

## **Minutes of the Metamora CCSD #1 Board of Education Meeting of August 21, 2012**

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The August 21, 2012 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Edwards, Mr. Fisher, Mr. Martin, Mrs. Rauh, Mr. Ward, Mr. Wernsman, and Mr. Roemer. Others in attendance included Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, Kris Tyler, Rick Pope, Diane Grebner, Pam Howe, Jan Holman, and Superintendent Marty Payne.

### Consent Agenda

Motion by Mr. Martin, seconded by Mr. Wernsman, to approve the Consent Agenda as presented. All present voted yea on a roll call vote.

### Reports from the Public

No reports from the public were given at the meeting

### Action Items

- A. Motion by Mr. Fisher, seconded by Mr. Roemer, to approve the Tentative, Fiscal Year 2013 Metamora CCSD #1 Budget. All present voted yea on a roll call vote.
- B. Motion by Mr. Martin, Seconded by Mrs. Rauh, to approve the date of Thursday, September 20, 2012, at 7:00 p.m., at Metamora Grade School, for a public hearing regarding the Metamora CCSD #1 Fiscal Year 2013 Budget. All present voted yea on a roll call vote.
- C. Motion by Mr. Roemer, seconded by Mr. Martin, to approve a service agreement with Ted Blunier for snow removal for the 2012-2013 winter. All present voted yea on a roll call vote.
- D. Motion by Mr. Edwards, seconded by Mr. Ward, to approve a request from Great Oaks Church for building use. All present voted yea on a roll call vote.

### Discussion Items

- A. Mr. Payne presented information on a potential volunteer trainer for our athletic department, Mr. Michael Bennington. Motion by Mr. Fisher, seconded by Mr. Martin, to approve Mr. Bennington as a "volunteer" trainer, pending discussion with our insurance carrier, as well as the results of a criminal background check. All present voted yea on a roll call vote.

B. Student Handbook Changes as it Relates to Student Absences

Motion by Mr. Wernsman, seconded by Mr. Roemer, to approve two school days to make up work when absent, excused or unexcused, with one school day to make up work for subsequent absences. All present voted yea on a roll call vote.

C. Staff Appreciation Lunch

The Board made the decision to have only one staff appreciation lunch this year, which will take place on the last full-day teacher institute day.

Information Items

A. Committee Reports

No reports needed to be given. However, both the Finance and Transportation Committees will need to begin meetings in the near future.

B. Superintendent's Report

Mr. Payne made comments on the opening of the school year. With significant turnover in both secretarial and administrative turnover, a learning curve is to be expected. However, the attitude and morale of all staff members is great. Mr. Payne expressed his appreciation to all for the great start to the school year.

Mr. Payne also recognized and shared appreciation for the excellent work from the summer custodial crews. The building looks fantastic.

Acknowledgement of Cards and Letters

There weren't any cards or letters presented at the meeting

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees

Motion by Mr. Fisher (at 7:54 p.m.), seconded by Mr. Martin, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Martin (at 8:56 p.m.), seconded by Mrs. Rauh, to adjourn the executive session meeting and to return to open session. All present voted yea on a roll call vote.

### Action Taken after Executive Session

1. Motion by Mr. Martin, seconded by Mr. Roemer, to approve the changes in Board of Education Policy, 5:330, Education Support Personnel, "Sick Days, Vacations Days, Holidays and Leaves, as presented by school district legal council, and with the addition of Exhibit 1. All present voted yea on a roll call vote.
2. Motion by Mr. Fisher, seconded by Mr. Ward, to authorize the superintendent to discuss with the Head Custodian an increase of up to four additional hours from the current part-time custodial staff. All present voted yea on a roll call vote.
3. Motion by Mr. Ward, seconded by Mr. Martin, to approve Teague Dentino for the position of paraprofessional. All present voted yea on a roll call vote.
4. Motion by Mr. Fisher, seconded by Mr. Martin, to approve the resignation of the following coaches:
  - a. Wendy Vogal as Head Girls' Track Coach
  - b. Tom Benjamin as Head Boys' Track Coach
  - c. Laura Anglin as the Assistant Girls' Track Coach

All present voted yea on a roll call vote.

5. Motion by Mr. Fisher, seconded by Mr. Roemer, to approve the conditions of the contract of the K-8 Principal as discussed in executive session. All present voted yea on a roll call vote.
6. Motion by Mr. Roemer, seconded by Mrs. Rauh, to authorize the superintendent to hire a 7<sup>th</sup> Grade Girls' Basketball coach. All present voted yea on a roll call vote.

### Adjourn

Motion by Mr. Fisher (at 9:05 p.m.) seconded by Mrs. Rauh, to adjourn the August 21, 2012 meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

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Roger Roemer  
President

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Greg Martin  
Secretary