

## **Minutes of the Metamora CCSD #1 Board of Education Meeting of December 13, 2012**

---

The December 13, 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, Dean of Students Tim Damerry, Beth Sikkima, Rick Pope, and Superintendent Marty Payne.

### Consent Agenda

Motion by Mrs. Rauh, 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 public reports were given at the meeting.

### Truth-in-Taxation Public Hearing

Motion by Mr. Martin (at 7:08 pm), seconded by Mr. Fisher, to recess the December 13, 2012 meeting of the Board of Education for the purpose of a Truth in Taxation Public Hearing. All present voted yea on a roll call vote.

- A. Open the Public Hearing
- B. Presentation of the Metamora CCSD #1 2012 Tax Levy
- C. Questions and Comments Regarding the Tax Levy

Motion by Mr. Fisher (at 7:09 pm), seconded by Mr. Roemer, to close the public hearing. All present voted yea on a roll call vote.

### Return to the Open Session Meeting

Motion by Mr. Martin (at 7:10 pm), seconded by Mrs. Rauh, to return to the open session meeting. All present voted yea on a roll call vote.

### Action Items

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

Motion by Mr. Fisher, seconded by Mr. Wernsman, to approve the Metamora CCSD #1, 2012 Tax Levy. All present voted yea on a roll call vote.

B. Consideration and Action on a Resolution Abating the Tax Heretofore Levied the Year 2012 to Pay Debt Service on General Obligation Bonds (Alternative Revenue Bonds), Series 2010 B, for the Metamora Community Consolidated School District #1 Woodford County, Illinois

Motion by Mr. Martin to approve the resolution as presented; seconded by Mr. Fisher. All present voted yea on a roll call vote.

C. Review, Discussion, and Approval of Changes to Board of Education Policies: 2:125, "Board Member Expenses"; 2:200, "Types of School Board Meetings"; 2:220, School Board Meeting Procedure"; 5:30, "Hiring Process and Criteria"; 5:125, "Personal Technology and Social Media; Usage and Conduct"

Motion by Mr. Fisher to approve the changes as presented; seconded by Mr. Edwards. All present voted yea on a roll call vote.

D. Consideration and Approval of a Bid for Buses for the Metamora CCSD #1 Transportation Department

Motion by Mr. Roemer, seconded by Mr. Martin, to approve the amended contract from Central States Bus. All present voted yea on a roll call vote

Motion by Mr. Wernsman, seconded by Mr. Fisher, to approve the bid from Midwest Transit for a one-year contract for mini-buses; one bus with 15,000 miles per contract and the other bus with 25,000 miles per contract. All present voted yea on a roll call vote.

E. Discussion and Approval of a Request from the Sun Foundation for Transportation Services for the Summer 2013 Sun Foundation Camp.

Motion by Mr. Fisher, seconded by Mrs. Rauh to approve the request as presented. All present voted yea on a voice vote.

### Discussion Items

A. Cilco and Natural Gas

Motion by Mr. Fisher, seconded by Mr. Martin to approve a one-year contract with Lands Energy as the supplier for natural gas. All present voted yea on a roll call vote

B. Student Conducted Parent/Teacher Conferences

Action was not required for this agenda item

### C. County-Wide Sales Tax

Action was not required for this agenda item

### D. Eligibility for Non-IESA Extracurricular Activities

Motion by Mr. Fisher, seconded by Mrs. Rauh, to approve the policy as presented, with the beginning date of the second semester of the 2012-2013 school year. All present voted yea on a roll call vote.

### Information Items

- A. Committee Reports
- B. Principal's Report
- C. Dean's Report
- D. Athletic Director's Report
- E. Superintendent's Report

Action on these agenda items was not needed

### 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 Appointment, Compensation, Discipline, Dismissal, or Performance of Employees

Motion by Mr. Fisher (at 7:55 p.m.), seconded by Mr. Martin, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Fisher (at 8:07 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

- A. Personnel
  - a. Motion by Mr. Martin, seconded by Mr. Fisher, to approve a 6-week leave of absence for Danielle Buerkett. All present voted yea on a roll call vote.
  - b. Motion by Mr. Fisher, seconded by Mr. Martin, to approve Mike Feely as a volunteer coach. All present voted yea on a roll call vote.
  - c. Motion by Mrs. Rauh, seconded by Mr. Martin, to approve the reduction in hours for Laura McDannald. All present voted yea on a roll call vote.

Adjourn

Motion by Mr. Fisher (at 8:10 p.m.) seconded by Mr. Wernsman, to adjourn the December 13, 2012 meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

---

Roger Roemer  
President

---

Greg Martin  
Secretary