

Meeting of the Board of Education  
Flora Community Unit School District #35  
June 20, 2016 - Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Souder, Wiley  
Cook was absent.

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

Guests: Girls' Softball Team

Media: Mary Maxwell and Rob West

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Souder, to approve the Consent Agenda: Minutes of the May 18, 2015 meeting, Minutes of the June 9, 2016 Meeting, Bills, Treasurer's Report, Prevailing Wage Resolution, Title I Plan, Renewal of membership to IASB for 2016-2017. Roll call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
2. Motion Brooks, seconded by Porter, to suspend the regular meeting at 5:41 p.m. to conduct public hearing for the 2015-2016 Amended School District Budget. All ayes. Motion carried.
3. Motion Brooks, seconded by Porter, to approve the amended budget for the 2015-2016 school year. Roll Call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
4. Motion Porter, seconded by Souder, to approve the bid for district property, liability, and worker compensation insurance and authorize payment July 1, 2016. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes.
5. Motion Wiley, seconded by Brooks, to approve the Resolution authorizing the issue of approximately \$3,100,000 General Obligation Debt Certificates (Limited Tax), Series 2016, of Community Unit School District Number 35, Clay, Wayne and Marion Counties, Illinois, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. Roll call: McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes.

6. Motion Leib, seconded by Souder, to approve the Board meeting dates for the 2016-2017 school year as presented. All ayes. Motion carried.
7. Motion Brooks, seconded by Porter, to approve and adopt on second reading revisions to Board policies as presented. Roll Call: Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes.
8. Motion Wiley, seconded by Leib, to approve the athletic handbook changes for 2016-2017 as presented. Roll call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
9. Motion Brooks, seconded by Leib, to approve that the resolution providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current resolution that not more than three (3) members on the board of education may be selected from one (1) congressional township in the school district to the voters of Flora Community Unit School District No. 35, Clay, Wayne, and Marion Counties, Illinois, at the General Election to be held on the 8<sup>th</sup> day of November, 2016. Roll Call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
10. Committee Reports: Superintendent Hackney reported that committee meeting dates for 2015-2016 are being established.
11. Administrator Reports: Elementary Principals reported on the gym floor. FHJHS Principal Krutsinger thanked the Board and the District for the last 18 years. Superintendent Hackney reported on the end of the year recognition and thank you for the luncheon/retiring staff.
12. Motion Souder, seconded by Leib, to enter into executive session. (6:36 p.m.) All ayes. Motion carried.
13. Motion Wiley, seconded by Leib, to return to regular session. (6:44 p.m.) All ayes. Motion carried.
14. Motion Brooks, seconded by Porter, to approve the intent to retire at the end of the 2019-2020 school year submitted by Tina Briscoe. Roll Call: Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes; Souder, yes.
15. Motion Wiley, seconded by Leib, to approve resignation of Jake Williams effective May 31, 2016. All ayes. Motion carried.
16. Motion Porter, seconded by Souder, to approve Jason Hower and Lance Kauble as volunteer Bass Club Sponsors. All ayes. Motion carried.

17. Motion Souder, seconded by Wiley, to employ Chris Krutsinger as FES teacher for 2016-2017 school year. Roll Call: Leib, yes; Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes.
18. Motion Wiley, seconded by Brooks, to employ Alyssa Howe as FES teacher for 2016-2017 school year. Roll Call: Porter, yes; Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Leib, yes.
19. Motion Brooks, seconded by Leib, to employ Andy Glosser as FES teacher for 2016-2017 school year. Roll Call: Souder, yes; Wiley, yes; McCoy, yes; Leib, yes; Porter, yes; Brooks, yes.
20. Motion Porter, seconded by Souder, to approve the resignation of Amy Postin. All ayes. Motion carried.
21. Motion Souder, seconded by Porter, to approve the resignation of Kelsey Cox as FHS cheerleading coach. All ayes. Motion carried.
22. Motion Leib, seconded by Porter, to adjourn the meeting at (6:47 p.m.). All ayes. Motion carried.