

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 June 13, 2017 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, Renae Bauer, Derek Harlan, and Sue Williams

Members Absent: Greg Dodson (exited meeting at 7:15 p.m. and re-entered meeting at 7:32 p.m.)

Also Present: Supt. Craig E. Clark, Tom Woelfel, Nila Hawkins, Christina Becker, Mike Middleton, Steven Stilt, Treytan Jansen, Carolyn Meyer, Karen Bahr, Nancy Gibson, Bonnie Langenfeld, and Judy Cosgrove

Board President Johnson called the regular meeting to order at 6:02 p.m.

MOTION #1:

It was moved by Dodson and seconded by Harlan to adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel, negotiations, semi-annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act. Motion carried.

Adjourned to closed session at 6:03 p.m.

Board Member Dodson exited the meeting at 7:15 p.m.

Reconvened to open session at 7:18 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, May 9, 2017.

2. Approval of bills in the amount of \$514,545.63.

3. Approval of June payroll.

4.

Renewal of the flexible benefit plan option for employees as allowed by Section 125 of the Internal Revenue Code and endorsed by the Egyptian Area Schools Employee Benefit Trust and administered by American Fidelity Assurance Company.

5.

Approval of destruction of closed session verbatim tapes from meetings held during and before December 2015 and keep closed minutes closed.

6.

Designation of Peoples National Bank, the Illinois School District Liquid Asset Fund and the Illinois Funds as official depositories of school funds for FY 2018.

7.

Approval to adopt a resolution declaring surplus property and the disposal of the surplus property.

Motion carried.

MOTION #3:

It was moved by Griffin and seconded by Gross to approve the Treasurer’s Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

1. Retirement Recognition – the

following employees were recognized and presented with gifts honoring their service to the district:

<u>District Service</u>	<u>Name / Position</u>	<u>Years of</u>
Pathologist	Judy Cosgrove, Speech	36 years
Teacher and Music Teacher	Karen Bahr, First Grade	33 years
Education Teacher	Carolyn Meyer, Special	21 years
Counselor	Ann Romero, Guidance	12 years
	Nedra Loyd, Cook	31 years
Paraprofessional	Bonnie Langenfeld,	25 years
Paraprofessional	Nancy Gibson,	14 years
years	Sherry Patterson, Cook	10

Board Member Dodson re-entered the meeting at 7:32 p.m.

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Nila Hawkins, School Nurse, presented the yearly nurses' report. She shared information about school health services, and how school nurses are involved in providing those services.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Griffin to employ Christina Becker as principal of Centralia Junior High School. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Griffin to table the hiring of school social worker until the next school board meeting. Motion carried.

MOTION #6:

It was moved by Bauer and seconded by Gross to employ Lucas Krutsinger as Physical Education Teacher at Jordan School. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Gross to employ Debbie Crawford as Special Education Cross Categorical Teacher at Jordan School. Motion carried.

MOTION #8:

It was moved by Bauer and seconded by Harlan to employ Nikki Bland as Special Education Cross Categorical Teacher at Schiller School. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Harlan to employ Krista Dall as Kindergarten through Fourth Grade Music Teacher. Motion carried.

MOTION #10:

It was moved by Williams and seconded by Harlan to employ Lindsey Hoerchler as Title I Paraprofessional at Lincoln School. Motion carried.

MOTION #11:

It was moved by Gross and seconded Bauer to employ Edie Ruez as Special Education Summer School Teacher – 40 hours. Motion carried.

MOTION #12:

It was moved by Harlan and seconded by Griffin to employ Debbie Crawford as Special Education Summer School Teacher – 40 hours. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Gross to approve a three year contract extension with Bushue HR. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

- 1. Attendance Center
Enrollment Report – attendance figures for May 17, 2017, the last day of the school year were provided.
- 2. August 2017 Registration
Update –
- Kindergarten students will register at Field Kindergarten Center on Thursday, August 3rd from 9 a.m. to 6 p.m.
- Grades 1-8 students will register at Centralia Junior High School on Wednesday, August 9th from 12 p.m. to 7 p.m.
- Online registration has been extended.
- library, and hallway painting is underway with excellent results.
- 3. C.J.H.S. commons area,

ANNOUNCEMENTS

MOTION #14:

It was moved by Dodson and seconded by Harlan to adjourn the meeting. Motion carried.

Meeting adjourned at 8:11 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>	<u>14</u>
JOHNSON	Y	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	Y
BAUER	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	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	Y
DODSON	Y	-	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

HARLAN

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RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Board Secretary