

**BOARD OF EDUCATION SPECIAL MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531
June 21, 2021 – 6:30 p.m.**

The FY21 Amended Budget Hearing was called to order by President Slack at 6:30 p.m. Roll Call by secretary.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	
Present	Present	Absent	Present	Present	Present	

There were no questions from the public. The Board had no further questions having reviewed the presented revision. Motion by Blunier, second by Mahr to adjourn the hearing at 6:31 p.m. Roll Call Vote: 5-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	
Yes	Yes	Absent	Yes	Yes	Yes	

Roll Call for the regular meeting at 6:32 p.m.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	
Present	Present	Absent	Present	Present	Present	

Motion by Mahr, second by Faralli, to appoint Eric Stanley to the Board of Education to fill the open two-year seat. Roll Call Vote: 5-0 Motion Carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	
Yes	Yes	Absent	*Yes	Yes	Yes	

Mr. Stanley took the Oath of Office. Roll Call of the Full Board of Education.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Present	Present	Absent	Present	Present	Present	Present

The State Girls and Boys Track teams were recognized as well as the State Bass Fishing team.

Item #3 of the Consent Agenda was pulled for separate consideration. Motion by Blunier, second by Stanley to approve the Consent Agenda – items 1, 2, 4-7 as presented. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Absent	*Yes	Yes	Yes	Yes

Motion by Faralli, second by Slack to approve Item #3 – Financial Reports as presented. Discussion included an explanation of fund balances, state payment dates, and transportation savings. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Absent	Yes	*Yes	Yes	Yes

There were no requests for public hearing.

Motion by Slack, second by Mahr, to approve by Resolution 062121 the 2020-2021 Amended Budget as presented. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	*Yes	Yes

Motion by Gorsuch, second by Slack, to approve the surplusing of items as presented. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	*Yes

Motion by Stanley, second by Mahr, to approve the placement of two foreign exchange students through the EF Program for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
*Yes	Yes	Absent	Yes	Yes	Yes	Yes

Discussion Items:

IASB Code of Ethics #6: I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.

Committee Reports: Building and Grounds reported on a possible greenhouse and upgrade to the elementary resource center. The Drive B entrance project has been completed. Mr. Stanley would like to serve on the Transportation, Labor/Management, and Insurance committees.

Outstanding Fees: Mr. McMillin reported on a company he is familiar with that works with schools to collect unpaid fees. Dr. Chatterton reviewed the current process of collection. It was agreed that only those accounts that are at the end of their second year of non-payment or those that would be leaving the district would be turned over to collections. This will be an action item on the July agenda.

Strategic Planning Committee: The focus this year will be to promote a healthy safe positive learning environment.

Rotation of professional services: This year the District will be looking at architectural services. Next year would be the auditing services review followed by legal services the following year.

E-Learning Plan: It is time to update the approved plan to allow utilizing remote learning from time to time. The most probable instance of this would be during bad weather, power outages or water issues on campus. The district is still waiting for guidance on mitigation efforts from the state.

At 7:19 p.m. motion by Stanley, second by Gorsuch, to enter into closed session for the purpose of personnel, student discipline, potential litigation and discussion of whether a particular parcel should be acquired. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	*Yes	Absent	Yes	Yes	Yes	Yes

At 8:41 p.m. motion by Stanley, second by Faralli, to return to open session. Voice Vote: 6-0 Motion carried.

Motion by Faralli, second by Gorsuch to employ Steven Gilstrap as an FCJH Social Studies Teacher for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Absent	*Yes	Yes	Yes	Yes

Motion by Mahr, second by Faralli, to employ Ashley McCabe as an FCJH Science Teacher for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Absent	Yes	*Yes	Yes	Yes

Motion by Faralli, second by Stanley, to employ Audra Melz as a student facilitator for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	*Yes	Yes

Motion by Blunier, second by Faralli, to employ Christi Garlish as the District Registrar/Director of Grants beginning July 1, 2021. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	*Yes

The Board acknowledged the resignations of Denise Strube-Pieper as District Registrar/Director of Grants effective July 23, Jaci Forsyth as JV Girls Basketball Coach effective June 3, and Jenna Putrich as a student facilitator effective at the end of the 2021-22 school year.

Motion by Mahr, second by Stanley, to adjourn the meeting at 8:46 p.m. Voice Vote: 6-0 Motion carried.

The next regular meeting is Monday, July 19, 2021 at 6:30 p.m. in the FCHS Research Center.



President



Secretary