

**BOARD OF EDUCATION REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531
January 10, 2022 – 6:30 PM**

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

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

Pledge of Allegiance

Acknowledgements:

1. FCJH Student Recognition Mr. Uptmor
 - 6th Grade - Kynzie Bradt and Cash Koenig
 - 7th Grade - Lynsey Shriber and Micah Ylinen
 - 8th Grade - Jayla Lekies and Ethan Martin
2. FCHS Student Recognition Mr. McMillin
 - Senior - Holly Shriber
 - Junior - Erica Riccioni
 - Sophomore - Jack Adams
 - Freshman - Jake Martin
3. Orange Frog Recognition
 - Emily Foster – Elementary Special Education Teacher
 - Jodi Shake – Elementary Student Facilitator

Motion by Stanley, second by Faralli, to approve the Consent Agenda Items 1-7 as presented.
Roll Call Vote: 6-0 Motion carried.

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

There were no requests for public hearing.

Motion by Gorsuch, second by Slack, to approve the second reading of the PRESS Issue #108 updates as presented to Farmington Central CUSD #265 with the exclusion of policy 6:60. Roll Call Vote: 6-0 Motion carried.

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

Motion by Blunier, second by Mahr, to approve the SEAPCO hiring survey for the FY23 school year as presented. Discussion indicated there were no changes from FY22. 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 Gorsuch, to approve the FY23 Budget Calendar as presented. Roll Call Vote: 6-0 Motion carried.

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

Discussion Items:

IASB Code of Ethics #1: I will represent all School District constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.

Committee Reports:

- Negotiations Committee will be establishing a date for a ground rules meeting.
- Building and Grounds Committee – has furthered plans for the elementary library remodel as well as the Vo-Tech greenhouse.
- Student Board Member Report was relayed by Dr. Chatterton as Bailey was unable to attend.
- Calendar for the 2022-2023 school year was briefly reviewed. It follows the schedule set for this school year. Delayed start Mondays were discussed as generally supported. The item will be discussed more fully in February and adoption will be in March.

At 6:56 p.m. motion by Stanley, second by Slack, to enter into closed session for the purpose of student discipline, personnel, collective negotiation matters and the sale of property. Roll Call Vote: 6-0 Motion carried.

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

At 8:10 p.m. motion by Blunier, second by Faralli to return to open session. Voice Vote: 6-0 Motion carried.

At 8:11 p.m. motion by Faralli, second by Mahr to adjourn the meeting. Voice Vote: 6-0 Motion carried.


President


Secretary