

Regular Board of Education Meeting; Monday, March 18, 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, March 18, 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, Gene Kollak, Shane Neuman, Dan Coomer, Jason McCulley  
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, February 25, 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 February 28, 2019, was presented as follows:

Education Fund	\$3,415,043.72
Building Fund	\$614,361.33
Debt Services Fund	\$130,074.62
Transportation Fund	\$149,619.92
IMRF Fund	\$153,767.51
Working Cash Fund	\$266,292.37
Tort Fund	\$351,573.49
Fire Prevention/Safety Fund	<u>\$266,829.36</u>
Total	\$5,347,562.32

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 March 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:

Shane Neuman, Scott Foster, Dan Coomer, Jason McCulley, 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 Scott Foster made a motion to approve the bills for payment. 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.

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 February Food Service Report with the Board.
- 6.3 Transportation Report  
Dr. England reviewed the February Transportation Report with the Board.
- 6.4 1st Reading of PRESS Policy Issue 100  
Dr. England and the Board held a first reading of proposed Board policy changes as highlighted in the PRESS Policy Issue 100.
- 6.5 FY20 Registration Dates  
Dr. England informed the Board that FY20 registration dates will be Tuesday, July 16 and Wednesday, July 17.
- 6.6 FY20 Cross Country  
Dr. England recommended to the Board that Cross Country be opened up to allow 5th grade students to compete.
- 6.7 Re-Employment of Tenured Certified Personnel  
Dr. England recommended to the Board the re-employment of all tenured certified personnel.
- 6.8 Photography Contract  
Dr. England recommended to the Board that they renew the photography contract with Iconik Studio for a total of three years.
- 6.9 Door Renovation Project  
Dr. England recommended to the Board to approve Bevis Construction as the contractor for the Center Street basement door renovation project due to current doors being out of compliance.

AGENDA #7 – Principals’ Reports

- 7.1 North Side School  
Mrs. Gardner reported that Tim Hannig from the Pro Kids Show came to North Side. He did an amazing comedy/magic show that incorporated character traits. 4-H Teen Teachers conducted lessons with 2nd and 3rd grade teachers on March 7. The PTO skating party is set for Tuesday, March 19. To date, North Side has raised \$2,758 in online donations for Kids Heart Challenge. Preschool screenings will be April 10-12.
- 7.2 Center Street School  
Mrs. Smith reported that volleyball had a great season that came to an end during a great regional championship game. The Colts did win the Fairfield Invitational this season. 8th grade recognition night was held on March 12. Sara McGehee and Lucy Britt were invited to the IPA Student Recognition Breakfast in Mt. Vernon where they listened to Senator Dale Fowler speak. The choir competed in Mt. Vernon at the Organizational Contest. They received a 2nd rating, missing a 1st rating by just 1 point. During a recent inservice teachers met with curriculum trainers/coaches as well as received instruction for upcoming IAR (formerly PARCC) testing. 8th Grade honors will be on May 8th at 6:30 P.M. The 8th grade graduation slideshow will be shown during this time instead of the middle of graduation.

AGENDA #8 – Board Members Request/Report

Shane Neuman reported that he attended the WOVSED meeting on Tuesday, February 26. Mr. Neuman reported that changes in the flow through grant will begin in FY20. WOVSED will be working with district's in writing the new grant.

AGENDA #9 – Discussion Items

- 9.1 Discuss FY20 Cross Country  
Dr. England and the Board discussed adding 5th grade to Cross Country.
- 9.2 Discuss Re-employment of Tenured Certified Personnel  
Dr. England and the Board discussed the re-employment of all tenured certified personnel.
- 9.3 Discuss Photography Contract  
Dr. England and the Board discussed the photography contract with Iconik Studio.
- 9.4 Discuss Door Renovation Project  
Dr. England and the Board discussed the door renovation project to be conducted at Center Street.

AGENDA #10 – Action Items

- 10.1 A motion was made by member Shane Neuman to extend Cross Country to 5th grade student in order to expand the program. The motion was seconded by member Jason McCulley, 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 re-employment of all tenured certified personnel for FY20. 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 Scott Foster to approve Iconik Studio as the principal photographer for the District for FY20, FY21, and FY22. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

- 10.4 A motion was made by member Shane Neuman to approve Bevis Construction for a Center Street Door Renovation project for the amount of \$47,900. 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.

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

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

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 7:30 P.M. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

Scott Foster, Gene Kollak, Shane Neuman, Dan Coomer, 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 Jason McCulley to re-employ non-tenured certified personnel for FY20 placing Lauren Pettit, Katie Daniel, Danica Zieren, Amelia Lingafelter, Jamey Hodges, and Jeffrey Morris from first year to second year probationary status. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman, Andrew Miller

The President declared the motion passed.

A motion was made by member Scott Foster to re-employ non-tenured certified personnel for FY20 placing Ron Hyder, Stevey Ukena, Taylor Cheek, Eric Gruen, and Lana Mays from second year to third year probationary status. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman, Andrew Miller

The President declared the motion passed.

A motion was made by member Jason McCulley to re-employ non-tenured certified personnel for FY20 placing Mariah Vaughan from third year to fourth year probationary status. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman, Andrew Miller

The President declared the motion passed.

- 12.2 A motion was made by member Jason McCulley to accept the resignation of Heather Neuman as paraprofessional. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Jason McCulley, Dan Coomer, Gene Kollak, Scott Foster

Members Abstaining: Shane Neuman

Members Absent: Carrie Newman, Andrew Miller

The President declared the motion passed.

- 12.3 A motion was made by member Scott Foster to accept the resignation of Brent Ellis as bus driver effective at the end of the FY19 school year. 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 informed the Board that he would be talking to contractors about sandblasting the old gym and would have a recommendation next month.

AGENDA #14 – Adjournment

A motion was made by member Scott Foster that the meeting adjourn at 7:42 P.M. The motion was seconded by member Shane Neuman, 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.

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President

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Secretary