

The October 19, 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. Barnes, Mr. Blundell, Mr. Fisher, Mr. Gualandri, Mrs. Miller, Mr. Palmisano, and Mr. Strawn. Others in attendance included Danielle Buerkett, Megan Miller, Lisa DeVore, Jan Holman, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, and Marty Payne.

### Consent Agenda

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

### Reports from the Public

None

### Action Items

- A.** Consideration and Action on a Resolution Providing for the Issue of Taxable General Obligation School Bonds, Series 2017B, of the District, for the Purpose of Increasing the Working Cash Fund of the District, Refunding Certain Outstanding Bonds of the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof

David Pistorius, First Midstate, presented information on the \$2,000,000 working cash bond issue. The current debt has been restructured to prevent a tax increase, and the \$2,000,000 will be wired into the district Working Cash Fun account on Thursday, November 9, 2017.

Motion by Mr. Blundell, seconded by Mr. Strawn, to approve the \$2,000,000 sale of working cash bonds. All present voted yea on a roll call vote.

- B.** Resolution Abating the Working Cash Fund

By Code, school districts have set limit on the fund balance for working cash. To allow for the additional \$2,000,000 from the bond revenue, the remaining balance will be transferred to the Education Fund.

Motion by Mr. Barnes, seconded by Mr. Palmisano, to approve the abatement. All present voted yea on a roll call vote.

**C. Resolution in Support of a County-Wide Sales Tax**

Motion by Mr. Blundell, seconded by Mr. Palmisano to support the resolution. All present voted yea on a roll call vote.

**D. 2017-2018 Application for the Recognition of Schools**

Motion by Mr. Strawn, seconded by Mr. Barnes, to approve the annual recognition. All present voted yea on a roll call vote.

**E. Second Reading of Revised Board of Education Policy 8:20, "Community use of School Facilities"**

The change allows for gym use on Sundays after noon. Motion by Mr. Strawn, seconded by Mr. Blundell, to approve the revision. All present voted yea on a roll call vote.

**F. Contractual Agreement with the Illinois Fuel Consortium**

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

**G. Board of Education Representative to the Delegate Assembly at the Joint Annual Convention.**

Motion by Mr. Barnes, seconded by Mr. Blundell, to approve Bob Fisher as the district's representative. All present voted yea on a roll call vote.

Discussion Items

**A. School Board Convention**

Mr. Payne distributed information on the respective breakout sessions that have been planned, so far, for the convention. The Board will need to analyze the offerings and determine who will attend sessions that will be of benefit to the district.

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

Action was not required for this agenda item

**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 Purposes of: appointment, employment, compensation, discipline, performance, or dismissal of an employee(s); collective negotiation matters between the public body and its employees; student disciplinary matters; the sale or purchases of securities, investments, or investment contracts; and the establishment of reserves or settlement of claims as provided in the Local Governmental Employees Tort Immunity Act

Motion by Mr. Blundell (at 7:35 p.m.), seconded by Mr. Strawn, to enter into Executive Session. All present voted yes on a roll call vote.

Motion by Mr. Gualandri (at 8:29 p.m.), seconded by Mr. Strawn, to adjourn the Executive Session meeting and return to Open Session. All present voted yes on a roll call vote.

Action Taken after Executive Session

- A. Michele Russell for the position of secretary

Motion by Mr. Barnes, seconded by Mr. Palmisano to approve the employment action. All present voted yea on a roll call vote.

Adjournment

Motion by Mr. Blundell, (at 8:30 p.m.), seconded by Mr. Palmisano to adjourn the October 19, 2017 meeting of the Board of Education. All present voted yea on a voice vote.

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Bob Fisher  
President

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Mary Miller  
Secretary





