

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

Farmington Central High School Room #625
310 N. Lightfoot Road, Farmington, IL. 61531
June 13, 2016

A. The meeting was called to order at 6:45 p.m.

B. Roll Call by Secretary

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

C. BJ Oldfield made a motion to enter into executive session to discuss Personnel, Student Discipline and Negotiations, 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. At 7:40 p.m. BJ Oldfield made a motion to return to open session, second by Ron Zessin. Roll Call Vote: 7-0 Motion carried.

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

Acknowledgements were made prior to the Budget Hearing.

FCJH: Boys and Girls Track participants at the IESA State Track Meet: Kylie Turner, Matt Kenney and Qiton Fultz.

“Fair Budget or Bust” Group (who traveled to Springfield to lobby for more equitable school funding): Abbey Peters, Michael Morrison, Chesney Koenig, Alexis Lebron, Chelsey Platt, Rachel Elliot, Annaliese Bolton, Adisson Benson, Seth Stidham, Emily Cash, and Lindsay Cash.

FCHS: Boys and Girls Track participants at the IHSA State Track Meet: Judd Anderson, Jordan Peckham, Payton Peckham, Haley Huls, Sarah Litchfield, Addi Peckham and Melissa McVey.

Bass Fishing Team (State Qualifier/Sectional Champion): Austin Mottaz, Jared DePriest, Aero VanHouten and Coe Jansen.

Max Dollars for Education: County Market presented the district with a check for \$5000 as part of its Max Dollars for Education program.

**FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
BOARD OF EDUCATION - PUBLIC HEARING**

A. At 7:58 p.m. Chad Johnson made a motion to begin the Public Hearing for the Revised FY16 Budget, 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

B. Dr. Asplund informed the board that the amended budget, as presented, shows a one-year deficit of approximately \$500,000; however, he stressed that these final numbers were still uncertain due to state revenue still to be received in the General State Aid, Transportation and Special Education areas. In addition the district will likely receive early property tax revenue near the end of June, but if that revenue is delayed for even a few days, those deposits would be considered part of the next fiscal year. There were no questions or comments from the public.

- C. BJ Oldfield made a motion to adjourn the Budget Hearing, 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

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 May 9, 2016
 E. Bills of June 13, 2016
 F. May 2016 Financial Report
 G. Destruction of Verbatim Minutes of December 2014
 H. Correspondence

I. Requests for public hearing: None

- J. Presentations: Dr. Asplund gave a student achievement update based on MAP (Measurement of Academic Progress) results which are used to place students in advanced or remediation programs. These tests are given to students in grades 3-11 three times per year (fall, winter and spring) in the areas of Reading and Math. Overall test results show that, on average, 60-75% of all district students are progressing at an acceptable rate. There is a concern that the students who are substantially behind their peers in reading and math cannot possibly close the achievement gap without substantial academic intervention during the summer months. Dr. Asplund explained that the achievement gap (the difference in test scores between the high achieving students and the students who score below their peers) does not grow very much during the school year; however, the gap widens during the summer. Students who consistently score higher on MAP and other assessments (such as PARCC) are those students who are provided learning opportunities throughout the summer months. These learning opportunities can come in the form of reading, thoughtful discussions, trips to museums, or traveling outside of the area for leisure. The district needs to help parents find ways to expand students' learning opportunities in the summer in order to truly close the achievement gap and to see all students progress at grade level throughout their educational career. Dr. Asplund also informed the board that, on average, the district scores on MAP were almost exactly on par with the average MAP results all over the country.

K. ACTION ITEMS

1. Dakota Horn made a motion to approve all administrative contracts as presented, 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. BJ Oldfield made a motion to approve non-union, non-certified employees pay increases for FY17, 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

3. Chad Johnson made a motion to approve the employment of Robby Reeder as a classroom teacher assigned to FCES 3rd grade for the 2016-2017 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

4. BJ Oldfield made a motion to approve the employment of Cole Dieckhoff as a classroom teacher assigned to FCES 5th grade for the 2016-2017 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

5. Wendy Clark made a motion to approve the employment of Brittany Beyers as a classroom teacher assigned to FCES 5th grade for the 2016-2017 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

6. Kelly Threw made a motion to approve the employment of Nicole Peck as a classroom teacher assigned to FCES 4th grade 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

7. BJ Oldfield made a motion to approve the employment of Rachelle Larson as a classroom teacher assigned to FCES 1st grade 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

8. Wendy Clark made a motion to approve Kristy Flowers as a Student Facilitator assigned to the JH/HS ED Classroom 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

9. Wendy Clark made a motion to approve Lori Rumler for the position of Student Facilitator assigned to FCHS for the 2016-2017 school year, 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

10. BJ Oldfield made a motion to approve Ryan Lambert as FCHS Play Sponsor and FCHS Drama Club Sponsor 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

11. Kelly Threw made a motion to approve Jeff Otto as FCHS Newspaper Sponsor, 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

12. Wendy Clark made a motion to approve David Johnson as FCHS Head Scholastic Bowl Coach, 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

13. The board acknowledged the resignations by Kirsty Murphy (Elementary Teacher) and Lisa Kurtz (Art Teacher and TIPS Coordinator) effective at the end of the 2015-2016 school year.

14. Ron Zessin made a motion to adopt the Prevailing Wage Resolution #061316, 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

15. Brad Hulet gave a summary of the recommended handbook changes noting a 2% grade reduction for absences. Chad Johnson made a motion to approve the Student Handbook updates for the 2016-2017 school year as presented by the Code of Conduct Committee, 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

16. Dr. Asplund summarized the updated Wellness Policy as recommended by the Federal Government. If passed this will limit classroom parties to one per month and require following healthy snack guidelines. The changes would take place in the 2017-2018 school year. Additionally, beginning in the 2016-2017 school year, alternate rewards will be used instead of food. Efforts will be made to communicate the changes to families during the upcoming year. Wendy Clark made a motion to approve the 1st Reading of the Wellness Policy, second by Chad Johnson. Voice Vote: 7-0 Motion carried.

17. Dr. Asplund reported the renewal rate for the Liability, Blanket and Vehicle Insurance Policy is up because of adding the bus fleet on to the policy. Wendy Clark made a motion to approve the Package Insurance Policy with Selective Insurance for \$158,802, 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

18. Dr. Asplund presented updated budget numbers for FY16. BJ Oldfield made a motion to adopt Resolution #061316A to approve the FY16 Amended Budget, 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

19. Dr. Asplund and the Negotiating Committee presented the collective bargaining agreement which would be effective for three school years. The agreement would reopen language for salary and insurance benefits for years two and three of the agreement. BJ Oldfield made a motion to approve the Three-Year Collective Bargaining Agreement with the Farmington Federation of Integrated Support Staff and Teachers, AFT Local #3764, second by Ron Zessin. Roll Call Vote: 7-0 Motion carried.

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

20. The board reviewed a Memorandum of Understanding with the Peoria Regional Learning Center. This agreement outlines that student fees will be charged directly to the students when they attend the alternative school, rather than to the district. BJ Oldfield made a motion to approve the Memorandum of Understanding with Peoria Regional Learning Center, 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

21. Sue Arbogast presented information regarding breakfast prices that need to be increased to meet the guidelines set by the state. Recommended increase is from \$1.50 to \$1.65. Chad Johnson made a motion to approve raising breakfast prices to \$1.65 per meal, from the current charge of \$1.50, 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

22. Brad Hulet and the Community Service Ad Hoc Committee are recommending an honor system as opposed to a requirement-based system for the FCHS Community Service proposal, as presented in April. Mr. Hulet quickly reviewed the proposal. Kay Faralli made a motion to approve the FCHS Community Service Proposal on First Reading, second by Wendy Clark. Voice Vote: 7-0 Motion carried.

23. Wendy Clark gave a Curriculum Committee Report including Gifted Class requirements (if state funding for gifted comes back) and incorporating Speech into other classes rather than having a separate district mandated Speech Class requirement. Discussion was held on the pro/con of this change. It was noted that there has not been an applicant with the

appropriate Speech Endorsement to support having a separate class. Dr. Asplund stated the recommendation could be modified next month pending finding a qualified teacher.

Chad Johnson made a motion to approve the Curriculum Revisions on First Reading, as recommended by the Curriculum Committee, second by BJ Oldfield. Voice Vote: 7-0 Motion carried.

24. BJ Oldfield made a motion to approve the 2016-2017 Board Meeting 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

L. DISCUSSION ITEMS

1. Dr. Asplund would like to schedule a board retreat to work on 2016-2017 Goals. Board members will review their calendars.
2. Dr. Asplund updated the board on summer projects including: Hydration stations installed, sealing asphalt, washing station and outdoor bathroom. It was noted that the 1% Sales Tax has helped cover the cost of many of these projects.
3. State Budget Implications – Follow-up letter to Community: A letter was given to each board member to review. The letter would be emailed to every parent in the district, providing more financial details regarding the impact of the budget standoff in Springfield. Dr. Asplund asked each board member to review the letter and send him their recommended edits so that a final draft can be sent out and placed on the district's Facebook page soon.

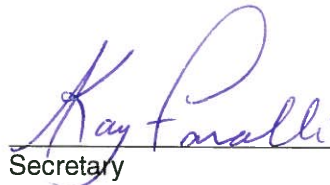
M. Adjournment: BJ Oldfield made a motion to adjourn the meeting at 9:16 p.m., second by Wendy Clark. Voice Vote: 7-0 Motion carried. The meeting adjourned.

Informational Items:

Next Regular meeting: **Monday, July 11, 2016** at 7:30 p.m. at the FCHS Room 625.



President



Secretary

