

**BOARD OF EDUCATION REGULAR MEETING MINUTES  
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265  
212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531  
September 13, 2021 – Following Budget Hearing**

The FY22 Budget Hearing was called to order at 6:20 p.m. Roll Call:

<b>Blunier</b>	<b>Faralli</b>	<b>Deppermann</b>	<b>Gorsuch</b>	<b>Mahr</b>	<b>Slack</b>	<b>Stanley</b>
Present	Present	Present	Present	Present	Present	Present

There were no questions from the board or public. The Board reviewed the budget form. With no questions, motion by Stanley, second by Mahr to adjourn the Budget Hearing at 6:22 p.m. Voice Vote: 7-0 Motion carried.

The regular meeting was called to order at 6:22 p.m. Roll Call:

<b>Blunier</b>	<b>Faralli</b>	<b>Deppermann</b>	<b>Gorsuch</b>	<b>Mahr</b>	<b>Slack</b>	<b>Stanley</b>
Present	Present	Present	Present	Present	Present	Present

After the Pledge of Allegiance the FCHS High School Students of the Month were recognized.

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

<b>Blunier</b>	<b>Faralli</b>	<b>Deppermann</b>	<b>Gorsuch</b>	<b>Mahr</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	*Yes	Yes	Yes	Yes	Yes

The Board is rekindling the Student Board Member role this year. The selection committee submitted it's final recommendation for consideration tonight. Motion by Stanley, second by Faralli, to appoint Bailey Kennelly to the Board of Education as the Student Board Member for the 2021-2022 school year. Voice Vote: 7-0 Motion carried.

Motion by Mahr, second by Gorsuch, to approve the Fiscal Year 2022 Budget as presented. Dr. Chatterton reported there had been no significant changes since the tentative budget was approved in August. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Faralli</b>	<b>Deppermann</b>	<b>Gorsuch</b>	<b>Mahr</b>	<b>Slack</b>	<b>Stanley</b>
Yes	*Yes	Yes	Yes	Yes	Yes	Yes

Motion by Blunier, second by Deppermann, to approve the Agreement for Deed as presented. Discussion: This is a transfer of property from Farmington Township Park District back to the school via the authority set forth in the Local Governmental Property Transfer Act. The agreement of deed does stipulate that the facilities will be provided for the JFL program to the

best of our ability. There are no plans for immediate changes but the JFL will be involved when future planning happens. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Faralli</b>	<b>Deppermann</b>	<b>Gorsuch</b>	<b>Mahr</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	Yes	*Yes	Yes	Yes	Yes

Motion by Deppermann, second by Faralli, to approve the settlement agreement with Student #2021-0001 as presented. Mr. Slack reported that the district with SEAPCO has been working diligently to ensure proper educational needs are being provided for a student within our district. The final agreement was before the board. With no further questions, roll call vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Faralli</b>	<b>Deppermann</b>	<b>Gorsuch</b>	<b>Mahr</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	Yes	Yes	*Yes	Yes	Yes

Motion by Mahr, second by Slack, to approve the agreement with Heart Technologies as presented. Discussion was held regarding the current telecommunication and infrastructure of security. The concerns are not limited to the telephones which were discontinued years ago, but also with advancing security and responsiveness advancements that are now available. The project will be finalized until the start of the 2022-2023 school year. The new system will also include the outdoor areas of the complex. Every effort will be made to have the work done at times to not pose an inconvenience to the staff or students. The cost of this update will come from the TORT fund. Due to possible supply issues – the project is up for approval tonight to allow for possible delays. The current system will stay fully operational until the new is up and running. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Faralli</b>	<b>Deppermann</b>	<b>Gorsuch</b>	<b>Mahr</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	Yes	Yes	Yes	*Yes	Yes

Motion by Mahr, second by Gorsuch, to approve the Maintenance Grant as presented. Dr. Chatterton reports that the state released matching funds up to \$50,000 for upkeep and operational needs of the district. Last year the funds were used to improve accessibility for all who come on campus with approach work at building entrances and ADA compliant doors. The grant this year will continue with outfitting more doors and ADA accessibility and improved lighting. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Faralli</b>	<b>Deppermann</b>	<b>Gorsuch</b>	<b>Mahr</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	Yes	Yes	Yes	Yes	*Yes

Dr. Chatterton reported that the Resolution request of General Assembly was not yet available for action. He has worked with other Illinois Superintendents to prepare a document for release tomorrow seeking clarification from the state on governance as a locally elected school board.

Discussion Items:

1. Code of Ethics #8 was reviewed.
2. Curriculum Council reported on the August 24 and September 7 meetings. The minutes were submitted. Their focus has been on formatting curriculum district wide.
3. Labor Management met on September 7 as well. Focal points were custodial department needs, sub teacher shortage and a review of the late start Mondays.
4. Building & Grounds met on August 23. Focal points were the telecommunications system update and possible renovations to the elementary library.
5. Transportation committee met on August 25. Two new activity buses have been added to the fleet.
6. Bailey Kennelly reported that it has been a crazy start to the school year but things have settled down. The students are understanding that masks are required and could continue to be required for some time. They are all just happy to be back in a more normal year. Homecoming was last week with an awesome parade and the dance was outside on school grounds. We have two exchange students this year. The staff and students have been very welcoming to them. The Board asked that they come to a board meeting.

Motion by Mahr, second by Gorsuch, to approve the employment of Nathan Schroeder as the Sophomore Class Sponsor for the 2021-2022 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Stanley, second by Slack, to approve the employment of Robbie Reeder as the FCJH Assistant Student Council Sponsor for the 2021-2022 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Blunier, second by Slack, to approve the FMLA leave request by Rebecca Myers from 8/22/2021 up to 12 weeks. Roll Call Vote: 7-0 Motion carried.

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

Motion by Blunier, second by Slack, to approve the FMLA leave request by Emily Haynes from 11/15/2021 to 1/31/2022. Roll Call Vote: 7-0 Motion carried.

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

Motion by Gorsuch, second by Slack, to approve the FMLA leave request of Bethany Freese-Herink from 12/13/2021 to 2/21/2022. Roll Call Vote: 7-0 Motion carried.

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

Motion by Mahr, second by Gorsuch, to approve the employment of Karen McCollough as the Elementary Yearbook Sponsor for the 2021-2022 school year.

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

The Board acknowledged the resignation of Tricia Fields (FCJS Science Teacher), Cassie Gauf (a one year leave from coaching), and the resignation of Brenna Ball (Cafe Worker).

Motion by Deppermann, second by Mahr, to adjourn the meeting at 6:56 p.m. Voice Vote: 7-0 Motion carried.

The next regular meeting is **Tuesday, October 12, 2021** at 6:30 p.m. in the FCHS Research Center. This is a Tuesday due to Monday being Columbus Day Holiday.

  
President

  
Secretary