

Minutes of the regular meeting of the Centralia City Schools Board of Education, District No. 135, Marion, Clinton, Jefferson and Washington Counties, Illinois, held on July 12, 2016 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Greg Dodson, Blake Griffin, Lyle Gross, and Sue Williams

Members Absent: Renae Bauer and Derek Harlan

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, and Don Ford

Board President Johnson called the regular meeting to order at 6:00 p.m.

MOTION #1:

It was moved by Gross and seconded by Dodson to adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel. Motion carried.

Adjourned to closed session at 6:01 p.m.

Reconvened to open session at 7:12 p.m.

MOTION #2:

It was moved by Dodson and seconded by Griffin to approve the consent agenda as follows:

meeting held on Tuesday, June 14, 2016.

of \$205,372.53.

from the appropriate legal fund accounts to

Motion carried.

1.
Approval of minutes of regular

2.
Approval of bills in the amount

3.
Approval of July payroll.

4.
Approval of transfer of interest

the Education Fund.

MOTION #3:

It was moved by Gross and seconded by Dodson to approve the Treasurer's Report. Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

our district with funds for 85% of costs

For example, we have upgraded our

availability, and purchase routers with these funds.

1. Don Ford – E-Rate update

This federal funding provides

associated with internet access.

bandwidth, increase wifi

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

UNFINISHED BUSINESS

MOTION #4:

It was moved by Williams and seconded by Griffin to employ Sarah Payne as Jordan School Special Education Resource Teacher. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Gross to employ Lindsay Finckbone as a 40 hour summer school teacher. Motion carried.

NEW BUSINESS

MOTION #6:

It was moved by Griffin and seconded by Dodson to accept the resignation of Jim Griffin as 7-hour Custodian. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Williams to employ Dr. Sarah Eppin as Special Education Supervisor. Motion carried.

MOTION #8:

It was moved by Griffin and seconded by Dodson to employ Kimberly Romero as Eighth Grade Language Arts Teacher. Motion carried.

MOTION #9:

It was moved by Williams and seconded by Gross to employ Donna McMillan as C.J.H.S. 2-hour Cook. Motion carried.

MOTION #10:

It was moved by Dodson and seconded by Gross to employ Brittany Huff as Seventh Grade Volleyball Coach. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Griffin to waive registration and book rental fees for the 2016-2017 school year. Motion carried

MOTION #12:

It was moved by Gross and seconded by Dodson to adopt a Resolution of Certification of IDOT Safety Hazards. Motion carried

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

Dates: 1. August 2016 Registration

Kindergarten: at Field School

12:00 p.m. – 6:00 p.m. Thursday, August 4, 2016,

a.m. – 12:00 p.m. Friday, August 5, 2016, 8:00

Grades 1-8: at Centralia Junior High School

12:00 a.m. – 7:00 p.m. Wednesday, August 10, 2016,

registered on-line. Many students have already

be closed from July 25-29, 2016 2. Administration Building will

3. Building updates- a.

schedule, including painting, at several Maintenance projects continue on buildings and remodeling

restrooms at C.J.H.S.

ANNOUNCEMENTS

MOTION #13:

It was moved by Dodson and seconded by Gross to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:36 p.m.

<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	-	-	-	-	-	-	-	-	-	-	-	-	-

RESPECTFULLY SUBMITTED

Sue Williams, Secretary

APPROVED: _____

Ron Johnson, President

Sue Williams, Secretary