

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

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The October 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 Library at Metamora Grade School. Members present: Mr. Barnes, Mr. Blundell, Mr. Gualandri, Mr. Fisher, and Mrs. Miller. Others in attendance included Lisa DeVore, Becky Rhodes, Dusty Bequette, George Oplt, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, and Marty Payne.

Consent Agenda

Motion by Mr. Blundell, 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. Metamora Grade School, School Improvement Plan and Internal Review

Metamora Grade School Principal Cathy Costello commented on the respective reports. All areas of the curriculum, technology, student social and mental health, and staff development have all been included in the plan. New curriculum in math and language arts, a new in-house assessment, and improved state test scores were also highlighted.

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

B. Annual Recognition of Schools

Mr. Payne reported that while the report has not yet been made available by the State Board of Education, it no longer requires Board approval.

C. Contractual Agreement with the Illinois Fuel Consortium

Mr. Payne shared with the Board, that the district belongs to the consortium as it saves in the cost of bus fuel.

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

D. Board of Education Representative at the Delegate Assembly

Motion by Mr. Barnes to approve Joe Gualandri as the representative, seconded by Mr. Barnes. All present voted yea on a roll call vote.

## Discussion Items

The Board had brief discussion regarding the upcoming school board convention. Board members are to send an email to Mary Miller regarding the sessions they plan to attend, and she will develop an itinerary.

## 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

George Oplt, Transportation Director, shared information regarding the upcoming RFP for next year's bus fleet. Research on length of lease (in years), and bus companies are being reviewed for potential savings to the district. The focus is on savings as long as we maintain quality buses for safe student transportation.

### **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 7:20 p.m.), seconded by Mr. Barnes, to enter into Executive Session. All present voted yes on a roll call vote.

Motion by Mr. Barnes (at 7:45 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**

1. Kyle Weyeneth for the position of 7<sup>th</sup> grade boys basketball coach

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

2. Jim Missal for the position of night custodian

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

3. Gail Simpson for the position of Science Club Advisor

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

4. Jordan Hayes for the position of volunteer boys basketball coach

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

Adjournment

Motion by Mr. Blundell, (at 7:48 p.m.), seconded by Mr. Gualandri, to adjourn the October 18, 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



