

## **Minutes of the Metamora CCSD #1 Board of Education Meeting of April 14, 2014**

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The April 14, 2014 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. Blundell, Mr. Edwards, Mr. Fisher, Mrs. Rauh, Mrs. Sikkema, Mr. Ward, and Mr. Wernsman. Others in attendance included Metamora Grade School Principal Cathy Costello, Dean of Students Tim Damery, Jan Holman, Cindy Siedel, and Superintendent Marty Payne.

### Consent Agenda

Motion by Mr. Wernsman, seconded by Mr. Edwards, to approve the Consent Agenda as presented. 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 Final Reading of the following Revised Board of Education Policies

3:10, "Goals and Objectives," 3:30, "Chain of Command," 3:30-E, "Exhibit-Organizational Chart for Administration," 3:40, "Superintendent", 3:50, "Administrative Personnel other than the Superintendent," 3:70, "Succession of Authority, "

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve the final reading of revised Board of Education Policy. All present voted yea on a roll call vote.

#### B. Discussion and Approval of a Request from the Metamora High School Music Department to House a Visiting Marching Band at Metamora Grade School

Motion by Mr. Edwards, seconded by Mr. Wernsman, to approve the request, with the notice to Dr. Parks at Metamora High School, explain the problems that occurred last summer, to be sure that they do not occur again. All present voted yea on a roll call vote.

#### C. Discussion and Approval of a Tentative, Amended Metamora CCSD #1, Fiscal Year 2014 Budget

Motion by Mr. Wernsman, seconded by Mrs. Rauh, to approve the tentative amended budget as presented. All present voted yea on roll call vote.

D. Set the Date, Time, and Location for the Next Year's Meetings of the Board of Education

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve the following schedule for the respective meetings:

May 15, 2014	June 19, 2014
July 24, 2014	August 19, 2014
September 18, 2014	October 16, 2014
November 18, 2014	December 10, 2014
January 15, 2015	February 19, 2015
March 19, 2015	April 16, 2015

All meetings will begin at 7:00 p.m., and will take place in the Superintendent's office. All present voted yea on a roll call vote.

E. Set the Time, Date, and Location for a Public Hearing Regarding an Amended, Metamora CCSD #1, Fiscal Year 2014 Budget

Motion by Mr. Wernsman, seconded by Mr. Ward, to schedule the hearing for Thursday, June 19, 2014, at 7:00 p.m. in the office of the Superintendent. All present voted yea on a roll call vote.

F. Discussion and Approval of Continued Participation in the Illinois Elementary School Association

Motion by Mr. Ward, seconded by Mr. Rauh to continue with participation, with an annual fee of \$840.00 (no change from the previous year). All present voted yea on a roll call vote.

G. Discussion and Approval of a Continued contract with the Western Illinois Food Cooperative

Motion by Mr. Wernsman, seconded by Mr. Ward, to approve the continued contract at a cost of \$270.00 (no change from the previous year). All present voted yea on a roll call vote.

H. Discussion and Approval to seek Milk Bids for the 2014-2015 School Year

Motion by Mr. Wernsman, seconded by Mr. Blundell, to allow the superintendent to seek bids. All present voted yea on roll call vote.

## Discussion Items

### A. Fee Structure for 2014-2015

Upon discussion, Mr. Fisher made the motion, seconded by Mr. Wernsman, to set the fee structure for the 2014-2015 school year as follows:

Registration Fees - \$125 for all students

Activity Fees - \$25 for each activity

Gate Fees - \$2.00 for adults and high school students, \$1.00 for senior citizens, and no charge for MGS students

Latchkey - \$3.00 per hour

Cafeteria Prices:

Student Breakfast - \$2.00

Adult Breakfast - \$2.25

Student Lunch - \$2.75

Adult Lunch - \$3.25

All present voted yea on a roll call vote.

### B. Natural Gas Contract

Motion by Mr. Wernsman, seconded by Mr. Blundell, to approve the contractual agreement with Land's Energy for Natural Gas. All present voted yea on a roll call vote.

## Information Items

### A. Committee Reports

1. Building Committee – did not meet
2. Education Committee – did not meet
3. Executive Committee – did not meet
4. Finance Committee – did not meet
5. Negotiations Committee – tabled to executive session
6. Policy Committee – did not meet
7. Transportation Committee – did not meet

### B. Principal's Report

### C. Dean of Student's Report

Mr. Damery discussed plans to develop an anti-bullying committee.

- D. Athletic Director's Report
- E. Superintendent's Report

Mr. Payne reminded the Board of Graduation (May 28), and of the Teacher Appreciation Lunch (June 3). He also shared that the district has received the third categorical state payment.

Action was not required for this agenda item

#### Acknowledgement of Cards and Letters

Mr. Payne shared several cards of appreciation with the Board of Education

#### Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees and for the Purpose of Collective Negotiation Matters between the Public Body and its Employees

Motion by Mr. Blundell (8:01 p.m.), seconded by Mrs. Sikkema to enter into executive session. All present voted yea on a roll call vote.

Motion by Mr. Edwards (9:10p.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

#### Employment

Motion by Mrs. Rauh, seconded by Mr. Blundell, to approve the resignation from Brittany Voss as the assistant girls' track coach.. All present voted yea on a roll call vote.

Motion by Mr. Ward, seconded by Mr. Blundell, to approve the hire of Jack Frederick as the assistant girls' track coach. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mr. Fisher, to approve the resignation from Stephanie Haney as a cafeteria worker. All present voted yea on a roll call vote.

Motion by Mrs. Rauh, seconded by Mr. Blundell, to approve the request for a leave of absence from Megan Huss. All present voted yea on a roll call vote.

Adjourn

Motion by Mrs. Sikkema (at 9:13 p.m.) seconded by Mr. Wernsman, to adjourn the April 14, 2014 meeting of the Metamora CCSD #1 Board of Education. All present voted ye on a voice vote.

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Robert Fisher  
President

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Deborah Rauh  
Secretary