BOARD OF EDUCATION REGULAR MEETING MINUTES FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265 212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531 May 9, 2022 – 6:30 PM

The meeting was called to order at 6:33 p.m. Roll Call.

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

Pledge of Allegiance

Acknowledgements:

- 1. FCJH Student Recognition presented by Mr. Uptmor
 - 6th Grade Thomas Nordwahl and Cavne Lambin
 - 7th Grade Barrett Demmin and Amelia Webel
 - 8th Grade Caleb Showalter and Joanne Rohrer
- 2. FCHS Student Recognition presented by Mr. McMillin
 - Reece Putrich Senior
 - Dillon Riojas Junior
 - Jonathan Long Sophomore
 - Ashley Miller Freshman
- 3. Orange Frog Recognition presented by Dr. Chatterton
 - Ernie Beeney and Curtis Taylor
- 4. Helen Farmer Haggerty Award presented by Mrs. Ryba
 - Rhonda Unkrich (Kindergarten teacher) and Elliott Ward (son of Jamie and Travis Ward)

Motion by Mahr, second by Faralli, to approve the Consent Agenda Items 1-7 as presented. Roll Call Vote: 7-0 Motion carried.

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

Public Comment: Tom Oldfield, representing the JFL organization, spoke on their thoughts regarding the easement to the old football field. They had originally thought it would be acceptable to move the drive to Apple Street, but on further investigation as to the logistics of changing the entrance the group now feels the easement should be kept and utilized. Jimmy

Nichols also spoke as a resident that it would be trying for the neighborhood to have that much traffic on a street with no sidewalks.

Presentations: Jim Ralston spoke on the Light up Yates City campaign to install lights for the baseball diamonds. They have raised \$60,000 so far and are trying to acquire some grants. They are asking the school board to make a donation due to the large number of district students that are participating / utilizing the fields. The legal team says this type of donation is permissible. It will be added to an upcoming agenda for discussion/action.

Motion by Mahr, second by Gorsuch, to approve membership in IESA for Farmington Central Jr. High for the 2022-2023 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Stanley, second by Slack, to approve Resolution 050922A for the disposal of excess technology, maintenance and music department property as submitted. Roll Call Vote: 7-0 Motion carried.

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

Motion by Gorsuch, second by Blunier, to approve an agreement with iE International Experience for the 222-2023 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Blunier, second by Mahr, to approve the student fees for the 2022-2023 school year as presented. It was noted that the proposed class fees would be capped at \$100 per family. Roll Call Vote: 7-0 Motion carried.

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

Motion by Deppermann, second by Faralli, to approve the lease agreement with Farmington JFL as presented. Discussion was held on the easement section of the agreement. It was thought more info needs to be gathered from the architect, community and city on this topic before a decision should be made. Roll Call Vote: 0-7 Motion failed.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	Stanley
No	No	No	No	No	No	*No

This item will be revisited at the next meeting.

Motion by Blunier, second by Slack, to approve the construction agreement with SSTJJ as presented. Roll Call Vote: 0-6-1 abstain, motion failed.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	Stanley
*No	No	Abstain	No	No	No	No

Motion by Faralli, second by Deppermann, to approve the purchase agreement with Fligingers Equipment as presented. Discussion: Fligingers has sponsored a lease agreement with New Holland for the last several years for the use of a skid steer for winter snow removal. We now have an opportunity to purchase this skid steer outright. It would also be possible to lease in the future if the program is continued by New Holland. Roll Call Vote: 7-0 Motion carried.

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

Motion by Deppermann, second by Mahr, to approve Resolution #050922 for a temporary interfund loan from Working Cash to the Tort Fund in the amount to not exceed \$100,000. Discussion: The Tort Fund has been utilized more this year as we have increased our safety awareness on campus. The clocks/notification devices have been installed in the hallways. This summer the interior rooms and emergency pull stations will be active. These projects have temporarily depleted the fund and an interfund loan will be repaid as the property tax installments are distributed. Roll Call Vote: 7-0 Motion carried.

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

Discussion Items:

IASB Code of Ethics #5: I will abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

Committee Reports: Keith Deppermann reported on the Labor Management meeting. The meeting focused on the Extended Learning Block which has 60 students signed up. Bailey Kennelly gave the end of the year Student Report.

Motion by Deppermann, second by Mahr, to enter into executive session for the purpose of personnel and sale or lease of property. Roll Call Vote: 7-0 Motion carried.

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

At 8:55 p.m. motion by Mahr, second by Gorsuch, to return to open session. Voice Vote: 7-0 Motion carried.

Motion by Blunier, second by Slack, to employ Kim McSherry as a teacher assigned to the Special Education Department for the 2022-2023 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Blunier, second by Mahr, to employ Kaylee O'Donnell as a teacher assigned to FCES for the 2022-2023 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Mahr, second by Gorsuch, to employ Brianna Fellers as a Playground Supervisor for the 2022-2023 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Stanley, second by Faralli, to employ Deb Uryasz, Sam Fletcher, Ryan Lambert, Jennifer Littrel and Brian Littrel as temporary Technology Assistants for the 2022 summer. Roll Call Vote: 7-0 Motion carried.

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

Motion by Mahr, second by Deppermann, to adjust the certified assignment of Amara White for the 2022-2023 school year to be inclusive of FCHS English Department and FCJH Counseling Department. Roll Call Vote: 7-0 Motion carried.

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

Motion by Gorsuch, second by Deppermann, to employ Dale horn as a part time FCJH Student Supervisor for the 2022-2023 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Slack, second by Blunier, to employ Dale Horn as a part time FCHS Health Teacher for the 2022-2023 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Mahr, second by Slack, to approve the employment of the following personnel for the Extended Learning Block May 17-May 28:

Elementary Teachers	Junior High Teachers	Support Staff
Ann Harris	Kerry Beoletto	Rhonda Brackett
Ashley Howard	Caitlyn Clayton	Rachel Haberlin
Cynthia Fleming		Ramona Ball
Jeni Fauser		
Sara Hanlin		Tonya Lane
Heather Rice		Jodi Shake
Shelby Munger		Wendy Powell

Roll Call Vote: 7-0 Motion carried.

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

Motion by Gorsuch, second by Mahr, to approve the FMLA leave request of Kristin Lock from September 6 through December 5, 2022 as presented. Roll Call Vote: 7-0 Motion carried.

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

The Board acknowledged: The retirement notification of Jeff Ossman as Custodian effective August 11, 2023; John Carver's retirement notification effective September 1, 2022; the resignations of Travis Wilkinson (HS Special Ed Teacher) effective at the end of the school year, Jennifer Littrel (as Class Sponsor effective June 30, 2022), Julie Springer (as JCJH Speech Coach) effective at the end of the school year, and Steven Nebergall (as an FCJH Student Facilitator)also effective at the end of the school year.

Motion by Deppermann, second by Mahr to adjourn the meeting at 9:04 p.m. Voice Vote: 7-0 Motion carried.

The next regular meeting is Monday, June 20, 2022 in the FCHS Research Center at 6:30 p.m.

President

Secretary