

**REGULAR MEETING MINUTES  
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265  
BOARD OF EDUCATION  
February 8, 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	Present	Present	Present	Present	Present	Absent

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

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

D. At 6:37 p.m. Ron Zessin arrived and entered executive session. At 7:37 p.m. BJ Oldfield made a motion to return to open session, 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

**Routine Business**

A. At 7:37 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:

- a. FCHS: Cheerleading Squad – The cheerleading squad was a state qualifier. Team members: Tarissa Chatten, Allison Buster, Jacey Anderson, Erin Pille, Madison Murphy, Ally Litchfield, Taylor Simpson, Jordan Peckham, Emily Kiesewetter, Addi Peckham, Abbi Jo Marcotte, Olivia Massey, sarah Litchfield, and Jessica Siadek. The team is coached by Kim Litchfield.
- b. FCJH: Cheerleading Squad – The cheerleading squad was a state qualifier. Team members: Abby Pepper, Chesney Koenig, Kylee Hayden, Katlyn Staley, Courtney Marit, Kendra Renfro, Kylie Turner, Kayleigh Allen, Kami Kelsey, Alexis Peterson, Riley Reed, Niya Simerly, Abby Simpson, and Alli Krakowiecki. The team is coached by Melissa Petermeyer.

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 January 5, 2016 and January 11, 2016

E. Bills of February 8, 2016

F. Financial Report of January 31, 2016

G. Destruction of Verbatim Minutes from August 2014

H. Correspondence

I. There were no requests for public hearing.

J. Presentations:

- a. Reid Berry, Senior Class Representative, presented information for a Senior Class overnight field trip to Six Flags. The class would arrive in the evening at Six Flags and be checked into the facility. Meals are provided and access to the entire facility. After breakfast the students are checked out and load the bus to return home.
- b. Dr. Asplund gave a board/superintendent goal update. All goals have been addressed, and many activities and accomplishments were listed. Mr. Hulet will be holding a community leaders' meeting in the near future to get feedback regarding recommendations for community service hours as a prerequisite for graduation. A formal recommendation will be presented later this school year.

K. New Business: Action Items

1. Personnel

- a. BJ Oldfield made a motion to approve the employment of Jacob Meisner as an Agriculture Teacher and FFA Advisor assigned to FCHS for the 2016-2017 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

- b. BJ Oldfield made a motion to approve the employment of Jessica Both as an Agriculture Teacher and FFA Advisor assigned to FCHS for the 2016-2017 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

- c. Dakota Horn made a motion to approve the discretionary leave request of Travis Wilkinson, Special Education Teacher assigned to FCHS, from April 25, 2016 until the end of 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. Wendy Clark made a motion to approve the employment of Joshua Johnson as a Student Facilitator assigned to FCHS, effective February 8, 2016, 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

- e. Kay Faralli made a motion to approve the employment of Alishia Smith as a Student Facilitator assigned to FCES, effective February 16, 2016, 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

- f. The board acknowledged the resignations of Brenda Sprague as a Student Facilitator, effective January 20, 2016, Perry Miller, FCHS/FCJH Principal, effective at the end of the 2015-2016 school year, and Jodi Howerton, Student Facilitator, effective February 16, 2016.

- g. Kelly Threw made a motion to approve the FMLA Leave request of Pam DePriest, Bright Futures Teacher, effective April 5, 2016 until the end of 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

2. Dr. Asplund presented the renewal rates for the district health insurance, which were a 9.77% increase from last year. The district has submitted information to a different insurance coop, but has not heard if the application has been approved. Kay Faralli made a motion to approve the health insurance renewal from Blue Cross Blue Shield, effective March 1, 2016, 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. BJ Oldfield made a motion to approve a \$750 donation to the Farmington Academic Foundation, 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

4. Ron Zessin made a motion to approve the overnight field trip request of the Class of 2016 to attend Grad Night at Six Flags Great America, second by BJ Oldfield. Roll Call Vote: 7-0 Motion carried.

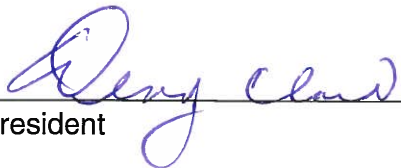
Clark	Faralli	Horn	Johnson	Oldfield	*Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

I. Discussion:

1. The Building and Grounds Committee will be setting a date to meet.
2. Dr. Asplund will be putting an action item on next month's agenda stating the board's intent to sell a working cash bond. This is only to be prepared in the case that the state passes the two-year tax freeze legislation. This would give future boards more flexibility in borrowing.
3. Jeff Otto gave a presentation on an archery program that would be at the JH level. Archery is not part of the current curriculum, so Mr. Otto is asking permission to raise money to purchase equipment. The board encouraged him to begin raising the funds and directed Dr. McCaw to begin the process of inserting archery into the formal PE curriculum.

At 8:32 p.m. BJ Oldfield made a motion to adjourn the meeting, second by Wendy Clark. Voice Vote: 7-0 Motion carried.

The next regular meeting is Monday, March 14, 2016 at 7:30 in the FCHS Library.

  
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 President

  
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 Secretary

