# BOARD OF EDUCATION REGULAR MEETING MINUTES FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265 212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531 October 12, 2021 – Following ESSER III Funding Input Hearing

The ESSER III Funding Input Hearing was called to order at 6:20 p.m. Roll Call:

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

There were no questions from the board or public. With no questions, motion by Mahr, second by Faralli, to adjourn the ESSER III Funding Hearing at 6:32 p.m. Voice Vote: 6-0 Motion carried.

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

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

# Acknowledgements:

# FCHS Acknowledgements

- Senior Adriane Morse
- Junior Anna Webel
- Sophomore Alexis Miller
- Freshman Henry Easely

## FCJH Acknowledgements

- 6th Grade Maddison Finney and Kevin Sampier
- 7th Grade Avery Blunier and Parker Crow
- 8th Grade Halie Whitby and Gage Smith

Orange Frog Recipients: Andrew Bach and Julie Springer

Board Member Recognition: Kay Faralli was recognized as achieving Master Board Member level.

Motion by Faralli, second by Gorsuch to approve the Consent Agenda Items 1-9. Roll Call Vote: 6-0 Motion carried.

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

Requests for public hearing: Michelle Welker addressed the board on the topic of the mask mandate asking if the board has decided to change or lift the mask restrictions. The Board

reiterated that nothing has changed in the requirements for school districts regarding masking at this time.

Presentations: Mrs. Ryba, Mr. Uptmor and Mr. McMillin presented testing information on MAP, SAT and MAP. Last year was the first for compacted math at the JH level so we will have a larger pool of 8<sup>th</sup> grade Algebra students to gather better data. The HS based on the data is pushing writing with a purpose.

The Resolution request of General Assembly was tabled.

Motion by Stanley, second by Slack, to approve Resolution 101221 in support of Dunlap withdrawing fully from SEAPCO. Discussion included how this would affect the costs associated with the rest of the SEAPCO members. Dr. Chatterton indicated with the early notification by Dunlap it will allow staffing needs to be adjusted so that there shouldn't be a big impact on the remaining districts. Roll Call Vote: 6-0 Motion carried.

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

The Audit Report was not received in time for the Board to review, so this item was tabled until November.

### Discussion Items:

- 1. Code of Ethics #10
- 2. Committee Reports were received by:
  - a. Curriculum Committee IAR, SAT and MAP scores were reviewed, goals were set to review ELA, Math SWOT analysis and Social Emotional.
  - Labor Management Committee topics discussed were after school tutoring, research center updates, P/T conferences, field trip guidelines and sub shortages.
  - c. Building & Grounds review of heating, ventilation and air conditioning recommendations; boiler burner replacements and maintenance, skid steer lease, maintenance grant in progress, solar updates and snow removal.
  - d. Positive Community Committee Unity Day is October 20, November is Cyber Safety, December Month of Giving and January is National Blood Donor Month. The committee reviewed the purpose of the committee.
  - e. It was decided that Dan Gorsuch would be the Delegate at the school board conference in November.
  - f. Baily Kennelly reported that the student body is happy that senior night will still happen even though it won't be at a varsity football event. She also indicated the quality of photos has not been good and there have been several reports of missing pictures from the packets. The students/parents are not happy with the current company. Pink Out raised \$2,800 this year.

For those students quarantined she reports that the system in place for those students to check in with teachers is working well.

The Board received an update on the Rails to Trails project. It is possible the land will be acquired from the railroad due to a federal grant. The local entities would still need to come up with \$420,000 in order for the project to still go through. Additionally Dr. Chatterton reports there is no specific plan on how to pay for the building or upkeep of this trail. The district will also lose tax money from the railroad's ownership of the property.

Motion at 7:44 p.m. by Blunier, second by Mahr to enter into closed session for the purpose of personnel and student discipline.

Motion at 8:25 p.m. to return to open session by Faralli, second by Gorsuch. Voice Vote: 6-0 Motion carried.

Motion by Blunier, second by Mahr, to employ Danielle Hasty as a Café Worker for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Faralli, second by Slack, to approve the employment of Debra Uryasz for the position of FCJH Yearbook Sponsor for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Slack, second by Faralli, to approve the employment of Lillybeth Mendez as the Freshmen Girls Basketball Coach for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Stanley, second by Mahr, to aprove the employment of Tim Melz as the FCJH 7<sup>th</sup> Grade Boys Basketball Coach for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Gorsuch, second by Slack to approve the employment of McKenzie Vonk as the JV Girls Basketball Coach for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Stanley, second by Blunier, to approve the employment of Jenna Putrich as the FCJH 7<sup>th</sup> grade Girls Basketball Coach for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Slack, second by Faralli to approve the appointment of Sam Deppermann as an FFA Volunteer and Jason Archdale as an FCHS Band volunteer for the 2021-2022 school year. Voice Vote: 6-0 Motion carried.

The Board acknowledged the resignations received by Melissa Petermeyer as JH Cheerleading Coach effective 10-12-21 and Quincy Thompson as 7<sup>th</sup> Grade Volleyball Coach effective immediately.

Motion by Mahr, second by Gorsuch to adjourn the meeting at 8:30 p.m. Voice Vote: 6-0 Motion carried. Meeting adjourned.

The next regular meeting is Monday, November 8, 2021 at 6:30 in the FCHS Research Center.

President

Secretary