

Minutes of the Metamora CCSD #1 Board of Education Meeting, July 18, 2016

The May 17, 2016 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the Library at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mrs. Sikkema, Mr. Strawn, Mr. Ward, and Mr. Wernsman (arrived at 7:45 p.m.) Others in attendance included Becky Rhodes, Diane Grebner, Heather King, Metamora Grade School Dean of Students Tim Damery, and Marty Payne.

Consent Agenda

Mr. Payne shared a few notes regarding the consent agenda. The first was in regards to the investment totals for the fiscal year. The District earned \$8,224.55 in investments, which is \$1,153.63 over the previous fiscal year. The second note came from the Transportation Report. A lease agreement needed to have an additional 10,000 added to it to account for special needs transportation changes. The total, additional cost is \$2,000 per bus.

Motion was by Mr. Blundell, seconded by Mr. Strawn, to approve the consent agenda. All present voted yea on a roll call vote.

Reports from the Public

None given.

Action Items

A. Discussion and Approval of Miller, Hall, and Triggs as the School District Attorney/Legal Firm for the 2017 Fiscal Year

The rates for legal services are as follows:

<u>FY16</u>	<u>FY17</u>
Dennis Triggs - \$216.00	D. Triggs - \$220.00
Other Partners - \$205.00	Other Partners - \$209.00
Sr. Associates - \$181.00	Sr. Associate - \$185.00
Jr. Associates - \$154.00	Jr. Associates - \$158.00

Motion by Mr. Ward, seconded by Mr. Blundell to approve the contract renewal as presented. All present voted yea on a roll call vote.

B. Discussion and Approval of Revised Board of Education Policy, 7:270, E, "Exhibit, Administering Medicines to Students"

Motion by Mr. Blundell, seconded by Mr. Ward, to approve the revised policy as presented. All present voted yea on a roll call vote.

C. Discussion and Approval to Public Access to the last Six Month's Executive Session Minutes

Motion by Mr Blundell, seconded by Mr. Strawn, to keep closed those executive session minutes that been determined to remain closed, and to make available for public inspection to following executive session minutes: February 18, 2016, February 20, 2016, March 17, 2016, April 21, 2016 (the second executive session meeting on this date), May 12, 2016, June 16, 2016, And June 30, 2016. All present voted yea on a roll call vote.

Discussion Items

A. Bowling as a Recognized IESA Activity

Mr. Damery shared that the IESA has recently added bowling as a sport/activity. Adding it for any MGS students would not come at a cost to the district, as students would be responsible for any related costs.

Motion by Mr. Blundell, seconded by Mr. Strawn, to approve bowling as a recognized IESA activity. All present voted yea on a roll call vote.

Information Items

A. Board of Education Committee Reports

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

The discussion focused on the referendum and the work that has been done by the committee. Many scenarios were discussed, with the focus of asking for an increase that would maintain financial stability in the district, yet not asking so much that it wouldn't be successful. The Board reached consensus to ask for a 31 cent increase on the Education Fund, with approval to come with the official resolution at the August board meeting.

B. Administrative Reports

None given – all information was included with other agenda items.

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

Motion by Mrs. Sikkema (at 7:58 p.m.), seconded by Mr. Strawn, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Wernsman (at 8:11 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

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve Heather King for the position of 2nd grade teacher. All present voted yea on a roll call vote.

Motion by Mr. Ward, seconded by Mr. Blundell, to approve Lisa Duhon and Aimee Seth for the position of volunteer, assistant cross county coaches – pending the background checks. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mr. Strawn, to approve Blake Uhlman for the position of volunteer, assistant softball coach – pending background check. All present voted yea on a roll call vote.

Adjournment

Motion by Mrs. Sikkema, (at 8:16 p.m.), seconded by Mr. Strawn to adjourn the July 18, 2016 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Jeff Wernsman
Secretary