

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOL DISTRICT #112

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 15, 2021.

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, Angie Koontz, Jason McCulley, Amy Sager, Shane Neuman,
Dan Coomer
Members Absent: Scott Foster

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

AGENDA #3 – Citizens – Non-Agenda Items.
None.

AGENDA #4

- 4.1 Approval of the Minutes – A motion was made by member Amy Sager that the Board of Education minutes for the Regular Meeting held on Monday, February 8, 2021 be approved as prepared and made available to all Board of Education members. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

Dan Coomer, Carrie Newman, Jason McCulley, Shane Neuman, Angie Koontz,
Amy Sager
Members Absent: Scott Foster
The President declared the motion passed.

AGENDA #5 – Financial Reports

- 5.1 Treasurer’s Report – The Treasurer’s Report, dated February 28, 2021, was presented as follows:

| | |
|-----------------------------|---------------------|
| Education Fund | \$3,884,227.46 |
| Building Fund | \$587,435.91 |
| Debt Services Fund | \$107,583.57 |
| Transportation Fund | \$244,867.60 |
| IMRF Fund | \$289,527.89 |
| Working Cash Fund | \$2,712,556.26 |
| Tort Fund | \$387,051.94 |
| Fire Prevention/Safety Fund | <u>\$223,733.15</u> |
| Total | \$8,437,033.78 |

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 March, be approved and ordered paid. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

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 Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

AGENDA #6 – Superintendent’s Report

- 6.1 Revenue Expenditure Report

Dr. England reported that 71% of the revenue has been received while 69% has been expended.

- 6.2 Food Service Report

Dr. England reported that the food service is still in the black.

- 6.3 Transportation Report

Dr. England reported that the fleet received very little maintenance in February.

- 6.4 Summer Registration

Dr. England informed the Board that registration for next year would be July 13 and July 14.

- 6.5 Summer School

Dr. England gave the framework of summer school to the Board while explaining the finer details were still to come.

AGENDA #7 – Principals’ Reports

- 7.1 Center Street School

Mrs. Smith reported on her academic watch list numbers and remote learning. She reported to the Board that Jaylen Maners won the geography bee. Boys’ basketball has concluded, as has volleyball. Girls’ basketball is under way. Track is slated to start with guidelines still being hashed out.

- 7.2 North Side School

Mrs. Gardner reported that pre-k screenings will be held on March 24. A total of \$4,260.86 was raised for Kids Heart Challenge. She attended the IPA virtual conference. PTO has met and is searching for an event to host.

AGENDA #8 – Board Members Request/Report

None.

AGENDA #9 – Action Items

None.

AGENDA #10 – 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)

- 10.1 A motion was made by member Amy Sager that the Board enter Closed Session at the hour of 6:29 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 10.2 A motion was made by member Shane Neuman that the Board end the Closed Session at the hour of 9:13 P.M. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

AGENDA #11 – Action Items

- 11.1 A motion was made by member Jason McCulley to accept the intent to retire at the end of the 2024-2025 school year by Shelly Borah. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.2 A motion was made by member Jason McCulley to accept the resignation of Marian Fulk. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.3 A motion was made by member Amy Sager to approve Laura Zurliene, Shelbi Smith, and Kaylee Richards as volunteer coaches for 5/6th grade girls' basketball. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.4a A motion was made by member Shane Neuman to re-employ non-tenured certified personnel for FY22 placing Kristin Morris, Alissa McConnaughay, and Greg Downes at second year probationary status. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.4b A motion was made by member Amy Sager to re-employ non-tenured certified personnel for FY22 placing Bryce Kovacich, Shelby Livesay, and Robert Black at third year probationary status. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.4c A motion was made by member Shane Neuman to re-employ non-tenured certified personnel for FY22 placing Lauren Pettit, Katie Daniel, Danica Craddock, and Amelia Lingafelter at fourth year probationary status. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

- 11.4d A motion was made by member Carrie Newman to re-employ non-tenured certified personnel for FY22 granting Lana Mays, Eric Gruen, and Jamey Hodges tenured status. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

AGENDA #12 – Information Items.

Dr. England read a thank you from a staff member who lost their mother-in-law, and he informed the Board about CARES II becoming available.

AGENDA #13 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 9:27 P.M. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: Scott Foster

The President declared the motion passed.

President

Secretary