

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 March 8, 2016 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Blake Griffin, Lyle Gross, Renae Bauer, Derek Harlan, and Sue Williams

Members Absent: Greg Dodson

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

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

MOTION #1:

It was moved by Bauer and seconded by Griffin to adjourn to closed session to discuss personnel matters relating to appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried.

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

Reconvened to open session at 7:01 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, February 9, 2016.
2. Approval of bills in the amount of \$339,910.53.
3. Approval of March 2016 payroll.
4. Approval of out of district field trips for:
 - a. Centralia Junior High School Winter Guard to Francis Howell, St. Charles,

2016 for competition

Missouri on Saturday, March 12,

Touch of Nature Environmental Center on

b.
Centralia Junior High School to SIU

meeting for the 2016-2017 school year for

April 22, 2016

Motion carried.

5.
Approval of taking bids at the May
bread, food and milk.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

interviews for district architect went smoothly, and
recommendation regarding which firm to hire.

1. Building Committee –
have produced a

CURRICULUM REPORT

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Griffin and seconded by Bauer to adopt an amending Resolution to the real estate tax abatement resolution altering the territory of the Greater Centralia Area Enterprise Zone. Motion carried.

MOTION #5:

It was moved by Griffin and seconded by Harlan to adopt an amending resolution to the real estate tax abatement resolution altering the proposed territory of the Greater Centralia Area Enterprise Zone. Motion carried.

MOTION #6:

It was moved by Williams and seconded by Bauer to schedule the Eighth Grade Graduation Program for Tuesday, May 24, 2016 at 7:00 p.m. Motion carried.

MOTION #7:

It was moved by Bauer and seconded by Griffin to approve the hiring of BLDD Architects as the district architect. Motion carried.

MOTION #8:

It was moved by Harlan and seconded by Gross to approve the hiring of Courtney Denton as 7th Grade Girls' Track Coach. Motion carried.

MOTION #9:

It was moved by Gross and seconded by Bauer to adopt a RESOLUTION REFERENCE THE PROPOSED RECLASSIFICATION OF AN ADMINISTRATIVE EMPLOYEE, Dale Therrien, from the position of Special Education Supervisor to a Special Education Teacher and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Motion carried.

MOTION #10:

It was moved by Bauer and seconded by Griffin to adopt the RESOLUTION REFERENCE THE HONORABLE DISMISSAL OF CERTAIN EDUCATIONAL SUPPORT PERSONEL, Raphael Rush, Jason Tate, Thomas Jones, Jr., Ronald Thomas, Rebecca White, Berta Offutt, Larry Kimmel, Jason Coulter, Phillip Isaiah, James Griffin and Stephen Whitelow and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employees as specified in Resolution. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

- 1. Building Celebrations-
Field – Field School teachers have been updating their current report card.
- Jordan – Students have participated in “Girls on the Run” Program, the After School Program funded by the Centralia Youth Initiative, Agriculture in the Classroom, “Great Garden Detective” Program through University of Illinois Extension, and Cardinals Academic Program. They watched the “Fred and

show and celebrated Dr. Seuss Week.

part of “Jump

Teacher, Mandy Evans. They also

with a special assembly featuring storyteller,

Belleville.

learning times table and competing between

will be on March 23rd from 6:00 – 7:00 p.m.

Teacher, received another classroom grant for

Choice to spend on her class. Lincoln School

books for the school.

higher on their PBIS points for all three

Southern Illinois Miners game. C.J.H.S. has 96%

Liaison Kathy Donnelly was read. She continues to

district buildings.

will be held on March 22nd at 5:30 p.m.

Johnson will attend.

ANNOUNCEMENTS

MOTION #11:

His Feathered Friends’ exotic bird

Students donated \$2,495 to the American Heart Association as

Rope for Heart” organized by P.E.

celebrated Black History Month

Janice Lesane Katambwa, from

Schiller – Third grade students are

classrooms. Family Zumba Night

Lincoln – Heather Tate, 4th Grade

books and \$100 from Donor

also received a \$750 Elks grant for

C.J.H.S. – Students with a 99% or

quarters, will be attending a

attendance rate for the school year.

2.A report from Home-School

positively impact families in all

3.KSED Governing Board meeting

Superintendent Clark and President

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

Meeting adjourned at 7:34 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>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	-	-	-	-	-	-	-	-	-	-	-
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Secretary