

Meeting of the Board of Education  
Flora Community Unit School District #35  
January 21, 2015 - Administration Office  
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Leib, Porter and Suntrup  
Cook was absent.

Administration Present: Hackney, T. Pearce, Krutsinger, Pearce, and McNeely

Guests: Mark, Dawn, Darian Cazadd; Phil, Janet, Sarah Alvord;  
Brian, Tina, Daniel Pieplow; Bobby, Diane, Samantha Briscoe;  
Mike & Brooke Winka; Ryan Savage

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:30 p.m.

1. Motion Porter, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, December 17, 2014, Bills, Treasurer's Report, Authorization of Superintendent to prepare the 2015-2016 school district budget, Use of FHS on May 8<sup>th</sup> and 9<sup>th</sup> for Flora Depot Show. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes.
2. The Board recognized the 2015 Illinois State Scholars.
3. Motion Kitley, seconded by McCoy, to approve the bid for terrazzo flooring at the new elementary school. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes.
4. Motion Suntrup, seconded by Leib, to approve the procurement of furniture, fixture, and equipment for the new elementary school through School Specialty. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
5. Motion Kitley, seconded by Suntrup, to approve keeping the executive session minutes from July 2014 to December 2014 closed and authorize the destruction of the eligible verbatim recordings of closed session. All ayes. Motion carried.
6. Motion McCoy, seconded by Porter, to approve the sale of Xenia School to the village of Xenia. Roll call: Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
7. Motion McCoy, seconded by Porter, to approve the agreement with Clearwave for internet, point to point, and PRI services. All ayes. Motion carried.

8. Committee Reports: Superintendent Hackney reported that the technology committee met on January 12<sup>th</sup>, the District Evaluation committee met on January 16<sup>th</sup>, and the food committee will meet on January 29<sup>th</sup>.
9. Administrator Reports: Elementary, Junior High and High School Principals are reported on PARCC preparation. Athletic Director McNeely reported on Athletic fundraisers. Superintendent Hackney reported on Teacher's Institute on January 5<sup>th</sup> and end of 1<sup>st</sup> semester.
10. Motion Porter, seconded by Kitley, to enter into executive session. (6:15 p.m.)  
All ayes. Motion carried.
11. Motion Kitley, seconded by Porter, to return to regular session. (6:58 p.m.)  
All ayes. Motion carried.
12. Motion McCoy, seconded by Kitley, to expel student #S1139573 from attendance at Flora CUSD #35 for the remainder of the 2014-2015 school year and that the expulsion be held in abeyance for the exclusive purpose of allowing the student to attend Willow Hill School located at 213 S. Cumberland Street during the period of the expulsion. In the event Student #S1139573 is for any reason prohibited attendance or otherwise violates terms of the rules of the school or terms of the abeyance, the expulsion shall be in full effect. During the term of the expulsion and any abeyance of the expulsion, student shall be prohibited attendance on school grounds or at any and all school-sponsored events. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes.
13. Motion Suntrup, seconded by Porter, to expel student #S1043 from attendance at Flora CUSD #35 for the remainder of the 2014-2015 school year and that the expulsion be held in abeyance for the exclusive purpose of allowing the student to attend Willow Hill School located at 213 S. Cumberland Street during the period of the expulsion. In the event Student #S1043 is for any reason prohibited attendance or otherwise violates terms of the rules of the school or terms of the abeyance, the expulsion shall be in full effect. During the term of the expulsion and any abeyance of the expulsion, student shall be prohibited attendance on school grounds or at any and all school-sponsored events. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes.
14. Motion Leib, seconded by McCoy, to accept the resignation of John Zimmerman effective January 2, 2015. All ayes. Motion carries.
15. Motion Leib, seconded by Suntrup, to approve Brad Freund and Ken Trotter as volunteer assistant 6<sup>th</sup> grade girls' basketball coaches. All ayes. Motion carried.
16. Motion Kitley, seconded by Porter, to adjourn the meeting at (7:02 p.m.). All ayes. Motion carried.