

Minutes of the Metamora CCSD #1 Board of Education Meeting, July 18, 2018

The July 18, 2018 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Barnes, Mr. Blundell, Mr. Gualandri, Mr. Fisher, Mrs. Miller, and Mr. Palmisano. Others in attendance included Lisa DeVore, Becky Rhodes, Diane Grebner, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, 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

Action Items

A. 2018-2019 Student Handbook

Motion by Mr. Palmisano, seconded by Mr. Barnes to approve the 2018-2019 Student Handbook. All present voted yea on a roll call vote.

B. Contract Renewal with Miller, Hall, and Triggs as the District's Legal Council

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

C. Approval of Public Access to the Past Six Month's Executive Session Minutes

Motion by Mr. Blundell, seconded by Mr. Barnes, to keep those past executive session minutes closed that have been determine to remain closed, as well as to keep the executive session minutes closed from the following meetings: February 15, 2018, April 12, 2018, May 10, 2018, and June 21, 2018. All present voted yea on a roll call vote.

D. Contractual Agreement with the District Architect to Prepare Documents Related to the 10-Year, Health/Life-Safety Audit

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

E. Intergovernmental Agreement between Metamora Grade School and the Village of Metamora, and with the Woodford County Sheriff's Office

This agenda item was tabled until the August 2018, Board of Education meeting.

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 2nd grade. There are currently four sections of 23 or 24 students, which has not changed since she reported at the June meeting. The board directed Mrs. Costello to continue to keep an eye on class sizes.

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 7:25 p.m.), seconded by Mr. Blundell, to enter into Executive Session. All present voted yes on a roll call vote.

Motion by Mr. Blundell (at 7:33 p.m.), seconded by Mr. Palmisano, 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. Ron Smith for the position of volunteer, assistant baseball coach

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

Adjournment

Motion by Mr. Palmisano, (at 7:35 p.m.), seconded by Mr. Blundell to adjourn the July 18, 2018 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Mary Miller
Secretary

