos abatement of the North Side kitchen. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

Amy Sager, Carrie Newman, Shane Neuman, Scott Foster, Jason McCulley, Angie Koontz, Dan Coomer
Members Absent: None.
The President declared the motion passed.
- 9.3 A motion was made by member Scott Foster to approve a resolution abating \$1,000,000 from the working cash fund to the capital projects fund. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

Shane Neuman, Amy Sager, Dan Coomer, Jason McCulley, Angie Koontz, Scott Foster, Carrie Newman
Members Absent: None.
The President declared the motion passed.

- 9.4 A motion was made by member Carrie Newman to approve the food service contract with Sodexo for the FY22 school year. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

Angie Koontz, Shane Neuman, Carrie Newman, Dan Coomer, Jason McCulley, Scott Foster, Amy Sager

Members Absent: None.

The President declared the motion passed.

AGENDA #10 – 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)

- 10.1 A motion was made by member Amy Sager that the Board enter Closed Session at the hour of 6:53 P.M. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

Shane Neuman, Carrie Newman, Angie Koontz, Dan Coomer, Amy Sager, Jason McCulley, Scott Foster

Members Absent: None.

The President declared the motion passed.

- 10.2 A motion was made by member Scott Foster that the Board end the Closed Session at the hour of 7:26 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Angie Koontz, Amy Sager, Jason McCulley, Scott Foster, Dan Coomer, Carrie Newman, Shane Neuman

Members Absent: None.

The President declared the motion passed.

AGENDA #11 – Action Items

- 11.1 A motion was made by member Amy Sager to accept the resignation of Angela Vaughan as a paraprofessional. The motion was seconded by member Carrie Newmna, and on a roll call vote the following members voted yea:

Shane Neuman, Jason McCulley, Dan Coomer, Angie Koontz, Amy Sager, Scott Foster, Carrie Newman

Members Absent: None.

The President declared the motion passed.

- 11.2 A motion was made by member Jason McCulley to accept the resignation of Sherrie Blackford as a paraprofessional. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Shane Neuman, Amy Sager, Carrie Newman, Dan Coomer, Angie Koontz, Scott Foster, Jason McCulley

Members Absent: None.

The President declared the motion passed.

- 11.3 A motion was made by member Shane Neuman to accept the resignation of Mariah Vaughan as a certified teacher. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

Jason McCulley, Shane Neuman, Dan Coomer, Scott Foster, Carrie Newman, Amy Sager, Angie Koontz

Members Absent: None.

The President declared the motion passed.

- 11.4 A motion was made by member Amy Sager to approve 1 dock day for Ashli Legg. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

Scott Foster, Amy Sager, Carrie Newman, Dan Coomer, Angie Koontz, Jason McCulley, Shane Neuman

Members Absent: None.

The President declared the motion passed.

AGENDA #12 – Information Items.

Dr. England read a thank you for a staff member who lost a family member. He also informed the Board about beginning a search for a new van. He said a graduation plan should be forthcoming. And he also updated them on FFCRA days.

AGENDA #13 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 7:46 P.M. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

Scott Foster, Amy Sager, Carrie Newman, Angie Koontz, Dan Coomer, Shane Neuman, Jason McCulley

Members Absent: None.

The President declared the motion passed.

President

Secretary