

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

The November 20, 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. Roemer, Mr. Ward, and Mr. Wernsman. Others in attendance included Metamora Grade School Principal Cathy Costello, Megan Bernitt, Bethany Hurn, Dan Hurn, Jane Boulton, Beth Sikkima, Rick Pope, and Superintendent Marty Payne.

Consent Agenda

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

Reports from the Public

Mr. and Mrs. Dan and Bethany Hurn addressed to the Board to request a tuition waiver. As per Board Policy, they have reached the October 31 deadline to establish residence in the district prior to paying tuition. Delays have prevented progress on construction, but they plan to move in by December 8. Motion by Mr. Martin, seconded by Mr. Fisher, to waive the tuition costs for a full year. All present voted yea on a roll call vote.

Action Items

- A. Discussion and Approval of the Tentative Metamora CCSD #1, 2012 Tax Levy.

Motion by Mr. Martin, seconded by Mr. Roemer, to approve the tentative levy with an anticipated 5% increase in EAV. All present voted yea on a roll call vote.

- B. Set the time, date, and location for a Truth in Taxation Public Hearing regarding the Metamora CCSD #1 2012 Tax Levy

Motion by Mrs. Rauh, seconded by Mr. Edwards, to approve December 13, 2012, at 7:00 p.m. at Metamora Grade School for the Truth in Taxation Public Hearing. All present voted yea on a roll call vote.

- C. Discussion and approval of a continuation of a contractual agreement with the Illinois Fuel Consortium

Motion by Mr. Roemer, seconded by Mr. Martin, to approve the continuation of the contractual agreement with the purchase of 13,500 gallons. All present voted yea on a roll call vote.

- D. Consideration and approval of bus bids for the Metamora CCSD #1
Transportation Department

TABLED

- E. Review, Discussion, and Approval of the First Reading of Potential Changes to Board of Education Policies: 2:125, “Board Member Expenses”; 2.200, “Types of Board Meetings,”; 2.220, “School Board Meeting Procedure,”; 5:530, “Hiring Process and Criteria,”; and, 5:125, “Personal Technology and Social Media; Usage and Conduct”

Motion by Mr. Fisher, seconded by Mr. Edwards, to approve the first reading of the potential changes to Board of Education policy. All present voted yea on a roll call vote.

Discussion Items

- A. Ameren Research to lower costs on Natural Gas
- a. Mr. Payne will have further discussion with Cilco on a potential, contractual agreement
- B. Transportation of students within 1.5 miles of the school
- a. Mr. Payne reported that he, along with Transportation Director Rick Pope, met with IDOT officials to review the process to declare hazardous conditions, resulting in state reimbursement for students living within 1.5 miles of the school
- C. Regional Office of Education Affiliation
- a. Of the three ROE’s that the district could select upon the probable closing of the M-P-W ROE (Ottawa, Peoria, or Pekin), the direction will be to join the Tazwell ROE in Pekin
- D. County-Wide Sales Tax
- a. Mr. Payne presented information on the sales tax, including those items that can be , as well as cannot be, taxed, the ways in which the revenue can be used, the estimated revenue, and the time-line for having the issue brought before the voters for the April election. A meeting on December 13 will take place at Metamora High School. Each district in the county will have the respective superintendent, as well as two members of the Board of Education at the meeting. Roger Roemer and Greg Martin will represent MGS at the meeting.

Acknowledgement of Cards and Letters

Mr. Payne circulated several cards of appreciation that had been written to the Board of Education and district staff.

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

Motion by Mr. Fisher (at 8:52 p.m.), seconded by Mrs. Rauh, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Fisher (at 9:38 p.m.), seconded by Mr. Wernsman, 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

A. Personnel

- a. Motion by Mr. Martin, seconded by Mr. Roemer, to approve Lindsey Glaub as the girls' head track coach. All present voted yea on a roll call vote.
- b. Motion by Mr. Roemer, seconded by Mr. Martin, to approve Mallory Schlink as the girls' assistant track coach. All present voted yea on a roll call vote.
- c. Motion by Mrs. Rauh, seconded by Mr. Martin, to hire Brady Call as a morning Latchkey employee. All present voted yea on a roll call vote.

Adjourn

Motion by Mr. Fisher (at 9:42 p.m.) seconded by Mr. Wernsman, to adjourn the November 20, 2012 meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

Roger Roemer
President

Greg Martin
Secretary