

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

Members Present: Ron Johnson, Blake Griffin, Greg Dodson, Lyle Gross,
Rena Bauer, Derek Harland and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Van Brentlinger, Cortney Denton,
Debbie Redfearin, Greg Fitzgerald, Norman Mars, Ken Easley, Jr.,
Tammy Garner, Mike Middleton, and Jason Silvey

Board President Johnson called the regular meeting to order at 6:01 p.m.

A Public Hearing on the 2015-2016 Budget was held.

The regular meeting was reconvened at 6:07 p.m.

MOTION #1:

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

Adjourned to closed session at 6:07 p.m.

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

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, August 11, 2015.
2. Approval of minutes of special meeting held on Monday, August 17, 2015.
3. Approval of minutes of special meeting held on Monday, August 24, 2015.
4. Approval of bills in the amount of \$299,459.57.
5. Approval of September 2015 payroll.
6. Approval of the 2015-2016 Annual Applications for Recognition of Schools.
7. Presentation of salary compensation of administration, staff, and teachers as required by Section 10-20.47 and 34-18.38 of the School Code.

Motion carried.

MOTION #3:

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

CURRICULUM REPORT

Van Brentlinger, Lincoln School Principal, introduced Cortney Denton who gave a presentation on her physical education program. She described physical activities, her curriculum, the fresh fruit and vegetable program, as well as how she assists with Homework Help and RtI programs. Van Brentlinger then provided supplementary information regarding the RtI program at Lincoln School, and reviewed benchmark testing from the beginning of the school year.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Durham Bus Service managers, Norman Mars, Ken Easley, Jr. and Greg Fitzgerald, were present. They responded to concerns outlined by Supt. Clark with the bus service thus far this school year.

BOARD COMMITTEE REPORTS

Budget Committee – Information was presented at the Budget Hearing held earlier in the meeting.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Gross and seconded by Bauer to approve the 2015-2016 School District Budget. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Harlan to accept the resignation due to retirement of Andrea McGraw, Music/Chorus Director at Centralia Junior High School, effective at the end of the 2018-2019. Motion carried.

MOTION #6:

It was moved by Bauer and seconded by Dodson to accept the resignation due to retirement of Anna Donoho, Cook at Field Kindergarten Center, effective August 1, 2016. Motion carried.

MOTION #7:

It was moved by Harlan and seconded by Gross to accept the resignation due to retirement of Brenda Mulvany, Principal at Field Kindergarten Center, effective at the end of the 2018-2019 school year. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Harlan to accept the resignation of Kim Beals, Individual Paraprofessional at Field Kindergarten Center, effective August 16, 2015. Motion carried.

MOTION #9:

It was moved by Bauer and seconded by Dodson to employ Amanda Rincker as an Individual Paraprofessional at Jordan School, effective August 31, 2015. Motion carried.

MOTION #10:

It was moved by Griffin and seconded by Gross to employ Lindsey Hoerchler as an Individual Paraprofessional at Lincoln School, effective August 31, 2015. Motion carried.

MOTION #11:

It was moved by Williams and seconded by Harlan to employ Timothia Reid as an Individual Paraprofessional at Field Kindergarten Center, effective August 17, 2015. Motion carried.

MOTION #12:

It was moved by Griffin and seconded by Dodson to employ Tonya Foster as a Classroom Cross-Categorical Paraprofessional at Field Kindergarten Center, effective August 17, 2015. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Bauer to approve the bid in the amount of \$88,700.00 from Industrial Mechanics based upon air unit design information provided by Baysinger Design Group. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

1. Sixth Day Enrollment figures as of August 25, 2014 were reviewed. Total numbers are down slightly from last year, but there is a trend toward larger kindergarten and primary classes.
2. The KSED Governing Board meeting was held on August 31, 2015 at Centralia High School. Supt. Clark and Pres. Johnson attended the meeting and shared that a new IEP software program will be piloted this year.
3. Building Celebrations –
Field School..... ABC Boot Camp is being held to introduce letters and sounds to the students.

- Jordan School The parent drop-off/pick-up circle is now being used.
Discovery Education benchmark and DRA testing is underway.
- Schiller School..... PBIS program has been implemented and benchmark testing
has begun.
- C.J.H.S. Numerous staff attended recent baseball and softball games
against Mt. Vernon.
- 4. Home-School Liaison Kathy Donnelly has been busy working with families.
Staff and community agencies have donated hygiene supplies and other items
to meet the needs of families. An intern from SIU-C is also working with
Kathy Donnelly this year.

ANNOUNCEMENTS

MOTION #14:

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

Meeting adjourned at 8:34 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14
JOHNSON	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
BAUER.....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN.....	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
HARLAND	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Secretary