

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL

April 1, 2019

6:30 p.m.

The special board meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Monday, April 1, 2019.

The meeting was called to order by President Leonard Delaney, at 6:30p.m.

Those present were: Leonard Delaney, Janice Douglas, Corky Emberson, Becky Landers, Mike Rice, Tiffany Rushing, Superintendent Barbara Thompson, and clerk Terri Stalter.

Those absent were: Mike Estes, Principal Jim Moxley, Principal Jon Kelly, Dean of Students Jake Palmer, and Superintendent Barbara Thompson.

Visitors present: Mark Varner

Motion was made by Becky Landers and seconded by Tiffany Rushing to approve the agenda. Voice Vote. Motion carried unanimously.

Public Comment: None.

Motion was made by Corky Emberson and seconded by Tiffany Rushing to approve Abel Plus Services, Inc. bid of \$49,000 for the Asbestos Abatement for 2019 Health/Life Safety Renovations. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit A)

President Delaney led a discussion regarding the property at the bus barn location. Mark Varner answered numerous questions regarding the existing quanset building. The board discussed dividing the property into different acreage parcels to sell, to contact the village about possible athletic facility options, or to do nothing at this time. The discussion will continue at future meetings.

Motion was made by Mike Rice and seconded by Tiffany Rushing to enter into executive session at 7:10p.m. Voice Vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Mike Rice to re-enter open session at 7:34p.m. Voice Vote. Motion carried unanimously.

Motion was made by Becky Landers and seconded by Tiffany Rushing to approve Tara Walters as the GS Special Education Teacher for the 2019-2020 school year. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

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Superintendent Thompson asked the board to consider allowing the district to apply for a waiver from the state allowing a 3 year fee tuition waiver for a potential teacher needed to teach another special education class in our district. More information will be given at the next board meeting.

Motion was made by Corky Emberson and seconded by Mike Rice to adjourn at 7:35p.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary