

FAIRMONT SCHOOL DISTRICT #89

735 Green Garden Place, Lockport, Illinois 60441 | Phone (815) 726-6156 Fax (815) 726-0079

Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

dcepela@fsd89.org

tdaniels@fsd89.org

Board of Education

Mr. Louis Spoonhour – President

Mrs. Sylvia Dotson – Vice President

Mrs. Karen Hunsaker – Board Secretary

Dr. Joseph Dalpiaz – Board Member

Mr. Jeremy Burns – Board Member

Mrs. Katie Ulmer – Board Member

Mr. Charles Travis – Board Member

Operating Budget Public Hearing

Wednesday, September 20, 2017

6:00 PM

Fairmont School District 89 Board Room

Agenda

I. Call to Order

II. Roll Call

a. Moment of Silence

b. Pledge of Allegiance

c. We will now have a public hearing for the 2017-2018 Operating Budget. Comments are now open from the public regarding the 2017-2018 Operating Budget.

III. Adjournment

FAIRMONT SCHOOL DISTRICT #89

735 Green Garden Place, Lockport, Illinois 60441 | Phone (815) 726-6156 Fax (815) 726-0079

Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

dcepela@fsd89.org

tdaniels@fsd89.org

Board of Education

Mr. Louis Spoonhour – President
Mrs. Sylvia Dotson – Vice President
Mrs. Karen Hunsaker – Board Secretary

Dr. Joseph Dalpiaz – Board Member
Mr. Jeremy Burns – Board Member
Mrs. Katie Ulmer – Board Member
Mr. Charles Travis – Board Member

Regular Board Meeting
Wednesday, September 20, 2017
5:30PM
Fairmont School District 89 Board Room

- I. Call to Order
- II. Roll Call
- III. Petitions and Communication to the Board – **Speakers must complete the Comment Form. In accordance with Board Policy 2:230 (Public Participation at School Board Meetings), Board Policy 8:10 (Connection with the Community), and Board Policy 8:30 (Visitors to and Conduct on School Property) individuals may address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. Comments shall be limited to 3 minutes.**
 - a. Public Comment
 - b. Recognitions
- IV. Superintendent’s Report:
 - a. Board Member Master Level Recognition – Mr. Jerry Burns
 - b. State Update: SB 1947 – level funding in budget.
 - c. Electronic Board Packets
 - d. ESSA Grant – Update.
 - e. Strategic Planning: Wednesday, October 4 and 25, 2017. 5:30 PM in the Fairmont School District 89 Board Room. First read at the November Board Meeting.
 - f. IASB Fall Board Dinner: Monday, October 30, 2017, 6:00PM. Prairie Bluff Gulf Club
 - g. Enrollment – September Attached.
 - h. Next regularly scheduled Board Meeting is **Wednesday, October 18, 2017** at 5:30 PM at Fairmont School District 89 Board Room.
 - i. Upcoming Events:
 - i. September 15 – October 15: Spanish Heritage Month
 - ii. Thursday, September 21: Pre – K Sports Derby
 - iii. Monday, September 25: Wellness Committee
 - iv. Wednesday, September 27 – Friday, September 29: IASA Springfield Diane
 - v. Wednesday, October 4: Walk to School Day
 - vi. Friday, October 6: 1:45 Dismissal School Improvement Day
 - vii. Monday, October 9: Columbus Day No School
 - viii. Friday, October 13: End of 1st Quarter
 - ix. Friday, October 27 Parent-Teacher Conferences.
 - j. Misc. Updates

FAIRMONT SCHOOL DISTRICT #89

735 Green Garden Place, Lockport, Illinois 60441 | Phone (815) 726-6156 Fax (815) 726-0079

Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

dcepela@fsd89.org

tdaniels@fsd89.org

Board of Education

Mr. Louis Spoonhour – President
Mrs. Sylvia Dotson – Vice President
Mrs. Karen Hunsaker – Board Secretary

Dr. Joseph Dalpiaz – Board Member
Mr. Jeremy Burns – Board Member
Mrs. Katie Ulmer – Board Member
Mr. Charles Travis – Board Member

V. Reports:

- a. Financial Report
- b. Freedom of Information Act (FOIA) –
 - i. Illinois Retired Teachers Association – Email and Addresses of teachers and administrators in district.
- c. Principal – Ms. Tamela Daniels
- d. Teachers' Union – Teachers' Union Representative
- e. Board President – Mr. Lou Spoonhour
- f. Parent Teacher Organization – Ms. Sylvia Dotson
- g. Board Policy Committee – Ms. Katie Ulmer
- h. Board Finance Committee – Dr. Joe Dalpiaz
- i. Board Building and Grounds Committee – Mr. Jerry Burns / Mr. Charles Travis
- j. Technology Committee – Ms. Karen Hunsaker

VI. Consent Agenda – (Board Policy 2:220 – School Board Meeting Procedures)

- a. August 16, 2017 Regular Session Minutes
- b. August 16, 2017 Executive Session Minutes
- c. September 12, 2017 Committee of the Whole Minutes
- d. Executive Session Minutes for the Special Board Meeting – May 2, 2017
- e. Executive Session Minutes for the Special Board Meeting – June 13, 2017
- f. Decision to Destroy Executive Session Recordings (only) March 16, 2016. (Board Policy 2:220 Verbatim Record of Closed Minutes). (*Written minutes are never destroyed – this is recordings only.*)
- g. Decision to Make Public Executive Session Minutes March 17, 2017 (there were none).
- h. *Monthly Financial Information
 - i. Treasurer Report
 - ii. Investment Report
 - iii. Receipt Listing
 - iv. Financial Reports
 - v. Imprest Fund
 - vi. Activity Account
 - vii. Board Report (Accounts Payable)

VII. *Action Items

- a. **Action Item 18-9: Personnel**
 1. Personnel Update
 - b. **Action Item 18-10: Operating Budget**
 - c. **Action Item 18-11: Superintendent Goals**
 - d. **Action Item 18-12: Board Consensus on refunding the 2009 Bonds with PMA**
 - e. **Action Item 18-13: First Reading of New Policies**
-
-

FAIRMONT SCHOOL DISTRICT #89

735 Green Garden Place, Lockport, Illinois 60441 | Phone (815) 726-6156 Fax (815) 726-0079

Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

dcepela@fsd89.org

tdaniels@fsd89.org

Board of Education

Mr. Louis Spoonhour – President
Mrs. Sylvia Dotson – Vice President
Mrs. Karen Hunsaker – Board Secretary

Dr. Joseph Dalpiaz – Board Member
Mr. Jeremy Burns – Board Member
Mrs. Katie Ulmer – Board Member
Mr. Charles Travis – Board Member

-
-
- 2:20 E Exhibit – Waver and Modification Request Resource Guide
2:210 Organizational School Board Meeting
2:220 E3 Exhibit – Closed Meeting Minutes
2:260 Uniform Grievance Procedure
4:60 E Exhibit – Notice to Contractors
4:70 Resource Conservation
4:170 AP1, E1 Exhibit – Accident or Injury Form
4:170 AP1, E2 Exhibit - Memo to Staff Members Regarding Contacts to Media about a Crisis
4:170 AP4 Administrative Procedure – National Terrorism Advisory System
6:80 Teaching about Controversial Issues
6:120 AP1 E1 Exhibit – Notice to Parents / Guardians Regarding Section 504 Rights
6:120 AP3 Administrative Procedure – Service Animals
6:120 – AP3, E1 Exhibit – Guidelines for Service Animals in School Facilities
6:180 Extended Instructional Programs
6:210 Instructional Materials
6:290 Homework
6:310 E Exhibit – Class Substitution Request
6:330 Achievement and Awards
7:80 Release Time for Religious Instruction / Observance
7:140 AP Administrative Procedure – Use of Metal Detectors for Student Safety
7:160 Student Appearance
7:275 Orders to Forego Life-Sustaining Treatment
7:340-AP1, E2 Exhibit Using a Photograph or Video Recording of a Student
7:340 AP1, E5 Exhibit Biometric Information Collection Authorization
7:340 AP2 Administrative Procedure – Storage and Destruction of School Student Records
7:340 AP2, E1 Exhibit Letter Containing Schedule for Destruction of School Student Records
8:20 E Exhibit Application and Procedures for Use of School Facilities
8:70 Accommodating Individuals with Disabilities
5:60 Expenses (for audit - attached)
2:125 E3 Exhibit Resolution to Regulate Travel Expense Reimbursements (for audit - attached)

VIII. New Business

- a. Updated Policy - Second Reading
- b. Wellness Policy
- c. Independent Audit
- d. PMA Refunding Bonds: Parameters Resolution for Series 2017 Refunding Bonds
- e. Board Member Requests
- f. Misc.

FAIRMONT SCHOOL DISTRICT #89

735 Green Garden Place, Lockport, Illinois 60441 | Phone (815) 726-6156 Fax (815) 726-0079

Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

dcepela@fsd89.org

tdaniels@fsd89.org

Board of Education

Mr. Louis Spoonhour – President

Mrs. Sylvia Dotson – Vice President

Mrs. Karen Hunsaker – Board Secretary

Dr. Joseph Dalpiaz – Board Member

Mr. Jeremy Burns – Board Member

Mrs. Katie Ulmer – Board Member

Mr. Charles Travis – Board Member

-
-
- IX. Executive Session – *The* appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2(c)(1).
- X. Possible action as a result of Executive Session.
- a. Personnel
- XI. Motion to Adjourn