

Minutes of the Metamora CCSD #1 Board of Education Meeting, April 11, 2017

The April 11, 2017 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, Mr. Wersman and Mr. Fisher. Others in attendance included Megan Huss, Wendy Vogel, Becky Rhodes, Joe Gualandri, Travis Barnes, Brian Palmisano, Mary Miller, Cathy Costello, Tim Damery, and Marty Payne.

Consent Agenda

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

Reports from the Public

There were no reports given from the public.

Action Items

A. Revised/New Board of Education Policies: 7:305, "Student Athlete Concussion and Head Injuries," and 7:130, "Restrictions on Publications"

Motion by Mr. Strawn, seconded by Mrs. Sikkema, to approve the first reading as presented. All present voted yea on a roll call vote.

B. Tentative, Amended Metamora CCSD #1, Fiscal Year 2017 Budget

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

C. Continued Participation in the IESA for the 2017-2018 school year.

Motion by Mr. Wernsman, seconded by Mr. Blundell, to continue participation with IESA at \$910.00 (no increase in cost). All present voted yea on a roll call vote.

D. Milk Products for the 2017-2018 School Year

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve seeking bids for milk products for the 2017-2018 school year. All present voted yea on a roll call vote.

E. Set the Time, Date, and Location for a Special Meeting of the Board of Education

Motion by Mr. Fisher, seconded by Mr. Wernsman, to approve Wednesday, April 19, 2019, at 7:00 p.m., at Metamora Grade School for a special meeting of the board of education. All present voted yea on a roll call vote.

Discussion Items

- A. Election Results – Mr. Payne thanked the many people who worked to support the referendum efforts (including Wendy Vogel and Jeff Wernsman who were in attendance).

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

B. Administrative Reports

Action was not required

Acknowledgement of Cards and Letters

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

Motion by Mr. Blundell (at 7:35 p.m.), seconded by Mrs. Sikkema to enter into executive session. All present voted yea on a roll call vote

Motion by Mr. Wensman (at 7:57 p.m.), seconded by Mr. Blundell to adjourn the executive session meeting and to return to open session. All present voted yea on a roll call vote.

Action taken after the Executive Session Meeting

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve the hire of Jill Kern for the position of assistant track coach. All present voted yea on a roll call vote.

Motion by Mr. Wernsman, seconded by Mrs. Sikkema, to approve the hire of the following summer custodial crew: Karen Bundy, Karla Kiesewetter, Paula Adams, Ryan Steele, Brady Call, Dan Herring, Brian Payne, John Kurtz, Christian Jones, and Emily Tyler. All present voted yea on a roll call vote.

Adjournment

Motion by Mr. Edwards, (at 8:02 p.m.), seconded by Mr. Ward to adjourn the April 11, 2017 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Jeff Wernsman
Secretary

Executive Session Minutes
April 11, 2017
Executive Session Meeting

Motion by Mr. Blundell (at 7:35 p.m.) seconded by Mrs. Sikkema, to enter into executive session for the purpose of appointment, employment, compensation, discipline, or dismissal of specific employees. All present voted yea on a roll call vote.

Members present: Mr. Blundell, Mr. Edwards, Mr. Fisher, Mrs. Sikkema, Mr. Strawn, Mr. Ward, Mr. Wernsman, Mrs. Costello, Mr. Damery, and Marty Payne.

The following information was discussed:

- Jill Kern for the position of assistant track coach
- Summer custodial crew: Karen Bundy, Karla Kiesewetter, Paula Adams, Ryan Steele, Brady Call, Dan Herring, Brian Payne, John Kurtz, Christian Jones, and Emily Tyler
- Student discipline for Tony Cobb, Taylor Lowery and Jason Johnston for the illegal use of prescription medication at school.

Robert Fisher
President

Jeff Wernsman
Secretary

Minutes of the Metamora CCSD #1 Board of Education Meeting, April 19, 2017

The April 19, 2017 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:30 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mrs. Sikkema, Mr. Strawn, Mr. Ward, and Mr. Fisher. Others in attendance included Megan Huss, Joe Gualandri, Travis Barnes, Brian Palmisano, Mary Miller, Cathy Costello, Tim Damery, and Marty Payne.

Reports from the Public

There were no reports given from the public.

Election of a President Pro-Tempore

Motion by Mr. Ward, seconded by Mrs. Sikkema to elect Superintendent, Marty Payne, to the position of President Pro-Tempore. All present voted yea on a roll call vote.

Election of a Secretary Pro-Tempore

Motion by Mr. Fisher, seconded by Mr. Ward to elect Superintendent, Marty Payne, to the position of Secretary Pro-Tempore. All present voted yea on a roll call vote.

Adjournment Sine Die

Motion by Mr. Fisher, (at 7:35 p.m.), seconded by Mrs. Sikkema to adjourn the April 17, 2017 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Mary Miller
Secretary

ORGANIZATIONAL MEETING

The organizational meeting of the Board of Education was called to order at 7:36 p.m. Members present: Mr. Barnes, Mr. Blundell, Mr. Fisher, Mr. Gualandri, Mrs. Miller, Mr. Palmisano, and Mr. Strawn. Others in attendance included: Megan Huss, Cathy Costello, Tim Damery, and Marty Payne.

Swearing in Members of the Board of Education

The members of the Board of Education collectively recited the following oath of office:

“I **(statement of name)**, do solemnly swear that I will faithfully discharge the office of member of the Board of Education of the Metamora Community Consolidated School District #1, in accordance with the Constitution of the United States, the constitution of the State of Illinois, and the laws of the state of Illinois, to the best of my ability.

“I further swear that I shall respect the taxpayer interests by serving as a faithful protector of the school district’s assets;

“I shall encourage and respect the free expression of my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

“I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

“I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels”

Election of the Board of Education President

Motion by Mr. Blundell, seconded by Mr. Strawn, to elect Bob Fisher to the position of Board of Education President. All present voted yea on a roll call vote.

NOTE: There were no other nominations for the position.

Election of the Board of Education Vice-President

Motion by Mr. Fisher, seconded by Mr. Strawn, to elect Bill Blundell to the position of Board of Education Vice President. All present vote yea on a roll call vote.

NOTE: There were no other nominations for the position.

Election of the Board of Education Secretary

Motion by Mr. Fisher, seconded by Mr. Barnes, to elect Mary Miller to the position of Board of Education Secretary. All present voted yea on a roll call vote.

NOTE: There were no other nominations for the position.

Approval of the Authorization of the President's, Vice-President's, and Secretary's Signature on Official Board of Education Documents

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

Set the Calendar of the Following Year's Meetings of the Board of Education

Motion by Mr. Barnes, seconded by Mr. Strawn, to set the following monthly schedule of meetings:

May 16, 2017	November 9, 2017
June 15, 2017	December 13, 2017
July 20, 2017	January 18, 2018
August 16, 2017	February 15, 2018
September 21, 2017	March 15, 2018
October 19, 2017	April 19, 2018

Meetings will begin at 7:00 p.m.

All present voted yea on a roll call vote.

Set the Date, Time, and Location for a Public Hearing Regarding an Amended, Fiscal Year 2017 Metamora CCSD #1 Budget

Motion by Mr. Blundell, seconded by Mr. Barnes, to schedule the public hearing for Thursday, June 15, 2017, 7:00 p.m., at Metamora Grade School. All present voted yea on a roll call vote.

Discussion Items

A. Board of Education Retreat

Motion by Mr. Strawn, seconded by Mr. Blundell, to schedule a Board of Education Retreat for Saturday, June 17, 2017 at 9:00 a.m. The location for the retreat is yet to be determined. All present voted yea on a roll call vote.

B. Graduation

Mr. Payne shared information with Board regarding 8th grade graduation, reminding them that graduation has been scheduled for Wednesday, May 17, at 7:00 p.m. Board members will meet in Mr. Payne's office that evening at 6:30 p.m.

C. Staff Appreciation Lunch

Mr. Payne shared information regarding the past practice of the Board serving a staff appreciation lunch on the last full day of teacher institute. This year the luncheon will be on Tuesday, May 23. The Board reached unanimous consensus to have the lunch. Mr. Payne asked for Board members to be here that morning by 9:30 a.m.

D. Board of Education Committees

Mr. Fisher briefly shared the respective Board committees and committee structure. He asked Board members to be thinking about the committees they would like to serve and he will, over the next few weeks, be in contact to develop the respective committees.

Mrs. Miller inquired about how the referendum was structured and the legal involvement of the Board. Mr. Payne explained the legalities, including the formal resolution that a Board must approve for a referendum to appear on an election ballot.

Adjourn

Motion by Mr. Strawn (at 8:11 p.m.), seconded by Mr. Blundell, to adjourn the Wednesday, April 19, 2017 meeting of the Board of Education. All present voted yea on a roll call vote.

NOTE: The next scheduled meeting of the Board of Education is Tuesday, May 16, 2017, at 7:00 p.m.

Bob Fisher
President

Mary Miller
Secretary