

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 October 9, 2018 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Greg Dodson, Blake Griffin, Renae Bauer, Sue Williams and Derek Harlan

Members Absent: Lyle Gross

Also Present: Supt. Craig E. Clark, Tom Woelfel, Nancy Langenfeld, Laura Marshall, Mike Middleton and Steven Stilt

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

MOTION #1:

It was moved by Bauer and seconded by Harlan to adjourn to closed session to discuss personnel matters. Motion carried.

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

Reconvened to open session at 7:30 p.m.

MOTION #2:

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

1.  
Approval of minutes of regular meeting held on Tuesday, September 11, 2018.
2.  
Approval of bills in the amount of \$635,754.04.
3.  
Approval of October payroll.
4.  
Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund.
5.  
Approval of the Library Grant
6.  
Approval to transfer funds from Working Cash Fund to Capital Fund.

7.

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

Motion carried.

MOTION #3:

It was moved by Dodson and seconded by Harlan to approve the Treasurer's Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Supt. Clark presented the library report which had been prepared by Librarian Melinda Graham.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Bauer to approve the employee in-district travel allowance. Motion carried.

A Second Reading of the following PRESS Policies was held:

- 4:80 Accounting and Audits
- 6:60 Curriculum Content (excluding High School)
- 6:130 Program for Gifted
- 7:340 Student Records

MOTION #5:

It was moved by Bauer and seconded by Dodson to approve the PRESS Policies as read. Motion carried.

MOTION #6:

It was moved by Bauer and seconded by Dodson to accept the resignation of Amy Wademan, Second Grade Teacher at Schiller School. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Griffin to accept the resignation of Edith Ruez, Classroom Paraprofessional at Schiller School. Motion carried.

MOTION #8:

It was moved by Williams and seconded by Dodson to employ Jenee Brown as Speech Pathologist. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Griffin to employ Paul Alvy as Individual Paraprofessional at Jordan School. Motion carried.

MOTION #10:

It was moved by Bauer and seconded by Griffin to employ Annette Nattier as Individual Paraprofessional at Jordan School. Motion carried.

MOTION #11:

It was moved by Harlan and seconded by Dodson to employ Amber Coker as Individual Paraprofessional at C.J.H.S. Motion carried.

MOTION #12:

It was moved by Harlan and seconded by Dodson to employ Kari Towal as Individual Paraprofessional at C.J.H.S. Motion carried.

MOTION #13:

It was moved by Bauer and seconded by Dodson to employ Pam Boettcher as Individual Paraprofessional at C.J.H.S. Motion carried.

MOTION #14:

It was moved by Bauer and seconded by Dodson to employ Shelley Rose as Bus Driver. Motion carried.

MOTION #15:

It was moved by Williams and seconded by Griffin to transfer Samantha Payne from Individual Paraprofessional to Classroom Paraprofessional at C.J.H.S. Motion carried.

MOTION #16:

It was moved by Dodson and seconded by Bauer to approve the retirement of Vickie Bates, C.J.H.S. Classroom Paraprofessional effective August 19, 2019. Motion carried.

MOTION #17:

It was moved by Dodson and seconded by Bauer to approve the retirement of Elaine Schlau, C.J.H.S. Secretary effective July 31, 2019. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. IASB Joint Conference will be held on November 16-18, 2018 in Chicago.
2. Board Retreat will be held on October 15<sup>th</sup> at 5:00 p.m. at Field School.
3. Building Celebrations -

#### Field School

#### Jordan School

- On September 18<sup>th</sup> a Red Cross Blood Drive was held with 25 presenting donors.
- We recently had a “Design a T-shirt” contest for all students. MaKenzee Wright’s design was chosen and will be used for our Spiritwear Fundraiser this year.
- Third grade students recently gave oral presentations on family tradition.
- September’s Good Conduct Party, organized by Mrs. Andi Barnfield, Title I teacher, was held today with a “Crayola” theme.
- The Centralia Sunrise Rotary Club presented all of our third grade students with new Webster’s Dictionaries.
- Mrs. Schwartz’s second grade class and second grade special education students are currently participating in swim lessons at the Centralia Recreation Complex.
- Fire Prevention Week is during the week of October 8<sup>th</sup>-12<sup>th</sup>. The Centralia Fire Department will present their “Patches the Fire Dog” program to first and second grade students. They will bring their “Fire Safety House” for third grade students to tour.
- We will celebrate “Red Ribbon Week during the week of October 22<sup>nd</sup>-25<sup>th</sup>. Monday is “Red Day”, Tuesday is “Real Heroes Don’t Do Drugs”, Wednesday is “I’m too Bright for Drugs”, and Thursday is “Say Peace Out to Drugs”.
- Ethan Goostree, our Americorps worker, is presently working with small RtI groups in all grade levels.
- The Jordan School P.T.O. is in the process of planning for our annual P.T.O. Fall Carnival which will be held on Friday, November 2<sup>nd</sup>.
- Planning for our After School Program which is sponsored by the Centralia Youth Initiative, will focus on math interventions and will begin in November.

#### Schiller School

- Bob the Animal Guy came and brought exotic animals for a Title Family Night activity. The program was aimed at teaching kids about wildlife senses. This included an owl, fox, and raccoon just to name a few.
- The first good conduct party was held. Mrs. Marshall danced with the students earning enough behavior bucks at the Good Conduct Dance Party.
- Started RtI Groups and Power Half Hour. Students were grouped by teachers using iReady data. Objective was to support students.

-Held a Room Parent Tea to allow for planning of upcoming celebrations in the building.

CJHS

- Students, teachers, and parents enjoyed presentations from Dr. Jesse Jackson, III and are hoping to hear from him again this school year.
- Fifth grade participated in Ag Safety Day at Fairview Park.
- C.J.H.S. hosted a blood drive for the Red Cross on September 11th.
- Mr. Therrien’s students enjoyed trips to the public library, Centralia Carillon, and Centralia Sentinel.
- Based on iReady test scores, students were grouped on needed skills and are working on either those skills or enrichment each day during RtI time.
- The fire safety/smoke house came to discuss safety with the fifth grade students.
- Students have been selected for the Student and Family Education Court Truancy Diversion program, and court will begin this week.
- Chess Club and Bridge Club have begun, and Robotics Club is beginning soon. These are great opportunities for students to be involved, and we are grateful to the teachers who are helping out with these activities.
- Congratulations to the baseball and softball teams on finishing great seasons. We are proud of the students’ hard work.

4. Other –

- a. Supt. Clark obtained quotes for bleacher replacement, which may be a future project.
- b. The Navigate Prepared app for emergency operations was discussed.

ANNOUNCEMENTS

1. The Reach for the Stars Banquet will be held on November 8, 2018.
2. Bus Driver Appreciation Dinner is being hosted by Supt. Clark.

MOTION #18:

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

Meeting adjourned at 8:10 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
JOHNSON	Y	Y	Y	Y	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	Y	Y	Y	Y
BAUER	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GRIFFIN	-	Y	Y	Y	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 Y Y Y Y Y  
HARLAN Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y

RESPECTFULLY SUBMITTED  
Sue Williams, Board Secretary

APPROVED: \_\_\_\_\_  
Ron Johnson, President

\_\_\_\_\_

Sue Williams, Board Secretary