

Regular Board of Education Meeting; Monday, June 24, 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, June 24, 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:

Carrie Newman, Amy Sager, Scott Foster, Angie Koontz, Shane Neuman, 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; Kristina Gardner, North Side Principal; April Smith, Center Street Principal; Tom Mathews, Jr., Wayne County Press

AGENDA #3 – Public Hearing on 2018-2019 Amended Budget. A motion was made by Member Shane Neuman to open the public hearing on the 2018-2019 amended budget. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

3.1 Public Comments
None.

3.2 Approve 2018-2019 Amended Budget – A motion was made by Member Jason McCulley to approve the 2018-2019 amended budget. The motion was seconded by Member Carrie Newman, and on a roll call vote the following members voted yea:

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

3.3 Close Public Hearing – A motion was made by Member Scott Foster to close the public hearing. The motion was seconded by Member Amy Sager, and on a roll call vote the following members voted yea:

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

AGENDA #4 – Citizen Non-Agenda Items.

None.

AGENDA #5 – 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, May 20, 2019 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, Scott Foster, Carrie Newman, Jason McCulley, Shane Neuman,
Angie Koontz, Amy Sager
Members Absent: None
The President declared the motion passed.

AGENDA #6 – Financial Reports

- 6.1 Treasurer's Report – The Treasurer's Report, dated May 31, 2019, was presented as follows:

Education Fund	\$3,494,666.70
Building Fund	\$560,663.17
Debt Services Fund	\$41,237.92
Transportation Fund	\$176,236.16
IMRF Fund	\$112,420.42
Working Cash Fund	\$268,125.47
Tort Fund	\$324,546.10
Fire Prevention/Safety Fund	<u>\$268,665.09</u>
Total	\$5,246,561.03

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 June 2019, be approved and ordered paid. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Shane Neuman, Carrie Newman, Amy Sager, Angie Koontz, Dan Coomer, Scott Foster, Jason McCulley
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 Carrie Newman 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 #7 – Superintendent's Report

- 7.1 Revenue Expenditure Report
Dr. England reported on the Revenues to Expenditures to the Board as of May 31, 2019.
- 7.2 Food Service Report
Dr. England gave an update on the Food Service Report to the Board. The report was for May only; the end of the year report will be next month.
- 7.3 Transportation Report
Dr. England reported on the May Transportation Report to the Board. The end of the year report will be next month.

- 7.4 FY20 School Fees
Dr. England reported that the FY20 School Fees would remain the same at \$40 for registration and \$20 for technology fee. The school has applied for an exemption to keep the meal prices the same.
- 7.5 Abolish Petty Cash
Dr. England reported that the petty cash needs to be abolished for the end of the fiscal year.
- 7.6 Working Cash Fund Abatement
Dr. England recommended to the Board the passing of a resolution abating \$25,000 from the working cash fund to the operation and maintenance fund.

AGENDA #8 – Principals’ Reports

- 8.1 Center Street School
Mrs. Smith gave a report on summer cleaning progress. She reported that end of the year office routines are wrapping up as her and Jana are beginning to work on schedules and other beginning of the year start up. Mrs. Smith also reported the preliminary IAR scores have shown great improvements for some grade levels.
- 8.2 North Side School
Mrs. Gardner reported on the success of teacher workshops at the end of the year. Second, third grade, and pre-k classrooms have already been finished.

AGENDA #9 – Board Members Request/Report

Shane Neuman reported that he will attend the WOVSED board meeting is Tuesday, June 25.

AGENDA #10 – Action Items

- 10.1 A motion was made by member Scott Foster to abolish petty cash for FY19. The motion was seconded by member Carrie Newman, 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.
- 10.2 A motion was made by member Shane Neuman to approve a resolution to abate \$25,000 from the working cash fund to the operation and maintenance 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.

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)

- 11.1 A motion was made by member Shane Neuman that the Board enter Closed Session at the hour of 6:25 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:
- Shane Neuman, Carrie Newman, Scott Foster, Jason McCulley, Angie Koontz, Dan Coomer, Amy Sager
Members Absent: None
The President declared the motion passed.

- 11.2 A motion was made by member Scott Foster that the Board end the Closed Session at the hour of 6:41 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, Dan Coomer, Shane Neuman, Jason McCulley, Scott Foster, Carrie Newman

Members Absent: None

The President declared the motion passed.

AGENDA #12 – Action Items

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

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

Members Absent: None

The President declared the motion passed.

- 12.2 A motion was made by member Shane Neuman to accept the resignation of Shelly and Wyatt Borah as a boys' track coaches. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

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

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

Members Absent: None

The President declared the motion passed.

- 12.4 A motion was made by member Jason McCulley to employ Jennifer Musgrave as a paraprofessional for FY20. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 12.5 A motion was made by member Jason McCulley to employ Crystal Eckleberry as a paraprofessional for FY20. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 12.6 A motion was made by member Carrie Newman to employ Chelsea Wheeler as a paraprofessional for FY20. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 12.7 A motion was made by member Amy Sager to employ Stephanie Crnovich as a paraprofessional for FY20. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 12.8 A motion was made by member Shane Neuman to re-employ all coaches for FY20 as presented by the Superintendent. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 12.9 A motion was made by member Jason McCulley to employ Bryce Kovacich as head baseball and basketball coach for FY20. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 12.10 A motion was made by member Scott Foster to employ Eric Gruen as Assistant Boys' Basketball coach for FY20. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 12.11 A motion was made by member Amy Sager to employ Jeff Morris as boys' track coach for FY20. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

AGENDA #13 – Information Items.

Dr. England read Thank You cards from staff members who recently lost a loved one. Dr. England also asked the Board about moving the July meeting back a week due to conflicts with rolling over FY19 to FY20, payroll, and the July meeting. The meeting will be held on July 22, 2019 at 6:00pm.

AGENDA #14 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 6:55P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

President

Secretary