

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 November 10, 2015 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

Also Present: Supt. Craig E. Clark, Tom Woelfel, Craig Bland, Vadawn Stroud, Andi Barnfield, Maria Eversgerd, Darla Miller, Dee Miller, Jason Silvey, Danielle Homes, April Feig, and Kala Lambert

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

MOTION #1:

It was moved by Dodson and seconded by Griffin to adjourn to closed session to discuss personnel. Motion carried.

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

Reconvened to open session at 7:03 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, October 13, 2015.
2. Approval of bills in the amount of \$429,542.85.
3. Approval of November 2015 payroll.
4. Approval of out of district field trips:
  - a. Centralia Junior High School Chorus to the Fox Theatre in St. Louis Missouri, on January 28, 2016

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Kala Lambert, City of Centralia Economic Development Director, asked for the Board to support the creation of an Enterprise Zone.

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

1. Craig Bland, Jordan Principal, accompanied by his teachers, presented the curriculum report from Jordan School. He covered school and classroom updates, as well as providing updates on Title I, the building data collection team, and P.T.O. activities.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Griffin and seconded by Gross to approve the 2015 Tentative Tax Levies, to be adopted December 8, 2015. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Harlan to adopt a resolution authorizing property tax abatement for commercial and industrial property improvements within the “Greater Centralia Area Enterprise Zone.” Motion carried.

MOTION #6:

It was moved by Bauer and seconded by Dodson to employ Caitlin Kuder as an Individual Paraprofessional at Jordan School retroactive to October 26, 2015. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

1. Parent-Teacher Conference Report – Field Kindergarten and Schiller Schools reported a 100% participation by parents, while Jordan School had a 99% parent turnout, and 5<sup>th</sup>-8<sup>th</sup> grade parent participation at C.J.H.S. ranged from 96% to 99%.
2. IASB Joint Conference – will be held November 20-22, 2015, in Chicago.
3. Building Celebrations -
  - Field Kindergarten ..... A “No Time Out” Club has been started with incentives provided to students.
  - Jordan..... Recent carnival raised funds for the school.
  - Schiller ..... Spooktacular” event was held with over 200 participants. A book fair was also held.
  - Lincoln ..... Veterans Day program was held this week.
  - C.J.H.S. .... on December 7, 2015 a “purple out” night will be held at the Tigers basketball game.
3. Other – Some of the Home-School Liaison’s activities were shared.

ANNOUNCEMENTS

MOTION #7:

It was moved by Williams and seconded by Griffin to adjourn the meeting.  
Motion carried.

Meeting adjourned at 8:18 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 .....	Y	Y	Y	Y	Y	Y	Y
WILLIAMS.....	Y	Y	Y	Y	Y	Y	Y
BAUER.....	Y	Y	Y	Y	Y	Y	Y
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:

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Ron Johnson, President

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Sue Williams, Secretary