

BOARD OF EDUCATION MINUTES
 FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
 FCHS LIBRARY - 310 N. LIGHTFOOT ROAD, FARMINGTON, IL
 BUDGET HEARING – SEPTEMBER 14, 2015 – 7:00 PM

I. Routine Business:

- A. Pledge of Allegiance
- B. Roll call of board Members by Secretary:

Clark – P	Faralli – P	Horn – P	Johnson – P	Oldfield – P	Threw – P	Zessin - P
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Prior to the Budget Hearing, the board acknowledged Lisa Kurtz and the FCHS students who painted in different areas of the school during the summer.

- II. Budget FY16 Hearing: Dr. Asplund presented updated budget numbers, reviewed the process of reimbursement from the state, and the tax moneys that vary in what fiscal year they are received. The Education fund is projected to run a deficit of \$686,548, which will largely depend on when tax moneys flow into the district. Due to the state’s inability to pass a budget, there has been no money allocated for categorical reimbursement. This year the projected deficit for the transportation fund is \$301,696 even with the diverted funds from other funds, due to an 11.54% increase in costs. Overall the district still has strong fund balances, and represents a worst case scenario. It will be likely an amended budget will be presented later in the year as state revenues are determined.

- III. Adjournment: At 7:14 p.m. BJ Oldfield made a motion to adjourn the Budget Hearing, second by Wendy Clark. Roll Call Vote: 7-0 Motion carried.

*Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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Immediately following the Budget Hearing, Kelly Threw stepped out.

BOARD OF EDUCATION MINUTES
 FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
 FCHS LIBRARY – 310 N. LIGHTFOOT ROAD, FARMINGTON, IL
 REGULAR MEETING – SEPTEMBER 14, 2015 – Immediately following budget hearing

I. Routine Business:

- A. Call to order by President Horn.
- B. Roll call of board Members by Secretary:

Clark – P	Faralli – P	Horn – P	Johnson – P	Oldfield – P	Threw – A	Zessin - P
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- C. Acknowledgement: Lisa Kurtz and FCHS Student Painters (prior to Budget Hearing)

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

Clark – P	*Faralli – P	Horn – P	Johnson – P	Oldfield – P	Threw – A	Zessin - P
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- D. Open and Closed Session Minutes of August 10, 2015
- E. Bills of September 14, 2015
- F. Financial Report of August 31, 2015
- G. Destruction of Closed Session Recordings of March 2014
- H. Correspondence

- I. Requests for public hearing: A parent asked about the student check out procedures, stating she felt it should be required to see an ID of the person picking up the student. A discussion was held on practices with it suggested Mrs. Ryba and the parent meet to discuss particulars.
- J. Presentations: Megan Reed gave an overview of her Counseling Internship and an update on Student Services. She has set up a Student Services section on the district webpage. Dakota Horn suggested utilizing Face Book as well as the website to notify parents of upcoming deadlines.

II. New Business:

- A. Wendy Clark made a motion to approve the FY16 Application for Recognition of Schools to the ISBE, second by Chad Johnson. Voice Vote: 6-0 Motion carried.
- B. Dr. Asplund reiterated the budget presented was a worst case scenario. It was a difficult budget to prepare due to lack of a state budget. Because of that Dr. Asplund predicted flat funding less one payment in transportation and special education. There were no additional questions/discussion. Ron Zessin made a motion to approve Budget Resolution #091415, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	*Johnson – Yes	Oldfield – Yes	Threw – A	Zessin - Yes
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- C. Dr. Asplund presented a revised calendar for Board Meetings. The meetings would start at 6:30 for executive session, followed by the open meeting at 7:30 p.m.. BJ Oldfield made a motion to approve the 2015-2016 Revised Board Calendar for the 2015-2016 school year, which results in the Regular Meeting start time moving from 7:00 p.m. to 7:30 p.m., second by Wendy Clark. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	*Johnson – Yes	Oldfield – Yes	Threw – A	Zessin - Yes
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- D. The FFA is requesting permission to attend the National Convention in Louisville from October 28-30. This is an annual request. BJ Oldfield made a motion to approve the overnight trip request of the FCHS FFA to attend the National Convention in Louisville, KY from October 28-30, 2015, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	*Johnson – Yes	Oldfield – Yes	Threw – A	Zessin - Yes
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- E. The HS Administration recommended allowing Agriculture Science to be allowed as a Science Credit earned for HS Graduation. This class will have a prerequisite of Introduction to Agriculture. Dr. McCaw indicated 72% of high schools now accept Ag Science as a credit. Dakota Horn made a motion to approve Agriculture Science as a Science credit to be earned for HS Graduation, with the class carrying a prerequisite of Introduction to Agriculture for admittance, second by Chad Johnson. Roll Call Vote: 6-0 Motion carried.

Clark – Yes	*Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – A	Zessin - Yes
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- F. At 7:36 p.m. Chad Johnson 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 – Yes	Oldfield – Yes	Threw – A	Zessin - Yes
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At 7:40 p.m. Kelly Threw returned and entered executive session.

At 9:32 p.m. Wendy Clark made a motion to return to open session, second by BJ Oldfield. Voice Vote: 7-0 Motion carried.

- G. Action resulting from Executive Session.
 - 1. BJ Oldfield made a motion to approve Maria Strubbar, Ruth Rusch and Teresa German as FCES Volunteers for the 2015-2016 school year, second by Wendy Clark. Roll Call Vote: 7-0 Motion carried.

*Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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2. The board acknowledged the resignation/retirement of Linda Egle, FCHS' Guidance Counselor, effective at the end of the 2015-2016 school year. In addition, the board acknowledged the resignation of Vito Lentini as FCHS Science Teacher, effective September 1, 2015.
3. BJ Oldfield made a motion to approve Josh Putrich as 8th Grade Girls Basketball Coach for the 2015-2016 school year, second by Chad Johnson. Roll Call Vote: 7-0 Motion carried.

Clark – Yes	*Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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4. Dakota Horn made a motion to approve Brenda Sprague as Student Facilitator for the 2015-2016 school year effective September 2, 2015, second by Wendy Clark. Roll Call Vote: 6-0-1 abstain, motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	*Johnson – Yes	Oldfield – Yes	Threw – AB	Zessin - Yes
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5. BJ Oldfield made a motion to approve Nicholas Shaw as Vocational Technology Teacher assigned to FCHS for the 2015-2016 school year, effective August 24, 2015, second by Wendy Clark. Roll Call Vote: 7-0 Motion carried.

Clark – Yes	Faralli – Yes	Horn – Yes	Johnson – Yes	*Oldfield – Yes	Threw – Yes	Zessin - Yes
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6. BJ Oldfield made a motion to approve Kurt Meyer as Science Teacher assigned to FCHS for the 2015-2016 school year, effective September 8, 2015, second by Dakota Horn. Roll Call Vote; 7-0 Motion carried.

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

- A. Property Tax Freeze Legislation – Dr. Asplund explained the impact of this tax freeze. One option was discussed – using facility sales tax to abate bond and interest levy. A decision must be made by February as another possibility would be to hold a referendum to increase the tax base. It will be a discussion item on the October agenda.
- B. Transportation Committee – Dr. Asplund has been gathering quotes for leasing buses to form an estimate of what the district could save in transportation costs per year. Early projections are approximately \$300-\$350 thousand per year. Items that will be included in projected costs are a full time mechanic, payroll for bus drivers, insurance numbers, etc. A Transportation Committee meeting will be held mid-October.
- C. Dakota Horn reported he has talked with Mark Bixler, who would come and video tape the meetings for use on the Community Access Channel. Eventually the taping would stream live.

- IV. **Adjournment** – At 9:58 p.m. BJ Oldfield made a motion to adjourn the meeting, second by Wendy Clark. Voice Vote: 7-0 Motion carried.

V. **Informational Items:**

- A. Next Regular meeting: **Monday, October 12, 2015** with Executive Session begging at 6:30 p.m. and open session at 7:30 p.m. The meeting will be held in the FCHS Library.
- B. IASB Fall Dinner: Wednesday, October 7 at 6:00 p.m. at Tremont High School



 President



 Secretary

