

BOARD OF EDUCATION AGENDA
 FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
 YATES CITY COMMUNITY CENTER – 102 MAIN ST., YATES CITY, IL
 JULY 13, 2015 – 7:00 PM

Preparing Locally, Excelling Globally, To Build a Stronger Community

I. Routine Business:

- A. Call to order by President Horn at 7:00 p.m.
- B. Roll call of board Members by Secretary:

Clark – P	Faralli – P	Horn – P	Johnson – A	Oldfield – P	Threw – P	Zessin - P
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- C. Acknowledgement: None

BJ Oldfield made a motion to approve the Consent Agenda (Items D-H), second by Wendy Clark. Roll Call Vote: 6-0 Motion carried

*Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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- D. Open and Closed Session Minutes of June 8, 2015
- E. Bills of July 13, 2015
- F. Financial Report – June 30, 2015
- G. Destruction of Verbatim Minutes of January 2014
- H. Correspondence

- I. Requests for public hearing: Holly Worsfold spoke to the board regarding a Bullying Program she would like to see implemented. Dr. Asplund has received a syllabus on the program to review and discuss with the administration.
- J. Presentations: District Goal Update by Dr. Asplund and Kerry Klesath. Mrs. Klesath spoke on Goal #1 regarding LRE, explaining the Educational Environment Codes (EE) and how the district is becoming more consistent in the entire Special Education Department, from IEP's to reporting of the EE Codes to the state to staff awareness. Dr. Asplund reported that Goal #2 is to increase ADA to 96% by the end of FY16, noting this year was 94%. This year the district piloted the Leader in Me program along with Book Study on Homework, implementing an Attendance Committee and Social/Emotional Learning Committee. Goal #3 addresses creating a Community Engagement Program. Items shared with the board were: A Communication Plan for FY16, and the launching of the new District Website. Due to lack of funding the Parent Liaison / Communication Specialist is on hold.

II. New Business:

- A. Policy Updates were presented for second reading. Also submitted for update is Policy 7:180 with a name change to the Complaint Manager section due to administrative changes. BJ Oldfield made a motion to approve the PRESS Policy Updates as presented by the Policy Committee, including Board Policy 3:50 and 7:180, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	*Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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- B. Dakota Horn reported on the Electronic Device Policy. There was discussion on how this is to be communicated with parents, what the discipline will be for those not following the requirements of the policy, and what will be included in the student handbook, including a parental consent form. Wendy Clark made a motion to approve the Electronic Device Policy for the Parent/ Student Handbook for the 2015-2016 School Year, second by BJ Oldfield. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	*Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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- C. Kelly Threw made a motion to approve the bread bid, as presented by the Alpha Baking Company, second by Kay Faralli. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	*Oldfield – Yes	Threw – Yes	Zessin - Yes
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D. Kay Faralli made a motion to approve the escalator milk bid as presented by Prairie Farms, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	*Threw – Yes	Zessin - Yes
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E. Wendy Clark made a motion to approve Resolution #071315 to authorize the Superintendent to Prepare District FY16 Budget, second by Kay Faralli. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	*Zessin - Yes
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F. Kelly Threw made a motion to approve Resolution #071315A to Dispose of Excess Property, second by Wendy Clark. Roll Call Vote: 6-0 Motion carried.

*Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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G. At 7:49 p.m. Wendy Clark made a motion to enter into executive session in order to discuss personnel, collective bargaining, and student discipline, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	*Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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At 8:33 p.m. Ron Zessin made a motion to return to open session, second by Wendy Clark. Roll Call Vote: 6-0 Motion carried.

*Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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H. Action resulting from Executive Session.

1. BJ Oldfield made a motion to approve the FMLA leave request of Erin Shaffer, FCES Secretary from approximately September 21, 2015 to December 11, 2015, second by Kelly Threw. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	*Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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2. The board acknowledged the resignation of Trisha Olendzki (2nd grade teacher) and Nicole Zeglen (student facilitator), effective at the end of the 2014-2015 school year.
3. Kelly Threw made a motion to approve the employment of Melissa Schenkel as a Social Worker assigned to the Elementary and Jr. High schools, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	*Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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4. Wendy Clark made a motion to approve the employment of Jodi Shake as a Student Facilitator assigned to the High School for the 2015-2016 school year, second by BJ Oldfield. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	*Oldfield – Yes	Threw – Yes	Zessin - Yes
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5. Wendy Clark made a motion to approve the employment of Kathleen Ward as a Student Facilitator assigned to the High School for the 2015-2016 school year, second by Kelly Threw. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	*Threw – Yes	Zessin - Yes
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6. BJ Oldfield made a motion to approve the employment of Shanan Hoffman as a teacher assigned to the Elementary School for the 2015-2016 school year, second by Wendy Clark. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	*Zessin - Yes
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7. BJ Oldfield made a motion to keep all executive session minutes from January 2015 to July 2015 closed, second by Wendy Clark. Roll Call Vote: 6-0 Motion carried.

*Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Absent	Oldfield – Yes	Threw – Yes	Zessin - Yes
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III. **Discussion**

- A. Dr. Asplund reported that the gymnasium floors will be completed by end of week, all elementary floors have been stripped and finished – getting all rather than half the building done, the rooms are looking good and will be ready for the school year, there is carpet that will need to be replaced soon as it worn to the point it won't clean up, and there has been no word regarding E-Rate – so those projects are still on hold.
- B. 2015-2016 Goals – Dr. Asplund asked the board to complete a survey in preparation of board retreat on July 25.
- C. Tuition Waivers for Children of Staff Proposal – Brandy Richardson was in attendance to give more information on this proposal, outlining the positive support from the staff and benefits of allowing the staff to bring their students to this district tuition free. At present there are approximately five students this would affect. The board noted concerns including making decisions based on the tax-payers best interest as approving this would waive over \$7,000 per student in tuition and would also not bring in any property tax from the families moving in-district. This will be an action item in August.
- D. The Rotary would like to apply for a Greenhouse Grant with the districts support, which would bring in \$3000 in grant money. The consensus was yes.
- E. Mr. Miller gave a brief update on vocational enrollment, dual credit enrollment and the Electric Welding Certificate Program – taught by Joe Webel with a cost of \$600 (\$150 due up front rest in December).

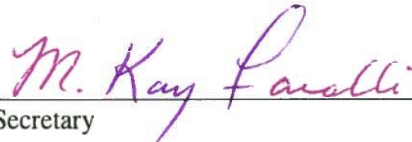
- IV. **Adjournment** – Wendy Clark made a motion to adjourn the meeting at 9:00 p.m., second by Dakota Horn. Voice Vote: 6-0 Motion carried.

V. **Informational Items:**

- A. Next Regular meeting: **Monday, August 10, 2015** at 7:00 p.m. at the **FCHS Library**, preceded by a 6:00 walkthrough of the entire facility to review all summer maintenance work.
- B. Registration Date: Tuesday, July 21st (7:00 AM – 7:00 PM) – **Returning Students Only**
Thursday, July 23rd (8:00 AM – 4:00 PM) **New/Transfer Students Only**



President



Secretary

