

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 January 13, 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 and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Jason Silvey, Rob Sussman, Jil Curry, Van Brentlinger, Kristina Unverferhrt, Kim Owen, Heather Tate, Julie Barnes, Tom Woelfel, Mike Middleton, Melanie Brink, Michelle Lammers, Sandy Mecum, and Brandon Veller

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

MOTION #1:

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

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

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

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, December 9, 2014.
2. Approval of bills in the amount of \$430,401.37.
3. Approval of January 2015 payroll.
4. Approval of December 2014 Treasurer's Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

1. Building Committee – Plans were presented for redeveloping the Jordan School parking lot to include a new entrance and driveway.

CURRICULUM REPORT

1. School Improvement Report for Lincoln School – Principal Van Brentlinger and his faculty and staff presented a summary of test scores, activities, a new five week rotations of keyboarding, music, PE, science, and iPad research.

The reading program at Lincoln School includes running records, journaling, and oral conferences with the students. Integrated co-teaching strategies were also explained by special and general education teachers. Innovative activities and assessment techniques used with more advanced Tier I students were also described by Mr. Brentlinger.

UNFINISHED BUSINESS

NEW BUSINESS

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

- 2:140... Communications to and from the Board
- 4:10..... Fiscal and Business Management
- 4:45..... Insufficient Fund Checks and Debt Recovery
- 4:110... Transportation
- 4:120... Food Services
- 4:130... Free and Reduced Price Services (Footnote only)
- 4:150... Facility Management and Building Programs (Footnote only)
- 5:10..... Equal Employment Opportunity and Minority Recruitment
- 5:130... Responsibilities Concerning Internal Information
- 5:185... Family and Medical Leave
- 5:220... Substitute Teachers
- 5:250... Leaves of Absence
- 6:20..... School Year Calendar and Day (Footnote only)
- 6:60..... Curriculum Content
- 6:110... Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program (Footnote only)
- 6:280... Grading and Promotion
- 6:340... Student Testing and Assessment Program
- 7:50..... School Admissions and Student Transfers to and from Non-District Schools
- 7:100... Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:220... Bus Conduct (Footnote only)
- 7:270... Administering Medicines to Students
- 8:20..... Community Use of School Facilities (Footnote only)

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

1. Annual School Board Dinner Meeting – will be held February 23, 2015, at Bretz's Winery in Carlyle.

2. Vision 20/20 – this is a plan created by several state agencies that may serve as a blueprint for the future of education in Illinois.
3. District Building Updates – implementation of the security grant is progressing in all buildings. A needs assessment is also underway to prioritize projects on district property.

ANNOUNCEMENTS

Board President Johnson mentioned the upcoming school board election.

MOTION #3:

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

Meeting adjourned at 8:32 p.m.

<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>
JOHNSON	Y	Y	Y
WILLIAMS.....	Y	Y	Y
WHITE	-	-	-
BAUER.....	Y	Y	Y
GROSS	Y	Y	Y
GRIFFIN.....	Y	Y	Y
DODSON.....	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Secretary