

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 April 14, 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, Joan White and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Rob Wielt, Jeff Haarmann, and Jason Silvey

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

MOTION #1:

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

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

Reconvened to open session at 7:05 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, March 10, 2015.
2. Approval of bills in the amount of \$318,155.03.
3. Approval of April 2015 payroll.
4. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2014-2015 fiscal year with the hearing for said budget to be set for the Board meeting on June 9, 2015 if necessary.
5. Approval of out of district field trips:
 - a. Schiller School Second Grade to SIU-Carbondale Arts Education Festival on April 15, 2015.
 - b. Schiller School to Carlyle Lake for Celebrate the Earth on April 24, 2015.
 - c. Field Kindergarten to Carlyle Lake for Celebrate the Earth on April 24, 2015.
 - d. Fifth Grade SOAR to Forbes State Park, Kinmundy on May 6, 2015.
 - e. Ms. Teresa Hutchison and Mrs. Stephanie Obermeier's classes to Grant's Farm, St. Louis on May 8, 2015.
 - f. Schiller School First Grade to St. Louis Zoo on May 8, 2015.
 - g. Schiller School Third Grade to St. Louis City Museum on May 18, 2015.
 - h. C.J.H.S. Honor Club to Incredible Pizza, St. Louis, on May 22, 2015.
 - i. C.J.H.S. Chorus and Band to Holiday World, Indiana on May 28, 2015.

6. Approval of March 2015 Treasurer's Report.
Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

1. Calendar Committee – the proposed calendar has a start date of August 17, 2015 and the last day of school in May, even if snow days are used.
2. Building Committee – summer maintenance projects were reviewed and arranged by priority levels.
3. Salary Committee – the committee recommends offering the superintendent a new three-year contract effective July 1, 2015.

CURRICULUM REPORT

There was no report due to the absence of Mary Roberts, Curriculum Coordinator.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #3:

It was moved by Dodson and seconded by Griffin to approve the 2015-2016 school calendar. Motion carried.

Board Member Dodson departed the meeting at 7:56 p.m.

MOTION #4:

It was moved by Griffin and seconded by Gross to approve Affordable Gas and Electric to secure bids for electricity. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Bauer to approve a 3-year contractual agreement effective July 1, 2015 between the Board of Education and Superintendent Craig Clark. Motion carried.

MOTION #6:

It was moved by Bauer and seconded by Dodson to approve rescinding the retirement letter from Anna Donoho, Field School Cook. Motion carried.

MOTION #7:

It was moved by Griffin and seconded by Bauer to approve the retirement of Melody Oglesby, Field Kindergarten Teacher, effective at the end of the 2018-2019 school year. Motion carried.

MOTION #8:

It was moved by Gross and seconded by white to approve the maternity leave for Whitney Christ, Field Kindergarten Teacher, effective approximately August 17, 2015. Motion carried.

MOTION #9:

It was moved by Bauer and seconded by Gross to approve the 2015 summer maintenance items. Motion carried.

MOTION #10:

It was moved by Bauer and seconded by Griffin to approve a contract with Glass and Shuffett, Ltd. for financial audit services for the year ending June 30, 2015. Motion carried.

The following issue was moved to new business and tabled until next board meeting:

- Approval of taking food bids for the 2015-2016 school year at the May meeting.

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

1. Reach for the Stars Award – The committee will meet later this month to make a decision.
2. C.J.H.S. Graduation – Tuesday, May 26, 2015, at 7:00 p.m.
3. Building Celebrations
 - a. Field Kindergarten – the staff is working on a summer book mobile program.
 - b. Jordan School – the staff is noting progress in math achievement which they attribute to the Go Math curriculum.
 - c. Schiller School – the after school math program has been very effective.
 - d. Lincoln School – students are reading and composing poetry. They are also raising funds for lymphoma.
 - e. C.J.H.S. – the students and staff are supporting a faculty member who is undergoing treatment for cancer. An adult whiffle ball tournament is scheduled for April 26, 2015. More special education students are being included in general education classes.

ANNOUNCEMENTS

MOTION #11:

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

Meeting adjourned at 8:20 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> | <u>8</u> | <u>9</u> | <u>10</u> | <u>11</u> |
|-----------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-----------|-----------|
| JOHNSON | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| WILLIAMS..... | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| WHITE | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| BAUER..... | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| GROSS | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| GRIFFIN..... | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| DODSON..... | Y | Y | Y | - | - | - | - | - | - | - | - |

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Secretary