

The November 14, 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 (telephone conference), Mr. Fisher, and Mrs. Miller. Others in attendance included Lisa DeVore, Becky Rhodes, Danielle Buerkett, 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. Tentative, Metamora CCSD #1, 2018 Tax Levy

Mr. Payne and Mr. Fisher shared the components of the tax levy with the board. The estimated EAV is 1.29%. To capture all potential revenue, the Board estimated high on the EAV at 5%. In addition, the BOE levied a bit higher in Social Security, IMRF, and Tort. The overall tax rate will come in at 2.73.

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

B. Truth-in-Taxation Public Hearing

Motion by Mr. Barnes, seconded by Mr. Blundell, to schedule the truth-in-taxation public hearing for Thursday, December 13, 2018, 7:00 p.m., at Metamora Grade School. All present voted yea on a roll call vote.

C. Technology Upgrade

The technology upgrade is part two of the overall upgrade that has been previously discussed by the Board. The first phase was completed over the summer, and provided for an upgrade in electrical power in many of the older areas of the school. The second phase will allow for Wireless Access Points, and related wire infrastructure, to be completed.

Motion by Mr. Palmisano, seconded by Mr. Barnes to approve the upgrade. 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

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 7:30 p.m.), seconded by Mr. Gualandri, to enter into Executive Session. All present voted yes on a roll call vote.

Motion by Mr. Blundell (at 7:41 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

No action taken

Adjournment

Motion by Mr. Barnes (at 7:41 p.m.), seconded by Mr. Palmisano, to adjourn the November 14, 2018 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Mary Miller
Secretary

