

Regular Board of Education Meeting; Monday, April 20, 2020

Minutes of the Regular Meeting of the Board of Education of Fairfield Public School District No. 112, Wayne County, Illinois, held in the North Side Media Room, 806 North 1st Street, Fairfield, Illinois, on Monday, April 20, 2020.

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, Angie Koontz, Amy Sager, Dan Coomer, Shane Neuman, 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

AGENDA #3 – Citizens – Non-Agenda Items.

None.

AGENDA #4 – Approval of the Minutes – A motion was made by member Jason McCulley that the Board of Education minutes for the Regular Meeting held on Monday, March 16, 2020 be approved as prepared and made available to all Board of Education members. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted ye:

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

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, 2020, was presented as follows:

Education Fund	\$3,526,495.12
Building Fund	\$593,834.15
Debt Services Fund	\$87,399.40
Transportation Fund	\$149,444.98
IMRF Fund	\$230,124.90
Working Cash Fund	\$273,503.75
Tort Fund	\$367,981.20
Fire Prevention/Safety Fund	<u>\$248,703.13</u>
Total	\$5,477,486.63

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 2020, be approved and ordered paid. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

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 Amy Sager 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

Members Absent: Scott Foster

The President declared the motion passed.

AGENDA #6 – Superintendent’s Report

- 6.1 Revenue Expenditure Report

Dr. England reviewed the Revenue to Expenditure Report as of March 31, 2020 with the Board.

- 6.2 Food Service Report

Dr. England gave the March Food Service report to the Board.

- 6.3 Transportation Report

Dr. England gave the March Transportation report to the Board

- 6.4 Summer Maintenance

Dr. England discussed upcoming summer maintenance projects with the Board.

- 6.5 First Reading PRESS Policy Update 103

Dr. England reviewed the PRESS Policy Update 103 with the Board for a first reading.

- 6.6 First Reading Student Handbook

Dr. England had Mrs. Smith and Mrs. Gardner review changes to the Student Handbook for the upcoming school year.

- 6.7 Food Service Contract

Dr. England reviewed the recent bids for the District’s food service contract. Dr. England recommended Sodexo America, LLC.

AGENDA #7 – Principals’ Reports

- 7.1 North Side School

Mrs. Gardner reported that the pre-k screenings had to be transitioned from face-to-face to an mailed screening form that has been approved by ISBE. Kindergarten registration is going on, but families must make appointments to come and register their kindergarten student. Mrs. Gardner reported she received a scholarship through the IPA to participate in the Launching School Leader Network which will allow her to grow as a principal and network with other principals around the state. For remote learning, Mrs. Gardner reported that only 8 percent of North Side Students from Pre-k to third grade have not engaged in learning.

- 7.2 Center Street School

Mrs. Smith reported that many of the traditional dates and ceremonies for May and the end of school have been postponed or cancelled. Mrs. Smith reported her disengagement for remote learning. Only 6% of the student population from fourth to eighth grade has had no engagement in any subject. But only 1% have been unavailable to be reached.

AGENDA #8 – Board Members Request/Report
None.

AGENDA #9 – Action Items

- 9.1 A motion was made by member Shane Neuman to approve the food service contract with Sodexo America, LLC at the rates presented. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

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 (5 ILCS 120/2a)

- 10.1 A motion was made by member Jason McCulley that the Board enter Closed Session at the hour of 6:43 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 10.2 A motion was made by member Shane Neuman that the Board end the Closed Session at the hour of 7:35 P.M. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

AGENDA #11 – Action Items

- 11.1 A motion was made by member Amy Sager to employ Alissa McConnaughy as North Side PE teacher for the FY21 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, Carrie Newman, Dan Coomer, Angie Koontz, Amy Sager

Members Absent: Scott Foster

The President declared the motion passed.

- 11.2 A motion was made by member Shane Neuman to employ Kristin Willard as 6th grade ELA teacher for the FY21 school year. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.3 A motion was made by member Amy Sager to employ Heather Owen as administrative professional beginning immediately. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.4 A motion was made by member Shane Neuman to accept the resignation of Eric Gruen as assistant boys' basketball coach. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.5 A motion was made by member Jason McCulley to accept the resignation of Steve Baker as the assistant baseball coach. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.6 A motion was made by member Amy Sager to approve the Superintendent's contract as presented with modifications. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

AGENDA #13 – Information Items.

Dr. England read a thank you card from an employee who recently lost her mother.

AGENDA #14 – Adjournment

A motion was made by member Jason McCulley that the meeting adjourn at 7:41 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

President

Secretary