

**BOARD OF EDUCATION REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531
June 20, 2022 – 6:30 PM**

AMENDED BUDGET HEARING

The Budget Hearing was called to order at 6:30 p.m. Roll Call.

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

Pledge of Allegiance

The Board reviewed the FY22 Budget amendments. There were no comments or questions from the public.

At 6:32 p.m. motion by Deppermann, second by Mahr, to adjourn the Budget Hearing. Roll Call Vote: 6-0 Motion carried.

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

REGULAR MEETING IMMEDIATELY FOLLOWING BUDGET HEARING

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	Absent

Motion by Gorsuch, second by Mahr, to approve the Consent Agenda (Items 1-9) as presented. Roll Call Vote: 6-0 Motion carried.

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

Public Hearing:

- Michelle Welker addressed the Board over concerns in protocol of administering medications to students. Mrs. Welker also submitted a FOI regarding this issue.

Presentation: Mr. McMillin gave an update on how the Algebra/Manufacturing & Geometry/Construction courses are going. This information included three years of data He also reported on the reunification drill that the staff participated in on the last inservice day. The plan is to hold another drill with students in the fall of the 2022-2023 school year.

Mr. Jim Ralston updated the board on the Light Up Yates City campaign. They have been successful in raising most of the funding needed for the project to light up the ball fields but are asking the district to contribute due to the large number of students that use the facilities.

Motion by Deppermann, second by Mahr, to approve by Resolution 062022 the 2021-2022 Amended Budget as presented. Roll Call Vote: 6-0 Motion carried.

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

Motion by Mahr, second by Faralli, to authorize \$5,000 donation be issued to the Light Up Yates City project. Discussion was held on whether or not it was prudent to contribute to an outside organization. While it is allowable to do so, it would need to come out of the education fund rather than sales tax monies. Roll Call Vote: 2-6 Motion failed.

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

Motion by Mahr, second by Gorsuch, to approve the 2022-2023 Board Meeting calendar as presented. In past years the calendar has been adjusted to a later meeting in June, but the proposal for FY23 is to return to the second Monday knowing a second meeting will most likely be needed in June of 2023. Roll Call Vote: 6-0 Motion carried.

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

Motion by Mahr, second by Slack, to approve Inter-State Studio as the photographer as presented. Discussion: There were several local and independent options considered. It is recommended to go with a larger firm that is accustomed to the vast needs of a school district. Roll Call Vote: 6-0 Motion carried.

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

Motion by Deppermann, second by Blunier, to approve the contract with Heart Technologies for contractual services as presented. Roll Call Vote: 6-0 Motion carried.

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

Motion by Mahr, second by Deppermann, to waive the bidding requirements based on the emergency nature of ensuring indoor airflow and award the contract in the amount of \$369,334 to Helm Group as presented. Discussion: There was a significant failure within the HVAC system last month which caused one of the air conditioning chillers to fail. The unit needs to be

fully replaced. With the time sensitivity of this equipment and ongoing supply chain issues, it is being requested that the board make an emergency exception to the bidding process. Roll Call Vote: 6-0 Motion carried.

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

Motion by Faralli, second by Gorsuch, to approve the 2022-2023 meal pricing as presented. Discussion: The federal government is no longer paying for meals, which has prompted the proposal to raise prices for the first time since 2017. While still below the state recommended pricing, the increase will be \$.20. Roll Call Vote: 6-0 Motion carried.

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

Motion by Blunier, second by Slack, to approve the Mobex agreement for the 2022-2023 school year as presented. Roll Call Vote: 6-0 Motion carried.

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

Motion by Mahr, second by Slack, to approve the RTO Plan as presented. Discussion: Dr. Chatterton reported that last year there were some unfortunate findings within the state as it pertained to the physical restraint and isolation of students. These types of strategies are only utilized in the most significant of situations in order to keep students and staff safe. Whenever these strategies are used they are documented and reviewed. We utilized our local special education cooperative for these trainings and they provide oversight throughout member schools in order to ensure safety and uniformity. While SEAPCO creates and manages the plan for the schools, we each must adopt our own plan. Before the Board is the physical restraint, timeout, isolated timeout reduction plan provided by SEAPCO that has been adapted to our district.

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

Discussion:

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: The Student Selection Committee will have a candidate to seat at the next board meeting.

Motion at 7:16 p.m. by Blunier, second by Gorsuch, to enter into closed session for the purpose of personnel, the sale of real property and collective negotiation matters. Roll Call Vote: 6-0 Motion carried.

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

At 8:13 p.m., motion by Blunier, second by Deppermann, to return to open session. Voice Vote: 6-0 Motion carried.

Motion by Mahr, second by Deppermann, to employ Byron Sondgeroth as a PT Spanish teacher for the 2022-2023 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Gorsuch, second by Mahr, to employ Justin (Judd) Anderson as the FCHS Boys & Girls Cross Country Coach for the 2022-2023 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Slack, second by Mahr, to employ Dylan Hayden as the FCHS Varsity Football Assistant Coach for the 2022-2023 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Mahr, second by Blunier, to employ Jenna Martin, Maria O'Brian and Patricia Wright as a Cafe Workers for the 2022-2023 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Mahr, second by Gorsuch to approve Mrs. Slack's new contract as presented. Roll Call Vote: 5-0-1 abstain. Motion carried.

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

Motion by Mahr, second by Slack, to approve Mr. Vallas's new 3 year contract as presented. Roll Call Vote: 6-0 Motion carried.

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

Motion by Gorsuch, second by Mahr, to approve Mr. Uptmor's new 3 year contract as presented. Roll Call Vote: 6-0 Motion carried.

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

The Board also acknowledged the resignations of Bethan Freese-Herink as the FCHS Music Teacher effective year end, Rebecca Marvel as the FCJH Asst. Track Coach effective July 1, 2022 and Nick Hoffmann as the FCHS Varsity Assistant Football Coach effective year end.

Motion by Mahr, second by Deppermann, to adjourn the meeting at 8:17 p.m. Voice Vote: 6-0 Motion carried.

Next Regular meeting: Monday July 11, 2022 at 6:30 p.m. at the FCHS Research Center



President



Secretary

