

Regular Board of Education Meeting; Monday, January 28, 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, January 28, 2019.

AGENDA #1 – Call to Order – The meeting was called to order at 5:00 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:

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

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; Sara Hanks, CPA; 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 Andrew Miller that the Board of Education minutes for the Regular and Closed Session Meetings held on Monday, December 17, 2018, be approved as prepared and mailed 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, Shane Neuman, Gene Kollak, Andrew Miller
Members Absent: Scott Foster, Carrie Newman, Jason McCulley
The President declared the motion passed.

AGENDA #5 – Financial Reports

5.1 Treasurer's Report – The Treasurer's Report, dated December 31, 2018, was presented as follows:

Education Fund	\$3,471,493.23
Building Fund	\$655,357.68
Debt Services Fund	\$130,004.09
Transportation Fund	\$156,046.18
IMRF Fund	\$156,046.18
Working Cash Fund	\$266,147.46
Tort Fund	\$450,419.74
Fire Prevention/Safety Fund	<u>\$266,682.89</u>
Total	\$5,584,372.13

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 January 2019, 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, Dan Coomer, Andrew Miller, Gene Kollak
Members Absent: Scott Foster, Carrie Newman, Jason McCulley
The President declared the motion passed.

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

Andrew Miller, Shane Neuman, Gene Kollak, Dan Coomer
Members Absent: Scott Foster, Carrie Newman, Jason McCulley
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 December Food Service Report with the Board.
- 6.3 Transportation Report
Dr. England reviewed the December Transportation Report with the Board.
- 6.4 Statement of Economic Interest
Dr. England explained that all Board members and administration must fill out a Statement of Economic Interests form to be filed annually with County Clerk’s office.
- 6.5 FY20 Calendar Update
Dr. England delivered an update on the FY20 calendar. A calendar was not presented for approval this month.
- 6.6 First Reading of PRESS Policy
The Board held a first reading of proposed board policy revisions as highlighted in the 99th edition of PRESS Policy.
- 6.7 Second Reading of Board Policy Revisions
The Board held a second and final reading of the Board Policy Revision for Social Media policy to encompass all affiliated members of the district.
- 6.8 FY18 Annual Audit
Sara Hanks from Leymone Hardcastle presented the FY18 annual audit to the Board.

AGENDA #7 – Principals’ Reports -

- 7.1 North Side School
Mrs. Gardner reported that the Frontier Bobcats baseball team visited North Side and interacted with all levels from reading to playing PE to enjoying center time with Pre-k students. Approximately 35 players were in attendance. Last Thursday the staff of North Side wore purple to Moebius Syndrome Awareness Day in honor of a student who has Moebius Syndrome. The kickoff to the Heart Heroes (formerly Jump Rope for Heart) will be coming up. Cathy Shide, the district’s math consultant visited recently to continue her work with teachers on math curriculum and instruction.
- 7.2 Center Street School
Mrs. Smith gave an update on winter athletics. The girls basketball team fell to Nashville in the Regional Championship. The girls finished with a 17-7 record. The boys basketball team plays in the Regional Championship tonight. The 7th grade boys team took third in the Conference Championship. The math instructor was on hand to work with several math teachers at Center Street. Team Quest recently competed. One team advanced to regionals placing 8th out of 36 teams. Those team members include Lily Hutchcraft, Cody Wick, Easton England, and Chase Cline. Jackie Davis returned to work and was greet with a large reception from students. Both the geography bee and spelling bee took place recently. Hayden Hodges won the geography bee while Madeline Foster won the spelling bee. Trenton Mason was runner-up for both. Freshman Orientation is this coming week. Center Street Gym has officially been dedicated to Diana “Z” Zurliene with a ceremony on January 9th.

AGENDA #8 – Board Members Request/Report

None

AGENDA #9 – Discussion Items

9.1 Discuss Board Policy Revisions

Dr. England and the Board discussed the Board Policy Revisions

9.2 Discuss FY18 Annual Audit

Dr. England and the Board discussed the FY18 Annual Audit

AGENDA #10 – Action Items

- 10.1 A motion was made by member Andrew Miller to adopt the Board Policy Revisions as presented. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Dan Coomer, Andrew Miller, Gene Kollak, Shane Neuman

Members Absent: Scott Foster, Carrie Newman, Jason McCulley

The President declared the motion passed.

- 10.2 A motion was made by member Shane Neuman *to approve the FY18 Annual Audit*. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

Shane Neuman, Andrew Miller, Dan Coomer, Gene Kollak

Members Absent: Scott Foster, Carrie Newman, Jason McCulley

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 5:40 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

Members Absent: Scott Foster, Carrie Newman, Jason McCulley

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 6:03 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Shane Neuman, Gene Kollak, Dan Coomer, Andrew Miller

Members Absent: Scott Foster, Carrie Newman, Jason McCulley

The President declared the motion passed.

AGENDA #12 – Action Items

- 12.1 A motion was made by member Shane Neuman to approve Andrew Gifford as volunteer assistant coach for 5/6th grade boys' basketball. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

Shane Neuman, Andrew Miller, Dan Coomer, Gene Kollak

Members Absent: Scott Foster, Carrie Newman, Jason McCulley

The President declared the motion passed.

AGENDA #14 – Information Items.

Dr. England read a thank you from the park district for donating to the renovation of the baseball diamond.

A thank you was also read from the volunteers of Christmas dinner for allowing them to use the district's mixer. A total of 408 meals were prepared.

AGENDA #15 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 6:04 P.M. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

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

President

Secretary