

Regular Board of Education Meeting, Monday, November 19, 2018

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, November 19, 2018.

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, Andrew Miller, Jason McCulley, Gene Kollak, Shane Neuman, Dan Coomer

Members Absent: Carrie Newman

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; Cassy Hodges, citizen

AGENDA #3 – Citizens – Non-Agenda Items

Mrs. Hodges addressed the Board regarding a past issue.

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, October 15, 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, Scott Foster, Jason McCulley, Shane Neuman, Gene Kollak, Andrew Miller

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #5 – Financial Reports

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

Education Fund	\$3,039,573.63
Building Fund	\$494,236.98
Debt Services Fund	\$40,042.57
Transportation Fund	\$81,560.81
IMRF Fund	\$30,964.90
Working Cash Fund	\$178,758.53
Tort Fund	\$232,142.30
Fire Prevention/Safety Fund	<u>\$239,276.96</u>
Total	\$4,607,528.26

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 November 2018, 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, Dan Coomer, Andrew Miller, Scott Foster, Gene Kollak, Jason McCulley

Members Absent: Carrie Newman

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 Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

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 October Food Service Report with the Board.

- 6.3 Transportation Report

Dr. England reviewed the October Transportation Report with the Board.

- 6.4 Parent/Teacher Conference Update

Dr. England, Mrs. Smith, and Mrs. Gardner reviewed and discussed results from the October Parent/Teacher Conference surveys.

- 6.5 School Board Petitions/Filing

Dr. England reminded the Board that petition filing to run for the Board in the next Consolidated Election will be from December 10 to December 17.

- 6.6 Tentative Tax Levy

Dr. England did a brief presentation of the Tax Levy for FY19.

- 6.7 Insurance Renewal

Dr. England reviewed the recent insurance bid proposals with the Board.

AGENDA #7 – Principals' Reports

- 7.1 Center Street School

Mrs. Smith reported recent tournament wins by the Fairfield Boys' Basketball team. Christmas programs are coming up the first full week of December. Mrs. Smith thanked the Board for sending her to the IPA conference where she had the chance to meet Joe Sanfillipo. Attendance for Parent/Teacher conferences were down a little bit at Center Street this year. Ideas were presented to bring those numbers up. Jr. Beta Club hosted a successful Glow Dance. The band and choir held their Jr. High Pops Concert. AR Parties have been held to celebrate 4-7th grade students who have met their AR goal. November 2 was a great community red and black spirit day. FCHS volleyball and football came to Center Street ahead of big playoff games. First quarter awards went out. There were a few hiccups due to the Skyward transition, but those have been resolved. Finally, Mrs. McGehee hosted the Starlab and Family Reading Night activity for ELA classes.

7.2 North Side School

Mrs. Gardner reported that Pre-k visited area businesses to sing Halloween songs and paraded in their costumes back at North Side. The PTO chili supper/silent auction was held last week. There was a great turnout that brought in close to \$3,400. The Book Fair was also held and earned \$4914.02. This money was used to allow teachers to shop for books, prizes for students, and additional books for the library. Pre-k hosted their Stone Soup event last Thursday. Finally, Mrs. Gardner reported that she recently attended the IPA conference and Safety Care training.

AGENDA #8 – Board Members Request/Report None

AGENDA #9 – Discussion Items

9.1 Tentative Tax Levy

Dr. England and the Board discussed the tentative tax levy for FY19.

9.2 Insurance Renewal

Dr. England and the Board discussed Insurance Proposals for renewal.

AGENDA #10 – Action Items

10.1 A motion was made by member Scott Foster to approve the tentative tax levy as presented by the Superintendent and place it on display in the District office until the December board meeting. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

10.2 A motion was made by member Jason McCulley to approve Arthur J. Gallagher as insurance agency for a total of \$66,881. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

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 Shane Neuman that the Board enter Closed Session at the hour of 6:47 P.M. The motion was seconded by member Andrew Miller, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

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 7:55 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #12 – Action Items

A motion was made by member Shane Neuman to accept the resignation of Kera Vinson as a paraprofessional. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #13 – Information Items

Dr. England read a Thank You card from an employee for the flowers the District sent for the passing of her mother-in-law. Dr. England also read a Thank You from Junior Achievement thanking the District for their continued support.

AGENDA #14 – Adjournment

A motion was made by member Andrew Miller that the meeting adjourn at 7:59 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

President

Secretary