

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 14, 2016 at 5:00 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:

Also Present: Supt. Craig E. Clark, Kevin Wills, John Whitlock, Don Ford, and Steven Stilt

Board President Johnson called the regular meeting to order at 5:14 p.m.

MOTION #1:

It was moved by Dodson and seconded by Harlan to approve the following out of district field trip:

Lincoln School Fourth Grade RtI Tier I group to Fox Theatre in St. Louis, MO on December 4, 2016

Motion carried.

MOTION #2:

It was moved by Bauer and seconded by Griffin to approve Kristen Stedelin as Centralia Junior High School Yearbook Supervisor. Motion carried.

The following guest presentations were made:

1. John Whitlock, BLDD Architects, presented a report containing the physical needs of district buildings, broken down by priority level. He discussed attendance center, as they meet 21st century included future planning in his report. Various were reviewed.

educational adequacy of each ideals. Mr. Whitlock also options for district buildings

presented financing options should the district

2. Kevin Wills, First MIDState, decide to move forward with a

construction project. His proposals maintained the current tax rate.

Don Ford provided information regarding the impact of reconfiguring district buildings on our technology needs.

MOTION #3:

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

Meeting adjourned at 6:30 p.m.

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

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Secretary