

Minutes of the Metamora CCSD #1 Board of Education Meeting, August 16, 2018

The August 16, 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. Gualandri (joined at 7:44 p.m. via conference call), Mr. Fisher, Mrs. Miller, Mr. Palmisano, and Mr. Wallace. Others in attendance included Lisa DeVore, Becky Rhodes, Diane Grebner, Jean Ratliffe, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, and Marty Payne.

Consent Agenda

Motion by Mr. Palmisano, seconded by Mr. Barnes, 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. Tentative, Metamora CCSD #1 Fiscal Year 2019 Budget

Mr. Payne presented information regarding the tentative budget. The budget will include a transfer of \$88,355 from the Working Cash Fund to the Education Fund, and a transfer of \$63,837 from the Operations and Maintenance Fund to the Education Fund.

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

The tentative budget will be on display for public review in the Metamora CCSD #1 district office.

B. Date, Time, and Location for a Public Hearing regarding the Metamora CCSD #1, Fiscal Year 2019 Budget

Motion by Mr. Barnes, seconded by Mr. Wallace, to schedule the public hearing for 7:00 p.m., on Thursday, September 20, 2018, at Metamora Grade School. This is the scheduled date for the September meeting of the Board of Education. All present voted yea on a roll call vote.

- C. Service Contract with Ted Blunier for Snow removal for the 2018-2019 winter.
The rates came in as follows:

Trucks by Hour - \$93.00	Skid Steer Needed - \$145 per hour
Salting – \$200.00	End Loader - \$175 per hour

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

- D. Contract Renewal with Blue Cross Blue Shield for the District's Health Insurance

The renewal rate came in at an increase of 2.9%

Motion by Mr. Barnes, seconded by Mr. Palmisano, to approve the contract renewal with Blue Cross Blue Shield. All present voted yea on a roll call vote.

- E. Intergovernmental Agreement between the School District and the Village of Metamora, and between the School District and the Office of the Woodford County Sheriff

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

- F. RESOLUTION providing for the issue of General Obligation Refunding School Bonds, Series 2018, of the District for the purpose of 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 Pistorious from First Midstate, Inc., presented information regarding the refinancing. The restructuring will allow for a flat tax rate with the bond payment.

Motion by Mr. Blundell, seconded by Mr. Barnes, to approve the resolution. 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

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. Barnes (at 7:39 p.m.), seconded by Mr. Wallace, to enter into Executive Session. All present voted yes on a roll call vote.

Motion by Mr. Palmisano (at 7:56 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. Dave Sender and Ron Smith for the position of baseball coach

Motion by Mr. Barnes, seconded by Mr. Palmisano, to approve them as coaches. All present voted yea on a roll call vote.

- b. Ron Smith for the position of 7th grade girls' basketball coach.

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

- c. Blake Baldwin for the position of night shift custodian.

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

- d. Resignation from Chris Dalberg from his position of PE teacher, and all respective coaching positions

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

- e. Ben Dirks for the position of PE teacher.

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

- f. Jen Bernitt for the position of part-time health teacher.

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

- g. Leave-of-Absence for Andrea Toft

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

- h. Resignation from Cindy Roley from her position of assistant girls' track coach.

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

Negotiated Contract between the Metamora Elementary Teachers' Association and the Metamora CCSD #1 Board of Education

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

Motion by Mr. Barnes, seconded by Mr. Wallace, to approve a Memorandum of Understanding between the Metamora Elementary Teachers' Association and the Metamora CCSD #1 Board of Education, relating to new legislation regarding Fair Share. All present voted yea on a roll call vote.

Adjournment

Motion by Mr. Barnes, (at 8:02 p.m.), seconded by Mr. Palmisano to adjourn the August 16, 2018 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Mary Miller
Secretary

