

**REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
BOARD OF EDUCATION
January 11, 2016**

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	Absent	Present	Present	Present	Present	Present

C. Wendy Clark made a motion to enter into executive session to discuss personnel and student discipline, second by BJ Oldfield. Roll Call Vote: 6-0 Motion carried.

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

At 7:26 p.m. Kay Faralli arrived and entered executive session.

D. At 7:46, Wendy Clark made a motion to return to open session, second by BJ Oldfield. Voice Vote: 7-0 Motion carried.

Routine Business:

A. At 7:47 p.m. the meeting was called to order by President Horn.

B. Roll call of Board Members by Secretary

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

C. Acknowledgements:

Illinois State Scholars: Grace Behrens, Bryce Hillebrand, Jacob Hursey, Caroline Kiesewetter, Olivia Massey, Breanna Springer, Megan Vallas, Lucas Ward

FCJH Speech: The following students all earned a Judges' Choice Aware at the State Speech Contest: Ryan Isbell, Chesney Koenig, Kaegan Lahart, Gavin Mowen, Abigail Pepper, Dalton Powell, Blake Springer, and Kaitlyn Staley.

Dale Horn: Mr. Horn volunteered to serve as crossing guard after school for the rest of the school year.

Kari Franzoni: Kari volunteered to be our FCES greeter for student drop-off this year. She has provided a welcoming environment for our students and parents as they start their day.

Breanna Springer: Breanna was named the Peoria Journal Star Scholar Athlete of the Week.

BJ Oldfield made a motion to approve the consent agenda (items D-H), second by Kay Faralli. 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 December 14, 2015

E. Bills of January 11, 2015

F. Financial Report of December 31, 2015

G. Destruction of Verbatim Minutes of July 2014

H. Correspondence

I. Requests for public hearing: There was none.

J. School Report Card Presentation by Building Administration:

Mrs. Ryba and Mr. Hulet presented student achievement reports to the board. The elementary classes' PARCC scores were in line or above state averages for both math and language arts, while the Junior High scores were below state averages for both. Mr. Hulet explained to the board that there would be a renewed emphasis on encouraging students to try their best on PARCC exams. Last year there were many reports of students reporting that they were tired of taking standardized tests and that they did not give their best effort due to the many testing demands the state places on the students.

Dr. Asplund followed up that report with a separate achievement report that showed that student achievement had risen over the past three years. The district gives grade 3-11 students MAP (Measurement of Academic Progress) tests three times per year (Fall, Winter, Spring to measure growth in language arts and math). MAP tests are aligned to the Common Core State Standards, as are PARCC exams. According to last spring's MAP results, district students were scoring significantly higher on proficiency scores, as compared to PARCC. Dr. Asplund stressed that it is very difficult to draw any meaningful conclusions as to why there is such a large discrepancy between PARCC and MAP scores, as last spring was the first time PARCC had ever been given. He then went on to explain that PARCC exams will be different from last year, so it will once again be difficult to draw any conclusions from the results. The district puts much more emphasis on MAP tests as an accurate measurement of student achievement.

K. ACTION ITEMS

1. Personnel

a. BJ Oldfield made a motion to approve Nicole Helle as an Elementary School Volunteer for the 2015-2016 school year, second by Kay Faralli. Roll Call Vote: 7-0 Motion carried.

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

b. Dakota Horn made a motion to approve Megan Reed to be reassigned from HS Family and Consumer Science Teacher to Guidance Counselor for the 2016-2017 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

c. BJ Oldfield made a motion to employ Matt Swearingen as a Student Facilitator assigned to FCJH for the remainder of the 2015-2016 school year, 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. The board acknowledged the resignations of Joe Webel – HS Agriculture Teacher and FFA Advisor effective at the end of the 2015-2016 school year and Joyce Warner – Student Facilitator effective January 11, 2016.

2. Ron Zessin made a motion to approve the 2nd reading of the PRESS Policy Updates as recommended by the Policy Committee, 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

3. Dr. Asplund reported on the Institute Day in March needed to be changed and the recommendation is to have it at the start of the year. The first day for students will now be Wednesday, August 17 instead of Tuesday, August 16. The Open House date will not

change. Wendy Clark made a motion to amend 2016-17 calendar as presented, second by Dakota Horn. Roll Call Vote: 7-0 Motion carried.

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

4. Kelly Threw made a motion to adopt the FY17 Budget Calendar, 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

5. The Transportation Committee recommended transportation bid specifications. Ron Zessin made a motion to approve to letting Transportation Bids for 2016-2017 and 2017-2108 School Years, to be amended by the attorney as needed, second by Chad Johnson. Voice Vote: 7-0 Motion carried.

6. The Transportation Committee has reviewed all vehicle vendor quotes and made recommendations for leasing school buses for FY17. Ron Zessin made a motion to approve Transportation Vendor Bids/Quotes as presented, second by Kay Faralli. Roll Call Vote: 7-0 Motion carried.

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

7. Wendy Clark made a motion to approve the SEAPCO Hiring Survey for FY17, second by Chad Johnson. Voice Vote: 7-0 Motion carried.

8. Dr. Asplund reported on the ISBE Rules Waiver (Childhood Hunger Relief Act and Summer School). Due to offering a limited summer school program we would be required to provide lunch unless we are approved to waive. Wendy Clark made a motion to approve the ISBE Rules Waiver for the Childhood Hunger Relief Act: 105 ILCS 126-20, 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

9. Kelly Threw made a motion to keep the Executive Session Minutes from July 2015 to December 2015 closed to the public, 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

L. DISCUSSION ITEMS

1. Summer Projects: The Building and Grounds Committee presented items to be done over the summer including: HS Research Center – new carpet; track repair, part 3 of sealing the parking lot, painting JH gym and resealing the gym floors at year's end.
2. District Auditor: Dr. Asplund will be recommending a new district auditor in the next two months as our current auditors will no longer be conducting public school audits.


- M. Adjournment: Wendy Clark made a motion to adjourn the meeting at 8:45 p.m., second by Chad Johnson. Voice Vote: 7-0 Motion carried.

Informational Items:

- A. Next Regular meeting: **Monday, February 8, 2016** at 7:30 p.m. at the FCHS Library.
- B. Board Videos: The October and November meetings are now posted on the district website.



 President



 Secretary

