

Regular Board of Education Meeting; Monday, February 25, 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, February 25, 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:

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

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 Shane Neuman that the Board of Education minutes for the Regular and Closed Session Meetings held on Monday, January 28, 2019, be approved as prepared and mailed 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, Jason McCulley, Shane Neuman, Gene Kollak
Members Absent: Carrie Newman, Andrew Miller
The President declared the motion passed.

AGENDA #5 – Financial Reports

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

Education Fund	\$3,445,092.20
Building Fund	\$633,202.61
Debt Services Fund	\$130,041.36
Transportation Fund	\$173,214.32
IMRF Fund	\$172,379.15
Working Cash Fund	\$266,224.02
Tort Fund	\$375,515.20
Fire Prevention/Safety Fund	<u>\$266,760.28</u>
Total	\$5,462,429.14

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

5.2 Salaries – Member Jason McCulley made a motion that the salaries for the District for the month of February 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:

Jason McCulley, Scott Foster, Shane Neuman, Dan Coomer, Gene Kollak
Members Absent: Carrie Newman, Andrew Miller
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 Shane Neuman, and on a roll call vote the following members voted yea:

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

AGENDA #6 – Superintendent's Report

- 6.1 Revenue Expenditure Report
Dr. England reviewed the Revenue to Expenditure Report with the Board.
- 6.2 Food Service Report
Dr. England reviewed the January Food Service Report with the Board.
- 6.3 Transportation Report
Dr. England reviewed the January Transportation Report with the Board.
- 6.4 TIF Update
Dr. England gave the Board an update on the TIF situation with the city and the lack of surplus funds coming to the District as originally promised in 2014.
- 6.5 FY20 Calendar
Dr. England recommended an academic calendar for next school year.
- 6.6 Second Reading of PRESS Policy
The Board held a second and final reading of the 99th edition of PRESS Policy.
- 6.7 Annual Audit Agreement
Dr. England recommended that the Board retain Leymone Harcastle & Co. as the auditors for the FY19 audit.
- 6.8 8th Grade Graduation Date
Dr. England recommended the Board set 8th grade graduation for Thursday, May 16, 2019.

AGENDA #7 – Principals' Reports

- 7.1 Center Street School
Mrs. Smith reported that the 8th grade have been measured for their caps and gown. Madeline Foster and Trenton Mason represented Center Street in the County Spelling Bee. They took 4th place and 5th place, respectively. Eric Rodgers was named to the SIJHSAA All-Star Team. He played this past Sunday making a couple baskets. FFA from FCHS visited with a demonstration to 8th grade students. The IPA Breakfast is coming up. Students from Center Street being honored are Sara McGehee and Lucy Britt.
- 7.2 North Side School
Mrs. Gardner shared that she will be taking two 3rd graders to the IPA recognition breakfast. Those students are Addi Hinkle and Kamdyn Miller. First graders attended the FFA petting zoo last week. This week at North Side is Dr. Seuss week. Mrs. Meritt has organized many activities for the week. Friday will be PTO Family Movie night. The student selected movie is the new Grinch movie. The Pencil Pal program will be kicking off soon, and the collection for Kids Heart Challenge is under way.

AGENDA #8 – Board Members Request/Report

Shane Neuman told the Board he would be attending the quarterly meeting for WOVSSED on Tuesday, February 26. He would report to the Board on this meeting in March.

AGENDA #9 – Discussion Items

- 9.1 Discuss FY20 Calendar
Dr. England and the Board discussed the FY20 Calendar.
- 9.2 Discuss Second Reading of Press Policy
Dr. England and the Board discussed the Second Reading of PRESS.

- 9.3 Discuss Annual Audit Agreement
Dr. England and the Board discussed the Annual Audit Agreement with Leymond Hardcastle & Co.
- 9.4 Discuss 8th Grade Graduation Date
Dr. England and the Board discussed the proposed graduation date for 8th grade graduation.

AGENDA #10 – Action Items

- 10.1 A motion was made by member Shane Neuman to adopt the FY20 School Calendar as presented. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

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

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

- 10.3 A motion was made by member Shane Neuman to approve Leymone Hardcastle as the auditors for the FY19 annual audit at a rate of \$11,800 for a standard audit. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

- 10.4 A motion was made by member Jason McCulley to set 8th grade graduation as Thursday, May 16, 2019. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Jason McCulley, Shane Neuman, Gene Kollak, Scott Foster, Dan Coomer
Members Absent: Carrie Newman, Andrew Miller
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 Scott Foster that the Board enter Closed Session at the hour of 6:33 P.M. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

A motion was made by member Shane Neuman that the Board end the Closed Session at the hour of 7:23 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

AGENDA #12 – Action Items

- 12.1 A motion was made by member Scott Foster to accept the resignation of Bill Schwarzlose. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

AGENDA #13 – Information Items.

Dr. England read to the Board to Thank Yous from staff members regarding flowers that were sent after the recent passing of a family member.

AGENDA #14 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 7:25 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

President

Secretary