

## **Minutes of the Metamora CCSD #1 Board of Education Meeting of April 18, 2013**

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The April 18, 2013 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 Damery, Beth Sikkema, and Superintendent Marty Payne.

### Consent Agenda

Motion by Mr. Fisher, seconded by Mr. Edwards, to approve the Consent Agenda, with the exception of bills statement, as presented. All present voted yea on a roll call vote.

Motion by Mr. Rauh, seconded by Mr. Wernsman, cancel the check to Melanie Wallace, and re-issue the check to Questions Galore. All present voted yea on a roll call vote.

### Reports from the Public

No reports were given

### Action Items

- A. Discussion and Approval of the First Reading of the Revised and New Board of Education Policies

Motion by Mr. Martin, seconded by Mr. Fisher, to present the first reading as presented. All present voted yea on a roll call vote.

- B. Discussion and Approval of a Tentative, Amended Metamora CCSD #1 Fiscal Year 2013 Budget

Motion by Mr. Fisher, seconded by Mr. Roemer, to approve the tentative, amended budget as presented. All present voted yea on a roll call vote.

- C. Set the Time, Date, and Location for a Special Meeting of the Metamora CCSD #1 Board of Education

Motion by Mr. Martin, so scheduled the special meeting for Monday, May 6, at 7:00 p.m., in the office of the Superintendent of Metamora Grade School. The motion was seconded by Mr. Roemer. All present voted yea on a roll call vote.

- D. Discussion and Approval of Continued Participation in the Illinois Elementary School Association (IESA)

Motion by Mrs. Rauh, seconded by Mr. Martin, to approve the continued participation in the IESA. All present voted yea on a roll call vote.

E. Discussion and Approval of a Continued, Contractual Agreement with the Western Illinois Food Cooperative for the 2013-2014 School Year

Motion by Mr. Wernsman, seconded by Mr. Edwards, to approve the continued, contractual agreement. All present voted yea on a roll call vote.

F. Discussion and Approval to Seek Bids for Milk Products for the 2013-2014 School Year

Motion by Mr. Wernsman, seconded by Mrs. Rauh, to approve seeking bids for milk products for the 2013-2014 school year. All present voted yea on a roll call vote.

G. Discussion and Approval of Fees for the 2013-2014 School Year

Motion by Mr. Martin, seconded by Mr. Roemer to approve the following fee structure for the 2013-2014 school year:

Registration Fees = \$100 for all students

Activity Fees = \$25 for all activities; **NO CAP**

Gate Fees = \$2.00 for adults and high school students; \$1.00 for senior citizens and non-MGS students; No Charge for MGS students

Latchkey = \$3.00 per hour

Breakfast and Lunch Prices were tabled

All present voted yea on a roll call vote

Discussion Items

- A. Request for a Cooperative Agreement from the Village of Metamora – there was no discussion on this agenda item
- B. Discussion of Additional Costs Associated with the Repair of the School Lawn

Motion by Mr. Roemer, seconded by Mr. Martin, to pay the balance of the bill, and to accept the offer from the Athletic Boosters to help pay the bill (\$300). All present voted yea on a roll call vote.

Information Items

A. Committee Reports

- 1. Building Committee – the committee further discussed a proposal of Entec Services for boiler work. Additional research will be conducted by a joint effort between our architects and Entec. The committee also discussed the need to add a second exit to the Art room. All projects will be researched by our architects for potential use of Health/Life-Safety funds,

2. Request from Eldon Zobrist to again use MGS for a Basketball Clinic. Motion by Mr. Roemer, seconded by Mr. Martin to use approve the request, pending submission proof of insurance, as well as the results of a criminal background check.

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

Mr. Payne reminded the Board of the dates for 8<sup>th</sup> Grade Graduation and of the Annual Staff Appreciation Lunch

Mr. Payne informed the Board that the state is currently behind \$129,894 in mandated categorical payments. The line items that are behind in payment are for Special Education services and for Transportation services

Action on these agenda items was not needed

#### Acknowledgement of Cards and Letters

Mr. Payne shared several cards of appreciation with the Board

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

Motion by Mr. Fisher (at 8:55 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 10:38 p.m.), seconded by Mr. Fisher: 4:15, "Identity Protection"; 4:170, "Safety"; 5:50, "Drug and Alcohol Free Workplace"; 5:260, "Student Teachers"; 5:330, "Sick Days, Vacation, Holidays, and Leaves"; 6:240, "Field Trips"; 7:190, "Student Discipline"; and 8:25, "Advertising and Distributing Materials in Schools Provided by Non-School Related Entities"

, 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

#### Resignations

Motion by Mr. Edwards, seconded by Mrs. Wernsman, to approve the resignation from Ed Carr. All present voted yea on a roll call vote.

### Retirement

1. Motion by Mr. Martin, seconded by Mr. Roemer, to approve the notice of retirement from Donna Thomas, effective at the close of the 2012-2013 school year. All present voted yea on a roll call vote.

### Employment

1. Motion by Mr. Wernsman, seconded by Mr. Ward, to approve the hire of the following summer custodial workers: Jake Remmert, Christian Jones, Anna Fisher, Melissa Sikkema, Nick Sikkema, and Dan Herring. All present voted yea on a roll call vote
- 2.

### Adjourn

Motion by Mr. Fisher (at 10:42 p.m.) seconded by Mr. Martin, to adjourn the April 18, 2013 meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

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Bob Fisher  
President

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Debbie Rauh  
Secretary