

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 December 8, 2015 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Greg Dodson, Blake Griffin, Lyle Gross, Derek Harlan, and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Kam Niermann, Cheri Niermann, Mike Middleton, Brenda Mulvany, Tonya Foster, Whitney Crist, Amy Wademan, Erin Matlock, Tami McClelland, Wendy Barban-Jourdan, Melody Oglesby, Alicia Purcell, Traci Engel, and Kenya Stacy.

Board Vice-President Griffin called the regular meeting to order at 6:07 p.m.

MOTION #1:

It was moved by Dodson and seconded by Griffin to adjourn to closed session to discuss personnel, individual student(s) and minutes of meetings lawfully closed. Motion carried.

Adjourned to closed session at 6:08 p.m.
Reconvened to open session at 7:08 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, November 10, 2015.
2. Approval of bills in the amount of \$565,723.36.
3. Approval of December 2015 payroll.
4. Approval of destruction of closed session verbatim audio tapes from meetings held during and before June 2014 and to keep closed the written closed session minutes.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Kam and Cheri Niermann expressed concern about their sons’ safety as they ride their school bus.

BOARD COMMITTEE REPORTS

the IASB Conference reported on meetings

The search for a district architect continues. A
by February or March.

2015 Tax Levy was reviewed.

1.Board members who attended
they attended.

2.Building Committee Report –
final decision should be made

3.Budget Committee Report –

CURRICULUM REPORT

Principal, presented the School Improvement Report
Center. She covered PBIS, academic news, Title I
other facets of Field Kindergarten.

1. Brenda Mulvany, Field
for the Field Kindergarten
news, special education, and

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Gross and seconded by Harlan to adopt the 2015 Tax Levies.
Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Williams to accept the resignation of
Ashley Brasel, Individual Paraprofessional at C.J.H.S. Motion carried.

MOTION #6:

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

A first reading of the following PRESS policy updates was held:

- 2:100 Board Member Conflict of Interest
- 2:150 Committees
- 2:150-AP Administrative Procedure - Superintendent Committees
- 2:200 Types of School Board Meetings
- 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
- 2:250-E2 Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records
- 4:120-AP Administrative Procedure - Food Services; Competitive Foods; Exemptions
- 4:170 Safety
- 4:170-API Administrative Procedure-Comprehensive Safety and Security Plan

- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:100-AP Administrative Procedure - Statement of Economic Interests for Employees
- 5:18-AP Administrative Procedure - Resource Guide for Family and Medical Leave
- 6:15 School Accountability
- 6:15-E Exhibit - Resolution Declining Requests to Accept Non-Resident Choice Students
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:160 English Learners
- 6:270 Guidance and Counseling Program
- 6:280 Grading and Promotion
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:315 High School Credit for Students in Grade 7 or 8
- 6:320 High School Credit for Proficiency

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

Administration Building will be closed from through Friday, January 1, 2016. classroom activities were highlighted for Field Schiller School, Lincoln School, and C.J.H.S.

- 1.Christmas Office Hours – the Monday, December 21, 2015
- 2.Building Celebrations and Kindergarten, Jordan School,

ANNOUNCEMENTS

MOTION #7:

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

Meeting adjourned at 7:58 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>
JOHNSON	-	-	-	-	-	-	-
WILLIAMS	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED

Sue Williams, Secretary

APPROVED: _____

Ron Johnson, President

Sue Williams, Secretary