

Minutes of the Metamora CCSD #1 Board of Education Meeting of October,15 2015

The October 15, 2015 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. Strawn, Mr. Ward, and Mr. Wernsman. Others in attendance included Larry Wachtveitl, Deric Linder, Kim Linder, Sandra Freitag, Kaleigh Christ, Melanie Wallace, Megan Huss, Tara Ott, Mandi Peck, Diane Grebner, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, and Marty Payne.

Consent Agenda

Motion by Mr. Edwards, seconded by Mr. Wernsman, to approve the consent agenda as presented. All present voted yea on a roll call vote.

Reports from the Public

Mr. and Mrs. Linder presented/requested an extension of time from the Board of Education, to establish residence in the district. Their efforts to purchase a home has taken a setback, and they will not be in by the October 31 deadline. They have secured rental property to take effect by the end of December. Motion by Mr. Ward, seconded by Mr. Strawn to approve the extension as requested. All present voted yea on a roll call vote.

Action Items

A. Discussion and Approval of the Fiscal Year 2015, Metamora CCSD #1 Audit and Financial Report

Jason Hohulin from Gorenz and Associates presented the annual report to the Board of Education. The report showed no findings/violations, and indicated just under three month's cash on hand for the district. Motion by Mr. Edwards, seconded by Mr. Wernsman, to approve the audit as presented. All present voted yea on a roll call vote.

B. Discussion and Approval of the First Reading of the following Revised Board of Education Policies: 3:40, "Superintendent," 3:50, "Administrative Personnel other than the Superintendent," 3:60, "Administrative Responsibility of the Building Principal," 4:45, "Insufficient Fund Checks and Debt Recovery," 5:40, "Communicable and Chronic Infectious Disease," 5:120, "Ethics and Conduct," 5:180, "Temporary Illness or Temporary Incapacity," and 6:40, "Curriculum Development"

Motion by Mr. Wernsman, seconded by Mr. Edwards, to approve the first readings as presented. All present voted yea on a roll call vote.

C. Approval of a Continued Contractual Agreement with the Central Illinois Fuel Consortium

Mr. Payne shared that the consortium allows for numerous districts to come together to purchase fuel at a lower cost. The recommendation is to continue with the consortium with the purchase of 12,000 gallons of fuel

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

D. Discussion and Approval of a bid to Repair/Replace the HVAC unit in the Main Office

This agenda item was tabled pending further information from the district architect.

E. Discussion and Approval of a bid to Repair Windows

This agenda item was tabled pending further information from the district architect.

Discussion Items

A. Concussion Oversight Team

Mr. Payne shared that recent legislation has mandated that school districts develop a concussion oversight team, with the focus on both “Return-to-Play”, for athletics, and, “Return-to-Learn” for the classroom. Mr. Payne has recommended that the district team consist of the members of administration, office clerical staff, any respective coach who may have an athlete with a concussion, either the specific grade level teacher or a member of the junior high grade level team of the student, the student’s parent, the student’s doctor, and a physician to serve as a consultant to the district; Dr. Dave Hall has volunteered to serve in this capacity.

Motion by Mr. Edwards, seconded by Mr. Strawn, to approve the team as presented. All present voted yea on a roll call vote.

B. Request from Goodfield State Bank

Goodfield State Bank has made the request for small plastic balls to be given to students at ball games with \$5.00 toward a savings account.

Motion by Mr. Wernsman, seconded by Mr. Edwards, to approve the request as presented. Those voting yea: Edwards, Strawn, Wernsman and fisher. Those voting nay: Ward. Motion carried.

Information Items

A. Committee Reports

1. Building Committee
2. Education Committee
3. Executive Committee
4. Finance Committee
5. Negotiations Committees

B. Administrative Reports

Action was not required for this agenda item

Acknowledgement of Cards and Letters

Action was not required for this agenda item

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. Strawn (at 8:12 p.m.), seconded by Mr. Ward, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Ward (at 8:42 p.m.), seconded by Mr. Strawn to adjourn the Executive Session meeting and return to Open Session. All present voted yea on a roll call vote.

Action Taken after Executive Session

No action was taken after the executive session meeting.

Adjournment

Motion by Mr. Wernsman, (at 8:46 p.m.), seconded by Mr. Edwards to adjourn the October 15, 2015 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Jeff Wernsman
Secretary