

Meeting of the Board of Education
Flora Community Unit School District #35
June 15, 2015 - Administration Office
5:30 p.m.

Members Present: McCoy, Leib, Porter, Wiley, Souder
Cook arrived at 5:40 p.m. and Brooks was absent.

Administration Present: Hackney, Krutsinger, Pearce, Carder, T. Pearce, and
Johnson

Guests: Denise Wood, Terri Kautz, Jackie Kreidler, Boys Baseball
and Girls Softball teams, Jessica Staley and Daniel Pieplow.

Media: Mary Maxwell and Rob West

Call to Order: 5:30 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the May 11 and May 18, 2015 meeting, Bills, Treasurer's Report, Prevailing Wage Resolution, Renewal of Sanders Group Insurance for District, Title I Plan, Renewal of membership to IASB for 2015-2016, FFA overnight trips on June 25-26 for the Weed Warriors program in Bloomington and June 29-July 1 for an officer retreat in Red Hill. Roll call: Souder, yes; McCoy, yes; Porter, yes; Wiley, yes; Leib, yes.
2. The Board recognized the Girls Softball team, Boys Baseball team, Jessica Staley and Daniel Pieplow.
3. Motion Leib, seconded by Porter, to suspend the regular meeting at 5:55 p.m. to conduct public hearing for the 2014-2015 Amended School District Budget. All ayes. Motion carried.
4. Motion Cook, seconded by Wiley, to approve the amended budget for the 2014-2015 school year. Roll Call: Leib, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes.
5. Motion Souder, seconded by Leib, to approve the Board meeting dates for the 2015-2016 school year as presented. All ayes. Motion carried.
6. Motion Wiley, seconded by Cook, to approve on first reading revisions to Board policies as presented. Roll Call: Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Souder, yes; McCoy, yes.

7. Committee Reports: Superintendent Hackney reported that committee meeting dates for 2015-2016 are being established.
8. Administrator Reports: Superintendent Hackney reported on the end of the year luncheon and August 18th at 6:00 p.m. will be the Elementary ribbon cutting and open house for the community.
9. Motion Leib, seconded by Porter, to enter into executive session. (6:33 p.m.)
All ayes. Motion carried.
10. Motion Souder, seconded by Leib, to return to regular session. (6:42 p.m.)
All ayes. Motion carried.
11. Motion Cook, seconded by Porter, to recall Cindy Leib, Amy Postin, Jennifer Ayers, Jana Smith, Erin Borcharding, Laura Smith, Jeana Johnson, and Chris Krutsinger for the 2015-2016 school year. Roll Call: Wiley, yes; Leib, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes.
12. Motion Cook, seconded by Wiley, to approve and adopt the agreement for 2015-2018 between the Unit Education Association of District No. 35-IEA/NEA and the Flora Community Unit School District No. 35. Roll Call: Leib, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes.
13. Motion Leib, seconded by Souder, to accept the resignation of Rendell Flood as assistant high school football coach. All ayes. Motion carried.
14. Motion Cook, seconded by Leib, to approve Luke Carmody as assistant high school football coach for the 2015 season. Roll Call: Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes.
15. Motion Cook, seconded by Leib, to approve Luke Carmody as 7th grade boys' basketball coach for the 2015-2016 season. Roll Call: McCoy, yes; Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Souder, yes.
16. Motion Wiley, seconded by Souder, to approve John Wallace as volunteer high school football coach for the 2015 season. All ayes. Motion carried.
17. Motion Cook, seconded by Wiley, to approve the administrator salaries as presented. Roll Call: Leib, yes; Souder, yes; McCoy, yes; Porter, yes; Cook, yes; Wiley, yes.
18. Motion Leib, seconded by Cook, to approve the superintendent contract as presented. Roll Call: Porter, yes; Cook, yes; Wiley, yes; Leib, yes; Souder, yes; McCoy, yes.
19. Motion Cook, seconded by Souder, to approve the letter of intent to retire by Margaret Cosner effective September 15, 2015. All ayes. Motion carried.

20. Motion Leib, seconded by Cook, to adjourn the meeting at (6:45 p.m.). All ayes. Motion carried.