

**REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
BOARD OF EDUCATION**

October 12, 2015

Farmington Central High School Research Center
310 N. Lightfoot Road
Farmington, IL. 61531

A. At 6:36 p.m. the meeting was called to order to discuss personnel, negotiations and student discipline.

B. Roll Call:

Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Present	Present	Present	Absent	Present	Present	Present

C. Kelly Threw made a motion to enter into executive session, second by BJ Oldfield. Roll Call Vote: 6-0 Motion carried.

*Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Absent	Yes	Yes	Yes

D. At 7:15 p.m. Ron Zessin made a motion to adjourn executive session, second by Wendy Clark. Voice Vote: 6-0 Motion carried. Return to open session with a break from 7:15 to 7:30 p.m.

Clark	*Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Absent	Yes	Yes	Yes

Routine Business:

A. Call to order by President Horn

B. Roll call of Board Members by Secretary

Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Present	Present	Present	Absent	Present	Present	Present

C. Acknowledgement: Farmer Families Committee
Kerry Klesath, District Special Education Coordinator, led the district in thanking the following individuals for taking part in planning and coordinating the Farmer Family Initiative:

Mindy Matthews, Sara Hanlin, Amy Stevens, Jen Rinehart, Caitlyn Clayton, Ryan Lambert, Justin Begner, Joe Stokowski, Jen Clope, Daisy Salgado, Jeff Otto, Jeni Fauser, Melissa Schenkel, Todd Robertson, Nick Hoffmann, Jaci Forsythe, Beth Martin, Carrie Black, Natalie Reno, Rebecca Butterfield, and Dave Johnson.

BJ Oldfield made a motion to approve the consent agenda (Items D-H), second by Kelly Threw. Roll Call Vote: 6-0 Motion carried.

*Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Absent	Yes	Yes	Yes

D. Open and Closed Session Minutes of September 14, 2015.

E. Bills of October 12, 2015

F. Financial Report of September 30, 2015

G. Destruction of Verbatim Minutes of April 2014

H. Correspondence

I. Requests for public hearing: Some employees from Illinois Central were in attendance and they expressed concerns regarding the transfer of a driver to a different route. President Horn informed the drivers that the board was in no position to take a stance on this situation, and encouraged the drivers to work through their union representation, Illinois Central leadership, and then district administration prior to meeting with the board. Dr. Asplund then asked the drivers to set up a meeting with him to help facilitate the situation, and they agreed.

J. Presentations: None

K. Action Items:

1. Personnel

- a. BJ Oldfield made a motion to approve Marilyn Carter as an Elementary School Volunteer for the 2015-2016 school year, second by Dakota Horn. Voice Vote: 6-0 Motion carried.
- b. The board acknowledged the resignation of Kathleen Ward, Student Facilitator, effective October 7, 2015.
- c. Wendy Clark made a motion to employ Amanda Mapes as a Student Facilitator assigned to the FCHS ED room, second by BJ Oldfield. Roll Call Vote: 6-0 Motion carried.

Clark	Faralli	*Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Absent	Yes	Yes	Yes

2. Policies from PRESS PLUS ISSUE 89 were submitted for a first reading by the Policy Committee. BJ Oldfield made a motion to approve the first reading of the PRESS Policy Updates as recommended by the Policy Committee. Voice Vote: 6-0 Motion carried.

3. Wendy Clark made a motion to approve the school improvement plans for Farmington Central HS, JH and Elementary Schools for the 2015-2016 school year, second by Kay Faralli. Roll Call Vote: 6-0 Motion carried.

Clark	Faralli	Horn	Johnson	*Oldfield	Threw	Zessin
Yes	Yes	Yes	Absent	Yes	Yes	Yes

4. FCHS students (sponsored by two teachers) wish to see "Wicked" in St. Louis on December 20, 2015. BJ Oldfield made a motion to approve the out of state trip request by FCHS for interested students to attend "Wicked" in St. Louis, MO on December 20, 2015, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark	Faralli	Horn	Johnson	Oldfield	*Threw	Zessin
Yes	Yes	Yes	Absent	Yes	Yes	Yes

5. Snow Removal Contract with Arrenholz Excavating: Arrenholz Excavating has agreed to maintain the current pricing for this year. Dakota Horn made a motion to approve the one-year contract extension with Arrenholz Excavating for snow removal for the 2015-2016 school year, second by Kay Faralli. Roll Call Vote: 6-0 Motion carried.

Clark	Faralli	Horn	Johnson	Oldfield	Threw	*Zessin
Yes	Yes	Yes	Absent	Yes	Yes	Yes

L. DISCUSSION ITEMS

- 1. Property Tax Freeze Legislation - Dr. Asplund presented two scenarios for the property tax levy to demonstrate the potential impact of the proposed property tax freeze legislation. He also sought permission from the board to place an item on the agenda for next month that would begin the process of selling working cash bonds. These bonds would be used to abate the bond and interest levy, so the tax rate would not be affected. This whole process would occur so the district could increase its debt extension base. The debt extension base is the amount of debt the district could incur

on a yearly basis without referendum, should the property tax freeze legislation go into effect.

2. Transportation Committee – the committee will meet in early November with bus companies to discuss leasing and will have a recommendation by year end regarding a district run transportation department.

M. At 8:04 p.m. BJ Oldfield made a motion to adjourn the meeting, second by Ron Zessin. Voice Vote: 6-0 Motion carried.

Informational Items:

- A. Next Regular meeting: **Monday, November 9, 2015** at 7:30 p.m. at the FCHS Library.
- B. School Board Convention: November 20-22, 2015.



President



Secretary

