

Minutes of the Metamora CCSD #1 Board of Education Meeting of November 10, 2015

The November 10, 2015 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the Cafeteria at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mr. Fisher, Mrs. Sikkema, Mr. Strawn, Mr. Ward, and Mr. Wernsman. Others in attendance included Larry Wachtveitl, Diane Grebner, Megan Huss, Melanie Wallace, Kaliegh Christ, Erin Foster, Krissy Peterson, Jenera Call, Megan Bernitt, Kathy Steele, Teri Biernat, Sandra Freitag, Marsha Brown, Wendy Vogel, Jana Southerland, Amanda Peck, Danielle Buerkette, Jennifer Duncan, Tara Wilson, Beth Anglin, Laura Anglin, Rick Pope, Jan Holman, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, and Marty Payne.

Consent Agenda

A notation was made to make a correction to the minutes regarding a misspelling of the name of guests to the October meeting. With the correction to the minutes, a motion was by Mr. Edwards, seconded by Mr. Blundell, to approve the consent agenda. All present voted yea on a roll call vote.

Reports from the Public

None

Action Items

A. Discussion and Approval of the following 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. Edwards, seconded by Mrs. Sikkema, to approve the revised Board of Education policies as presented. All present voted yea on a roll call vote.

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

This agenda item was tabled pending further research from the architect.

C. Discussion and Approval of a bid to Repair Windows

Motion by Mr. Strawn, seconded by Mrs. Sikkema to approve a bid from Pella to repair 22 sashes and 2 complete window replacements. All present voted yea on a roll call vote.

D. Discussion and Approval of the Tentative, Metamora CCSD #1 Tax Levy

Motion by Mr. Fisher, seconded by Mr. Wernsman, to approve the tentative levy with a 10% increase in EAV. Those voting yea: Wernsman, Blundell, Sikkema, Strawn, Ward, and Fisher. Those voting nay: Edwards. Motion carried.

E. Discussion and Approval of a Date, Time, and Location for a Public Truth-in-Taxation Hearing Regarding the Metamora CCSD #1 Tax Levy

Motion by Mr. Wernsman, seconded by Mrs. Sikkema, to approve a 7:00 p.m. public hearing on Wednesday, December 9, 2015 at Metamora Grade School. All present voted yea on a roll call vote.

F. Discussion and Approval of an RFP for Buses

Motion by Mr. Wernsman, seconded by Mr. Strawn, to approve the RFP for buses from Midwest Bus Sales for 5, 77-passenger buses, and 2, 48-passenger wheelchair buses. All present voted yea on a roll call vote.

G. Donation of Gate Revenue for the Veterans' Honor Flight

Motion by Mr. Ward, seconded by Mr. Strawn, to donate all gate receipts for Wednesday, November 11, 2015 to the Veterans' Honor Flight. All present voted yea on a voice vote.

Discussion Items

A. Joint Annual Convention

Mr. Payne distributed information in preparation for the convention.

Information Items

A. Committee Reports

1. Building Committee
2. Education Committee
3. Executive Committee
4. Finance Committee
5. Negotiations Committees
6. Policy Committee
7. Transportation Committee

Motion by Mr. Ward, seconded by Mrs. Sikkema, to make null in void the approval of the Board of Education to participate in the Central Illinois Fuel Consortium. All present voted yea on a roll call vote.

B. Administrative Reports

Action was not required for this agenda item

Acknowledgement of Cards and Letters

Action was not required for this agenda item

Personnel Action Items

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve Willie Williams for the position of 6th grade boys' basketball coach, pending the approval of all required background checks. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve a request for a leave of absence from Krissy Peterson. All present vote yea on a roll call vote,

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 (at 7:52 p.m.), seconded by Mrs. Sikkema, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema (at 9:03 p.m.), seconded by Mr. Blundell 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. Blundell, (at 9:03 p.m.), seconded by Mr. Edwards to adjourn the November 10, 2015 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Jeff Wernsman
Secretary