

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

December 14, 2015

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

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

B. Roll Call by Secretary:

| | | | | | | |
|---------|---------|---------|---------|----------|---------|---------|
| Clark | Faralli | Horn | Johnson | Oldfield | Threw | Zessin |
| Present | Present | Present | Present | Present | Present | Present |

C. Wendy Clark made a motion to enter into executive session to discuss personnel, negotiations and student discipline, second by BJ Oldfield. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|--------|---------|------|---------|----------|-------|--------|
| *Clark | Faralli | Horn | Johnson | Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

D. At 7:40 p.m. Chad Johnson made a motion to return to open session, second by Kay Faralli. Voice Vote: 7-0 Motion carried.

Routine Business:

A. At 7:41 the meeting was called to order.

B. Roll call of Board Members by Secretary

| | | | | | | |
|---------|---------|---------|---------|----------|---------|---------|
| Clark | Faralli | Horn | Johnson | Oldfield | Threw | Zessin |
| Present | Present | Present | Present | Present | Present | Present |

C. Acknowledgements: Teachers were acknowledged for helping out with senior essays/college applications. They met with seniors several days after school. A second session is planned. Josh Piper and Kristi Rude were present representing the participating teachers.

Wendy Clark made a motion to approve the consent agenda (Items D-H), second by Chad Johnson. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|-------|----------|------|---------|----------|-------|--------|
| Clark | *Faralli | Horn | Johnson | Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

D. Open and Closed Session Minutes of November 9, 2015

E. Bills of December 14, 2015

F. Financial Report of November 30, 2015

G. Destruction of Verbatim Minutes of June 2014

H. Correspondence

I. Requests for public hearing: None

J. Presentations:

1. FY15 Audit Report – Dave Spiller (Gordon, Stockman and Waugh) presented the fiscal audit report. The district received a 3.65 financial score out of a 4.0 for the 2015 fiscal year, which is the highest-ranking level in the state scoring system. This number is down from last year due to the state’s lack of funding in the Transportation area (\$400,000 less than prior years). The audit report was unqualified (no weaknesses or areas of noncompliance).
2. 2015 Tax Levy Presentation – Dr. John Asplund reported that using the EAV rates given by the county assessors, the levy will increase by approximately 6 cents from last year, which is a 4.81% increase. This elevated rate is due to the proposed legislation to freeze

property tax for two years and place all school districts under the Property Tax Extension Limitation Law.

K. ACTION ITEMS

1. Personnel

- a. BJ Oldfield made a motion to approve Ron Zessin, Jacob Durbin and Brad Adams as volunteers for Wrestling, second by Kay Faralli. Roll Call Vote: 6-0-1 abstain, motion carried.

| | | | | | | |
|-------|---------|-------|---------|----------|-------|---------|
| Clark | Faralli | *Horn | Johnson | Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | abstain |

- b. The board acknowledged the resignation of Cassie Jensen as Head JH Girls Track Coach effective immediately.

- c. Ron Zessin made a motion to appoint Melissa Johnson to the position of Head JH Girls Track Coach for the 2015-2016 school year, second by Wendy Clark. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|-------|---------|------|----------|----------|-------|--------|
| Clark | Faralli | Horn | *Johnson | Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

- d. Kelly Threw made a motion to appoint Melissa Johnson to the position of JH 7th Grade Volleyball Coach for the 2015-2016 school year, second by BJ Oldfield. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|-------|---------|------|---------|-----------|-------|--------|
| Clark | Faralli | Horn | Johnson | *Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

- e. Dakota Horn made a motion to appoint Brad Whitcomb to the position of JH Assistant Boys Track Coach, second by BJ Oldfield. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|-------|---------|------|---------|----------|--------|--------|
| Clark | Faralli | Horn | Johnson | Oldfield | *Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

2. Kay Faralli made a motion to approve the First Reading of the PRESS Policy Updates, as recommended by the Policy Committee, second by Wendy Clark. Voice Vote: 7-0 Motion carried.

3. BJ Oldfield made a motion to approve the FY15 Fiscal Audit report from Gordon, Stockman & Waugh, second by Chad Johnson. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|-------|---------|------|---------|----------|-------|---------|
| Clark | Faralli | Horn | Johnson | Oldfield | Threw | *Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

4. Dr. Asplund reported on the Risk Management Plan Amendment. In order to alter our property tax levy in the Tort Fund, we need to formally amend our risk management plan which has been reviewed by legal counsel. Wendy Clark made a motion to approve the amended Risk Management Plan for District 265, second by Kelly Threw. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|--------|---------|------|---------|----------|-------|--------|
| *Clark | Faralli | Horn | Johnson | Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

5. BJ Oldfield made a motion to approve Resolution 121415 for the 2015 Tax Levy, second by Wendy Clark. Roll Call Vote: 6-1 Motion carried.

| | | | | | | |
|-------|----------|------|---------|----------|-------|--------|
| Clark | *Faralli | Horn | Johnson | Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | No |

6. The Transportation Committee after several months of investigation is recommending terminating the contract with Illinois Central School Bus Company in order to proceed with the plan to lease buses. This will give greater flexibility in the coming years regarding transportation needs. It was noted that the board hopes Illinois Central will be a bidder when the new contract bids specs are released in early 2016. Ron Zessin made a motion to terminate the contract of Illinois Central School Bus Company, second by Kelly Threw. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|-------|---------|-------|---------|----------|-------|--------|
| Clark | Faralli | *Horn | Johnson | Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

7. The Technology Department submitted a list of several old computers, printers, monitors, VCRs and other networking equipment that have been retired and should be disposed of. The department will attempt to sell the items – but will give away if necessary. Kelly Threw made a motion to approve Resolution 121415A to dispose of excess property, second by Wendy Clark. Roll Call Vote: 7-0 Motion carried.

| | | | | | | |
|-------|---------|------|----------|----------|-------|--------|
| Clark | Faralli | Horn | *Johnson | Oldfield | Threw | Zessin |
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

8. BJ Oldfield made a motion to approve the overnight field trip request to Theatre Fest January 7-9, 2016, second by Wendy Clark. Voice Vote: 7-0 Motion carried.

L. DISCUSSION ITEMS

1. Board members reported on the sessions they attended at this year's School Board Convention in Chicago in November.
2. Dr. Asplund reported that the board meeting videos are not yet on the district website due to limitations of file size. The district is investigating some third part websites to house the videos for a low cost.

- M. BJ Oldfield made a motion to adjourn the meeting, second by Wendy Clark. Voice Vote: 7-0 Motion carried. The meeting adjourned at 8:26 p.m.

Informational Items:

- A. Next Regular meeting: **Monday, January 11, 2016** at 7:30 p.m. at the FCHS Library.
- B. Christmas Party: Wednesday, December 16, 2016 from 3:15 to 5:15 at the FCHS Cafeteria.

President

Secretary