

Minutes of the Metamora CCSD #1 Board of Education Meeting, September 20, 2018

The September 20, 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, Mr. Fisher, Mrs. Miller, and Mr. Palmisano. Others in attendance included Lisa DeVore, Becky Rhodes, John Roley, 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

Public Hearing for the Metamora CCSD #1, Fiscal Year 2019 Budget

Motion by Mr. Barnes (at 7:20 p.m.), seconded by Mr. Palmisano, to recess the regularly scheduled meeting for the purpose of the public hearing. All present voted yea on a roll call vote.

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.

The entire budget will be put on the district website, and a hard copy will be made available in the main office.

Motion by Mr. Palmisano (at 7:25 p.m.) seconded by Mr. Barnes, to adjourn the public hearing and return to the regularly scheduled meeting. All present voted yea on a roll call vote.

Action Items

A. Metamora CCSD #1 Fiscal Year 2019 Budget

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

1. Resolution to transfer \$88,355 from the Working Cash Fund to the Education Fund.

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

2. Resolution to transfer \$63,837 from the Operations and Maintenance Fund to the Education Fund

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

B. Fiscal Year 2018 Audit and Financial Report

Jason Hohulin, from, Gorenz and Associates, presented the AFR to the BOE

Motion by Mr. Palmisano, seconded by Mr. Barnes, to approve the Annual Financial Report and Audit as presented. All present voted yea on a roll call vote.

C. Request from Great Oaks Church for the use of a Classroom, before School Hours, on a Weekly Basis

Motion by Mr. Barnes, seconded by Mr. Palmisano, to approve the request. Those voting yea: Barnes, Blundell, Gualandri, Fisher, and Miller. Those abstaining: Palmisano. Motion carried.

D. Seeking Requests for RFP's for School Buses

The transportation committee will meet to discuss the RFP.

Motion by Mr. Palmisano, seconded by Mrs. Miller, to, after the transportation committee meets, seek the RFP. All present voted yea on a roll call vote.

Discussion Items

Mr. Payne disbursed information regarding the upcoming School Board Convention. The information shared included a listing of the breakout sessions that have been scheduled to date. The BOE discussed the need to attend those sessions that are pertinent to the district, and to focus on sessions that apply to the respective committees that the BOE members serve. There will be continued discussion at BOE meetings leading up to the convention.

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

Motion by Mr. Palmisano (at 8:42 p.m.), seconded by Mr. Gualandri, 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. Coaching Positions

- i. Margaret Breitbarh for the position of 7th grade volleyball coach
- ii. Stephanie Kiesewetter for the position of dance team coach
- iii. Ben Dirks for the position of assistant cross country coach
- iv. Ben Dirks for the position of head boys track coach

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

b. Lori Koenig for the position of special education assistant

Motion by Mr. Barnes, seconded by Mr. Palmisano, to approve the hire. Those voting yea: Gualandri, Miller, Palmisano, Barnes, and Fisher. Those abstaining: Blundell. The motion carried.

c. Leave-of-Absence for Natalie Wood

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

d. Compensation for non-certified employees for the 2018-2019 school year

Motion by Mr. Palmisano, seconded by Mr. Blundell, to approve a 3% salary increase for the non-certified employees. All present voted yea on a roll call vote.

- e. Compensation for members of administration for the 2018-2019 school year

Motion by Mr. Barnes, seconded by Mr. Blundell, to approve a 3% salary increase for members of administration. All present voted yea on a roll call vote

- a. Motion by Mr. Blundell, seconded by Mr. Palmisano, to approve the stipend of \$5,000, to Tim Damery, Athletic Director. All present voted yea on a roll call vote.

Adjournment

Motion by Mr. Palmisano, (at 8:46 p.m.), seconded by Mr. Gualandri, to adjourn the September 20, 2018 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Mary Miller
Secretary

