

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 June 14, 2016 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

Members Absent: none

Also Present: Supt. Craig E. Clark, Tom Woelfel, Sharon Usan (Opterra), Nila Hawkins, Mike Middleton, Anna Donoho, Dee Miller, Marvin Miller, Sandy Mecum, Carl Mecum, and Randy Baldrige

The meeting agenda was changed to table following items to a future board meeting:

- 10.d.3. Special Education Cross Category Teacher at Jordan
- 10.e.1. Special Education Summer School Teacher – 40 hours

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

MOTION #1:

It was moved by Gross and seconded by Harlan to adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel, negotiations, semi-annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act, and other matters relating to individual students. Motion carried.

Adjourned to closed session at 6:02 p.m.

Reconvened to open session at 7:08 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, May 10, 2016.
- 2. Approval of bills in the amount of \$488,621.92.
- 3. Approval of June payroll.
- 4. Renewal of the flexible benefit

plan option for employees as allowed by Revenue Code and endorsed by the Egyptian Area Trust and administered by American Fidelity

Section 125 of the Internal Schools Employee Benefit Assurance Company.

closed session verbatim tapes from meetings held 2015 and keep closed minutes closed.

5. Approval of destruction of during and before December

hazardous route applications to the State of

6. Approval of submission of new Illinois.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

held for the following district employees:

1. Retirement Recognition was

	<u>Name / Position</u>
	<u>Years of District Service</u>
Tech	Randy Baldrige / Computer 26
Title I Paraprofessional	Sandy Mecum / Lincoln School 32
	Anna Donoho / Field Cook 16
Special Education Resource Teacher	Dee Miller / Jordan School 15

Energy, discussed how her company could assist our district complete future building projects. The process would start opportunity assessment and uses a proactive approach?

2. Sharon Uslan, Opterra school with an

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Nila Hawkins, school nurse, presented her annual report to the Board. Nurse Hawkins and C.J.H.S. Nurse Sara Wilson administer medication to more students each year. They regularly communicate with parents regarding student health issues.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Bauer to accept the bid from Prairie State Insurance Cooperative for the package and Cincinnati Insurance Company for the treasurer's bond through Imming Insurance Company from Carlyle.

Motion carried.

MOTION #5:

It was moved by Williams and seconded by Bauer to accept the resignation of Zachary Jones as In-School Suspension Supervisor (Paraprofessional), effective at the end of the 2015-2016 school year. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Harlan to approve a request from Mike Lambert to be reclassified from his current position as C.J.H.S. assistant principal to teacher. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Griffin to employ Christina Becker as C.J.H.S. Assistant Principal. Motion carried.

MOTION #8:

It was moved by Harlan and seconded by Dodson to employ Mike Lambert as Field Kindergarten Physical Education Teacher. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Gross to employ Dale Therrien as Special Education Cross Category Teacher at C.J.H.S. Motion carried.

MOTION #10:

It was moved by Williams and seconded by Bauer to employ Timothia Reid as Title I Paraprofessional at Lincoln School. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Harlan to employ Martha Gray as Cook at Field School. Motion carried

MOTION #12:

It was moved by Gross and seconded by Dodson to employ Edie Ruiz as Special Education Summer School Teacher (40 hours). Motion carried

MOTION #13:

It was moved by Dodson and seconded by Harlan to approve Sandi Sipe as Centralia Junior High School Flag Corp Volunteer. Motion carried.

MOTION #14:

It was moved by Harlan and seconded by Dodson to adopt the newly aligned Field Kindergarten Report Card. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Gross to select Ron Johnson as representative to the KSED Governing Board. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

Report numbers have increased compared to the beginning of the school year, but has remained fairly stable for several years.

Dates:

Friday, August 5, 2016

Online registration has been completed for

1.Attendance Center Enrollment
beginning of the school year, but

2.August 2016 Registration

Kindergarten:
Thursday, August 4, 2016 and

Grades 1-8:
Wednesday, August 10, 2016
This is for walk-in registration.

next year.

3.Building Celebrations-

Jordan, with Schiller next.

remodeled.

occurring in all district buildings.

Schools Employee Benefit Trust has awarded the several criteria.

a.
Painting has been completed at

b.
C.J.H.S. restrooms are being

c.
Typical summer maintenance is

4. Insurance – Egyptian Area
district a discount for meeting

ANNOUNCEMENTS

MOTION #16:

It was moved by Harlan and seconded by Dodson to adjourn the meeting.
Motion carried. Meeting adjourned at 8:46 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
JOHNSON	Y	Y	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	Y	Y
BAUER	Y	Y	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	Y	Y
GRIFFIN	Y	Y	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	Y	Y
HARLAN	Y	Y	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