

BOARD OF EDUCATION MINUTES  
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265  
FCHS LIBRARY – FARMINGTON, IL  
REGULAR MEETING – JANUARY 14, 2008 – 7:00 P.M.

I. Routine Business:

- A. Call to order by President Balagna at 7:00 p.m.
- B. Roll call of Board Members by Secretary: Kenny Balagna - P; Harry Fulton - P; Chris Gibbs – P; Todd Guidi - P; Deb Isbell – P; Stacey Storms - P; Anne Stufflebeam – P.
- C. The board recognized the 2008 Illinois State Scholars. Mrs. Egle introduced Kirsti Belville, Michael Benson, Kyle Brackett, Amber Brown, Ryan Davis, Judson Fraley, Jenna Harper, Jarod Miller, Nick Ryba, Spencer Threw, Mackenzie Vonk, and Kristin Wallace.
- Zach Lozier (1<sup>st</sup> team Class 2A All-State, Journal Star Small School team, Shriner All-Star team) and Charlie Balagna (Journal Star Small School team) were recognized for their accomplishments in football awards.
- Mr. Harold “Tuffy” Bowen was recognized for being inducted into the Illinois High School Track and Cross Country Officials hall of Fame.
- Mr. Casey Martin was also recognized for being named an Assistant Coach for the Shrine All-Star football game.
- D. Anne Stufflebeam made a motion to approve the bills of January 14, 2008 as submitted, second by Harry Fulton. Roll Call Vote: Balagna – yes; Fulton – yes; Gibbs – yes; Guidi – yes; Isbell – yes; Storms – yes; Stufflebeam – yes. 7-0 Motion carried.
- E. There was no item E.
- F. Todd Guidi made a motion to approve the January 14, 2008 Financial Report as submitted, second by Stacey Storms. Roll Call Vote: Balagna – yes; Fulton – yes; Gibbs – yes; Guidi – yes; Isbell – yes; Storms – yes; Stufflebeam – yes. 7-0 Motion carried.
- G. Debra Isbell made a motion to approve the Open Minutes of December 10, 2007 and the December 7, 2007 Building and Grounds Committee minutes, second by Chris Gibbs. Voice Vote: 7-0 Motion carried.
- H. Anne Stufflebeam made a motion to approve the December 10, 2007 Closed Session minutes, second by Harry Fulton. Voice Vote: 7-0 Motion carried.

- I. There were no requests made for applicable reports or data under the Freedom of Information Act.
  - J. There were no requests for Public Hearing or input from the audience.
- II. New Business
- A. Todd Guidi made a motion to adopt the Budget Calendar as presented, second by Stacey Storms. Voice Vote: 7-0 Motion carried.
  - B. The Policy Committee submitted for second reading policy revisions as recommended by the IASB. Stacey Storms made a motion to adopt the following policies and revisions on second reading: 3.70, 2.260, 4.10, 4.60, 5.10, 5.100, 5.250, 5.290, 5.330, 6.20, 6.60, 6.320, 7.20, 7.70, 7.180, 7.220, 7.340, and 8.20. Chris Gibbs made the second. Voice Vote: 7-0 Motion carried.  
  
Stacey Storms made a motion to approve the 1<sup>st</sup> reading of policy 4.110, second by Anne Stufflebeam. Voice Vote: 7-0 Motion carried.  
  
Mr. Doan updated the board on curriculum/weighted grades. More information is to be gathered from the high school staff. A proposal will be put together to bring to the board soon. Any change concerning weighted grades would affect present 8<sup>th</sup> graders.
  - C. The cooperative met on January 7<sup>th</sup> at Abingdon. Here is a synopsis of the meeting. All Districts were represented, Abingdon, Oneida-Rowva, Knoxville, Galesburg, Carl Sandburg College, and Farmington. We spoke with Jay Haley, architect from EAPC, regarding the updated report. We learned that (in Jay's opinion) the group should look at 50 turbines in one general location and sell some electricity back to the power company. He also stated that Production Tax Credits (PTC) and other revenues could offset the expenses. **The wind available and new technology of the turbines makes this project feasible.** The group would like to move forward with Johnson Controls and sign a Memo of Understanding (MOU). Johnson would look at the numbers in depth and come back with a report in 10-12 weeks. They want to use their own information as well as their own turbines, etc. This would be at no cost to the Wind Energy Group (WEG). If at that point, the project is still feasible, the WEG would then put together a Request for Proposal (RFP) to move forward.
  - D. At 8:03 p.m. Anne Stufflebeam made a motion to enter into executive session to discuss negotiations 5 ILCS 120/2(c)(2), personnel 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057, self-evaluation 5 ILCS 120/2(c)(16), and student discipline 5 ILCS 120/2(c)(9), second by Harry Fulton. Roll Call Vote:

Balagna – yes; Fulton – yes; Gibbs – yes; Guidi – yes; Isbell – yes; Storms – yes; Stufflebeam – yes. 7-0 Motion carried.

At 11:11 p.m. Harry Fulton made a motion to return to open session, second by Todd Guidi. Voice Vote: 7-0 Motion carried.

- E. Stacey Storms made a motion to approve the suspensions of December, second by Harry Fulton. Voice Vote: 7-0 Motion carried.

Anne Stufflebeam made a motion to approve the three-year superintendent contract with a 3% increase in salary for the 2008-09 school year. The new contract would be effective July 1, 2008 – June 30, 2011, second by Todd Guidi. Roll Call Vote: Balagna – yes; Fulton – yes; Gibbs – yes; Guidi – yes; Isbell – yes; Storms – yes; Stufflebeam – yes. 7-0 Motion carried.

### III. Other

- A. The enrollment report showed 1445 students enrolled which is up 31 students from last year at this time.

- B. The November Labor management minutes were shared with the board.

- IV. Stacey Storms made a motion to adjourn the meeting, second by Kenny Balagna. Voice Vote: 7-0 Motion carried. The meeting was adjourned at 11:20 p.m.

- V. The next regular meeting date is Monday, February 11, 2008 at 7:00 p.m. at the FCHS Library.

There will be a special meeting for board self-evaluation on Monday, January 28, 2008 at 7:00 p.m. in the FCHS Library.