

REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
BOARD OF EDUCATION
March 14, 2016

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

A. The meeting was called to order at 6:35 p.m.

B. Roll Call by Secretary:

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

C. BJ Oldfield made a motion to enter into executive session at 6:37 p.m. to discuss personnel and student discipline, second by Ron Zessin. Roll Call Vote: 5-0 Motion carried.

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

D. At 7:29 p.m. Chad Johnson made a motion to return to open session, second by BJ Oldfield. Roll Call Vote: 5-0 Motion carried.

Routine Business:

A. Call to order by Vice President Wendy Clark at 7:36 p.m.

B. Roll call of Board Members by Recording Secretary

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

C. The board acknowledged the following groups:

FCHS: Tim Fultz, Aaron Kelly and Jon Schmidgall were Sectional Qualifiers in Wrestling. The team is coached by Ron Zessin.

The JV Boys Basketball Team finished with an undefeated 24-0 season that included championships of the Fulton County Tournament and Hartsburg-Emden Tournament. Team members are Jakey Uryasz, Jack Fletcher, Chance Whisenand, Hayden Bradt, Lucas Brust, Jarod DePriest, Coe Jansen, Bailey Barton, Nick Johnson, Threal Anderson, Austin Mottaz, Alex Clark, and Tony Nawiboonwong. The team is coached by Phil Pullen.

The HS Speech Team won the Regional Performance in the Round Championship this year. The team members are Tommy Cook, Jordan McCance, Emily DiMarsico, Adara LeBron, Zac Siadek, and Taylor Rodgers. The team is coached by Josh Piper.

FCJHS: The 8th Grade Boys Basketball Team was a state qualifier. Team members: Chase Whisenand, Riley Embry, Jezhaiah Rodriguez, Kyle Peckham, Ethan Evans, Quinton Fultz, Dalton Powell, Aundre Whiteside, Landen Hughes, Ben Behrens, Jaden Rutledge, Corbin Rutledge, Ty Anderson, Ben Martin, and Blake Springer. The team is coached by Marty Lozier.

The 7th Grade Boys Basketball Team was a Sectional Qualifier this year. Team members are Robert Abel, Kyle Peckham, Sam Fletcher, Wyatt Perkins, Jacob Johnson, Brayden Smith, Ty Anderson, James Clark, Dylan Hunt, Drew Vawter, Brock Renner, and Will Hayden. The team is coached by Roy Swearingen.

Ron Zessin made a motion to approve the consent agenda (items D-H), second by BJ Oldfield. Roll Call Vote: 5-0 Motion carried.

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

- D. Open and Closed Minutes of January 8, 2016
- E. Bills of March 14, 2016
- F. Financial Report of February 29, 2016
- G. Destruction of verbatim minutes of September 2014
- H. Correspondence

I. There were no requests for public hearing.

J. Presentations:

1. Steve Smith, James Holtzman and Dan Griffin (Farnsworth Group and Clean Energy Design Group) – Power Purchase Agreement. The proposal was to sign a 25 year power purchase agreement that would call for 3030 solar panels to be installed on district property. The power would be purchased at 6.5 cents per kilowatt hour, with a 2% index for each year of the agreement. The district could save over \$900,000 over the life of the project. This proposal depends on securing Solar Renewable Energy Credits to help pay for the project. The board was interested in proceeding with no monetary commitment at this time. An update will be provided at the April meeting.

Wendy Clark took a break from 8:11 to 8:15 p.m.

2. Josh Piper – Theater Fest – two FCHS students, Zac Siadek and TJ Benedict gave a presentation on the benefits of attending Theater Fest.

K. ACTION ITEMS

1. BJ Oldfield made a motion to approve resolution 031416 to non-renew Kurt Meyer, a non-tenured teacher, as presented, second by Chad Johnson. Roll Call Vote: 5-0 Motion carried.

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

2. Kelly Threw made a motion to approve the contract of Brad Hulet to be FCHS Principal for the 2016-17 through 2018-19 school years, second by BJ Oldfield. Roll Call Vote: 5-0 Motion carried.

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

3. Kelly Threw made a motion to approve the employment of Andrew Bach as a Science Teacher assigned to FCHS for the 2016-2017 school year, second by BJ Oldfield. Roll Call Vote: 5-0 Motion carried.

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

4. BJ Oldfield made a motion to the employment of Paige Burklund as a Family and Consumer Science Teacher assigned to FCHS for the 2016-2017 school year, second by Chad Johnson. Roll Call Vote: 5-0 Motion carried.

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

5. Chad Johnson made a motion to approve the assignment of Josh Johnson as JH Girls Assistant Track Coach for the 2015-2016 school year, second by BJ Oldfield. Mr. Johnson's qualifications were reviewed. Roll Call Vote: 5-0 Motion carried.

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

6. Kelly Threw made a motion to approve the employment of Christi Garlish as a Student Facilitator assigned to the elementary starting February 16, 2016, second by Chad Johnson. Roll Call Vote: 5-0 Motion carried.

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

7. The Board acknowledged the resignations of the following personnel from all assigned positions, effective at the end of the 2015-2016 school year: Joe Stokowski, Cherie Dunbar, and Jennifer Oertle.

8. The board reviewed the transportation services bids to provide driving, management and maintenance of the district's bus fleet for two years. Ron Zessin made a motion to award the transportation services contract to Illinois Central School Bus for the 2016-17 and 2017-18 school years, second by Wendy Clark. Roll Call Vote: 5-0 Motion carried.

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

9. Ron Zessin made a motion to approve membership in IHSA for Farmington Central HS for the 2016-2017 school year, second by BJ Oldfield. Roll Call Vote: 5-0 Motion carried.

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

10. Kelly Threw made a motion to approve tenure for Amara Burdess and Megan Reed, second by Chad Johnson. Roll Call Vote: 5-0 Motion carried.

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

11. Dr. Asplund has contacted several auditing firms and is recommending Gorenz and Associates be the district auditors. Chad Johnson made a motion to approve a three-year contract for auditing services to Gorenz and Associates, LTD, second by Wendy Clark. Roll Call Vote: 5-0 Motion carried.

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

12. BJ Oldfield made a motion to approve the overnight/out of state trip request for the HS Band/Chorus to Florida from March 13, 2017 to March 18, 2017, second by Kelly Threw. Roll Call Vote: 5-0 Motion carried.

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

13. BJ Oldfield made a motion to approve the out of state field trip request for Science Olympiad to the St. Louis Science Center (date TBD), second by Chad Johnson. Roll Call Vote: 5-0 Motion carried.

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

14. Dr. McCaw presented a list of proposed changes to the curriculum, including name changes to several of the Ag classes, the addition of Career Exploration, Marketing Syllabus, Earth and Space Science and Civics. The proposal also includes changing Geography from two to one semester, the addition of two dual credit courses and the elimination of final exam exemptions starting in 2016-2017. Chad Johnson made a motion to approve the First Reading of all curricular revisions as recommended by the Curriculum Committee, second by Wendy Clark. Voice Vote: 5-0 Motion carried.

L. DISCUSSION ITEMS

1. Summer Projects / Building and Grounds Committee – a meeting was set for the week of March 28 to review the list of projects.
2. Selected Depositors for District Funds – Heritage Bank is merging with Morton Community Bank. The board discussed options on where to place district funds. Dr. Asplund will gather more information for the board to discuss and draft policy language that would dictate how the board would invest its money, with preference being given to local community banks. The policy committee would review and revise if needed.

Wendy Clark took a break from 9:19 to 9:21 p.m.

3. Sportsmanship – The board also directed Dr. Asplund and Mr. Matthews to draft sample language for expected levels of fan sportsmanship at games. The district has experienced an elevated level of inappropriate fan behavior from some adults in the crowd over the past two years. The board wants to be sure that the policy language is sufficient to handle unruly fan behavior and promote positive sportsmanship.
4. Mr. Hulet reported on a meeting with Bradley University, who wants to start an Entrepreneurship Class at FCHS. If adopted the students could receive Bradley University credit while still in High School and the tuition would be much less expensive than a traditional student would pay at Bradley.

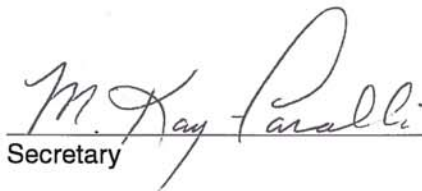
- M. At 9:34 p.m. Ron Zessin made a motion to adjourn the meeting, second by BJ Oldfield. Voice Vote: 5-0 Motion carried. Meeting adjourned.

Informational Items:

Next Regular meeting: **Monday, April 11, 2016** at 7:30 p.m. at the FCHS Library.



President



Secretary