

Regular Board of Education Meeting; Monday, August 20, 2018

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, August 20, 2018.

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:

Gene Kollak, Scott Foster, Shane Neuman, Andrew Miller, Dan Coomer, Jason McCulley

Members Absent: None

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; Todd Lehr, Teacher; Tom Matthews, Jr., Wayne County Press; Carrie Newman, general public

AGENDA #3 - Seat New Board Member - A motion was made by member Andrew Miller to appoint Carrie Newman to fill the remainder of the term vacated by Kim King. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Dan Coomer, Scott Foster, Andrew Miller, Gene Kollak, Shane Neuman, Jason McCulley

Members Absent: None

The President declared the motion passed.

President Coomer led Carrie Newman in the Oath of Office.

AGENDA #4 – Citizens – Non-Agenda Items

AGENDA #5 – Approval of the Minutes

5.1 A motion was made by member Jason McCulley that the Board of Education minutes for the Regular and Closed Session Meetings held on Monday, July 16, 2018 be approved as prepared and mailed to all Board of Education members. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

5.2 A motion was made by member Scott Foster that the Board of Education minutes for the Special Session Meetings held on Thursday, August 9, 2018 be approved as prepared and mailed to all Board of Education members. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

AGENDA #6 – Financial Reports

6.1 Treasurer's Report – The Treasurer's Report, dated July 31, 2018, was presented as follows:

Education Fund	3,321,299.32
Building Fund	567,277.07
Debt Services Fund	40,009.64
Transportation Fund	102,606.60
IMRF Fund	30,323.55
Working Cash Fund	238,608.50
Tort Fund	239,920.95
Fire Prevention/Safety Fund	<u>240,011.73</u>
Total	4,780,007.36

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

6.2 Salaries – Member Shane Neuman made a motion that the salaries for the District for the month of August 2018 be approved and ordered paid. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

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

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

Members Absent: None

The President declared the motion passed.

AGENDA #7 – Superintendent's Report

7.1 Revenue Expenditure Report

Dr. England reported that a revenue to expenditure report would not be available until after the budget was approved in September.

7.2 Food Service Report

A food service report is not available until September.

7.3 Transportation Report

Dr. England reviewed the monthly transportation report.

7.4 Tentative FY 19 Budget

Dr. England discussed the FY 19 budget with the board. He cited areas that could be better, but pointed out that several sources of lost revenue.

7.5 FY 19 Registration Information

Beginning of the year registration for Fairfield 112 is 678 PK-8 students. This is further broken down by 344 at North Side and 334 at Center Street.

7.6 IMRF Temporary Loan

Dr. England discussed the need for a temporary interfund loan of \$60,000 to cover IMRF until property tax money becomes available.

7.7 2nd Reading of Facility Use Form

The Board had a second reading of the revamped facility use form.

7.8 2nd Reading of Board Policy

The Board had a second reading of the recent edition of Board policies.

7.9 Annual Review of Hazardous Safety Conditions for Transportation

The Board did an annual review on hazardous conditions for transportation.

AGENDA #8 – Principals' Reports

8.1 North Side School

Mrs. Gardner reported a good turnout of families for sneak peek. There was a 72% attendance rate for the event. Teachers were treated to a nice brunch on August 11 by the Lebanon North CP Church. Third grade teachers went to a training on their new reading curriculum, Benchmark Advance. Pre-k Orientation is from 5:30 until 6:30 on August 20.

8.2 Center Street School

Mrs. Smith reported that all fall tryouts and sports were successful and are now underway. Teachers and staff enjoyed a great two days of inservice ahead of the students' first day. She thanks both the Baptist Church and Fairfield Memorial Hospital for providing lunch to teachers during the two inservice days. Fourth through Sixth grade teachers also attended the Benchmark Advance training. The first two days of school have been successful.

AGENDA #9 – Board Members Request/Report

None

AGENDA #10 – Discussion Items

10.1. Discuss IMRF Temporary Loan

Dr. England and the Board discussed the IMRF Temporary Loan.

10.2. Discuss 2nd Reading of Facility Use Form

Dr. England and the Board discussed the 2nd Reading of the Facility Use Form.

10.3. Discuss 2nd Reading of Board Policy

Dr. England and the Board discussed the 2nd Reading of Board Policy.

10.4. Discuss Annual Review of Hazardous Safety Conditions for Transportation

Dr. England and the Board discussed Hazardous Safety Conditions for Transportation as determined by the Illinois Department of Transportation.

AGENDA #11 – Action Items

11.1 A motion was made by member Andrew Miller to approve an inter-fund loan from Working Cash Fund to the IMRF Fund in the amount of \$60,000 to be repaid when property tax monies are received. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

11.2 A motion was made by member Shane Neuman to approve the second reading of the Facility Use Form as presented at the July Board meeting. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 11.3 A motion was made by member Andrew Miller to approve the second reading of the board policy updates as presented at the June Board meeting. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 11.4 A motion was made by member Andrew Miller to approve the annual review of hazardous safety conditions for transportation as approved by the Illinois Department of Transportation. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

AGENDA #12 – Informational Items

None.

AGENDA #13 – Adjournment – A motion was made by member Andrew Miller that the meeting adjourn at 6:42 P.M. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

President

Secretary