

**Minutes of the Metamora CCSD #1 Board of Education Meeting, June 21, 2018**

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The June 21, 2018 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, Mrs. Miller, Mr. Palmisano, and Mr. Wallace. Others in attendance included Lisa DeVore, Becky Rhodes, Diane Grebner, Amy Ernenputsch, Neal Beer, Metamora Grade School Principal Cathy Costello, and Marty Payne.

Consent Agenda

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

Reports from the Public

None given

Public Hearing for the Fiscal Year 2018, Metamora CCSD #1 Budget

Motion by Mr. Palmisano (at 7:05 p.m.), seconded by Mr. Blundell, to recess the regularly scheduled meeting for the purpose of a public hearing for an amended budget. All present voted yea on a roll call vote.

Mr. Payne explained the changes to be made in the budget from the originally adopted budget in September. The primary change comes from the selling of \$2,000,000 in working cash bonds. As the district, as do all school districts, has a legally set limit in the working cash fund, the excess revenue needs to be transferred to other fund accounts. The total that will need to be transferred comes to \$669,491.

Transportation Fund – as the budget was set in September, \$100,000 was loaned from the working cash fund to the transportation fund. The \$100,000, with the amended budget, will become a transfer rather than a loan.

Education Fund – the remaining \$569,491 in working cash will be transferred the Education Fund.

These are the only changes in the amended budget

There were a few questions of clarification that came from both the audience for the hearing as well as from the members of the board of education. All questions were answered and made clear.

Return to the Regularly Scheduled Meeting

Motion by Mr. Palmisano, at 7:13 p.m., seconded by Mr. Blundell, to adjourn the public hearing and return to the regularly scheduled meeting. All present voted yea on a roll call vote.

Action Items

A. Amended Fiscal Year 2018, Metamora CCSD#1 Budget

Motion by Mr. Barnes, seconded by Mr. Wallace, to approve the amended budget. All present voted yea on a roll call vote.

1. Motion by Mr. Palmisano, seconded by Mr. Blundell, to approve a resolution for a transfer of \$100,000 from the Working Cash Fund to the Transportation Fund. All present voted yea on a roll call vote
2. Motion by Mr. Blundell, seconded by Mr. Wallace, to approve a resolution for a transfer of \$569,491 from the Working Cash Fund to the Education Fund. All present voted yea on a roll call vote.

B. Building and Board of Education Liability Insurance

Motion by Mr. Palmisano, seconded by Mr. Barnes, to approve the renewal of liability insurance with Country Financial, at a 13.4% reduction from the previous year. All present voted yea on a roll call vote.

C. Documents Pertaining to the Annual School Safety Team Meeting

Motion by Mr. Wallace, seconded by Mr. Blundell, to approve all documents relating to the annual School Safety Team meeting. All present voted yea on a roll call vote.

D. Milk Products for the 2018-2019 School Year

Motion by Mr. Palmisano, seconded by Mr. Blundell, to approve the bid from Prairie Farms for milk products. All present voted yea on a roll call vote.

2017-2018 Prices

½ pint 1% white milk - .233  
½ pint skim chocolate - .243

2018-2019 Prices

½ pint 1% white milk - .220  
½ pint skim chocolate - .228  
½ pint 1% chocolate - .220

E. 2018-2019 Student Handbook

Mrs. Costello presented the potential changes. This agenda item was tabled pending discussed changes.

F. Legally Required Ordinance Approving the Prevailing Wage

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

G. Continued Hazardous/Safe Routes to School

Motion by Mr. Blundell, seconded by Mr. Palmisano, to approve the continuation of the approved hazardous, safe routes to school. 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 Committees

B. Administrative Reports

Mrs. Costello shared the class sizes in 2<sup>nd</sup> grade. There are currently four sections of 23 or 24 students. The board directed Mrs. Costello to keep an eye on class sizes and report again in July.

Mr. Payne shared the need to repair/replace fence at the baseball diamond as it has become a potential hazard. Mr. Damery, Athletic Director, has secured an estimate for \$9,742. The fence work will be completed prior to the start of baseball season in the fall.

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. Palmisano (at 7:50 p.m.), seconded by Mr. Wallace, to enter into Executive Session. All present voted yes on a roll call vote.

Motion by Mr. Barnes (at 8:38 p.m.), seconded by Mr. Wallace, 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. Personnel

- a. Resignation from Kaleigh Christ from her position as choir teacher.

Motion by Mr. Blundell, seconded by Mr. Wallace to approve the resignation. All present voted yea on a roll call vote.

- b. Resignations from the following track coaches: Tim Damery as head boys coach, and Ashley Jones as head girls coach

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

- c. Retirement of Brad Curless, effective June 15, 2018

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

- d. Hire of Amy Wilbur for the position of Junior High Language Arts Teacher

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

- e. Hire of Cathy Gregait for the position of chorus teacher

Motion by Mrs. Miller, seconded by Mr. Blundell, to approve the hire. All present voted yea on a roll call vote.

- f. Motion to approve Jennifer Sarver as a main office secretary.

Motion by Mr. Blundell, seconded by Mr. Wallace to approve the hire. All present voted yea on a roll call vote.

- g. Hire of George Oplt for the position of golf coach.

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

- h. Hire of Erin Foster as a Co-Student Council Advisor

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

- i. Hire of Lisa Nuest and Jennifer Merrit (full-time), and Mandy Shuda (part-time) as teacher assistants

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

- j. Approve Jamie Moeling as a volunteer, assistant cross country coach

Motion by Mr. Palmisano, seconded by Mr. Wallace to approve the volunteer coach. All present voted yea on a roll call vote.

Other Action Taken after the Executive Session Meeting

Adjournment

Motion by Mr. Barnes, (at 8:44 p.m.), seconded by Mr. Wallace to adjourn the June 21, 2018 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



