

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 9, 2015 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Greg Dodson, Lyle Gross, Renae Bauer, and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Nila Hawkins, Sara Wilson, Guy Wilson, Mike Middleton, Norman Mars, Jeff Campbell, Chris Schaflein, Matthew Packman, and Brandon Veller

The meeting agenda was changed to remove:
Agenda Item 10c. - Consideration of Leave of Absence

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

MOTION #1:

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

Adjourned to closed session at 6:02 p.m. Reconvened to open session at 7:01 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, May 12, 2015.
2. Approval of bills in the amount of \$279,807.65.
3. Approval of June 2015 payroll.
4. Renewal of the flexible benefit plan option for employees as allowed by Section 125 of the Internal Revenue Code and endorsed by Egyptian Area Schools Employee Benefit Trust and administered by American Fidelity Assurance Company.
5. Approval of destruction of closed session verbatim tapes from meetings held during and before December 2013 and keep closed minutes closed.
6. Adoption of Prevailing Wage Resolution(s).

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

The following employees who are retiring from the district were recognized for their service:

- Mary Roberts, Curriculum Coordinator 12 Years of Service
- Chris Schaflein, Gifted Teacher 26 Years of Service
- Deborah Thomas, Seventh Grade Teacher 21 Years of Service
- Valorie Mount, Paraprofessional 2 Years of Service

The Board wished these employees well in their respective retirements.

BOARD COMMITTEE REPORTS

1. Transportation Committee – bids received from West Bus Company and Durham Bus Company were reviewed. Durham’s bid was lower by almost \$250,000 over three years.

CURRICULUM REPORT

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Gross and seconded by Williams to accept the retirement request from Valorie Mount, paraprofessional at Lincoln School, effective immediately. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Bauer to accept the resignation of Teresa Burdin as C.J.H.S. Yearbook Editor. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Williams to employ Alicia Purcell as Kindergarten Special Education Teacher. Motion carried.

MOTION #7:

It was moved by Bauer and seconded by Gross to employ the following Summer School staff:

- Dee BorlandSpecial Education Summer School Teacher (60 hours)
- Jennifer Heinemann....Special Education Summer School Teacher (40 hours)
- Kim Owen.....Early Childhood Summer School Teacher (18 hours)

Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Williams to accept the food bids from US Foods for the 2015-2016 school year. Motion carried.

MOTION #9:

It was moved by Gross and seconded by Bauer to accept the bus transportation bid from Durham Bus Company for the 2015-2016 through the 2017-2018 school years. Motion carried.

MOTION #10:

It was moved by Dodson and seconded by Bauer to approve Ron Johnson as the district's representative to the KSED Governing Board. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Gross to approve Ron Johnson as the district's IASB Delegate. Motion carried.

The School Nurses' Annual Report was given by Nila Hawkins and Sara Wilson.

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

1. Attendance Center Enrollment Report – district attendance increased by ten students from August 26, 2014 – May 27, 2015.
2. August 2015 Registration –
 - Kindergarten students will register on Thursday, August 6 and Friday, August 7 at Field Kindergarten Center
 - Grades 1-8 students will register on Wednesday, August 12 at Centralia Junior High School
3. Building Celebrations
 - a. Field Kindergarten –Students enjoyed a water day on the last day of school.
 - b. Jordan – A summer reading program has begun that includes unique learning opportunities.
 - c. Schiller – Students enjoyed party jumps on the last day of School.
 - d. Lincoln – All outgoing and incoming students were given a book to read over the summer.
 - e. C.J.H.S. – An end of the year PBIS Good Behavior party was held.
 - f. Summer maintenance work is underway in all buildings.

ANNOUNCEMENTS

A special board meeting will be held June 24 at 5:30 p.m. to interview school board candidates.

MOTION #12:

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

Meeting adjourned at 8:09 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>	<u>12</u>
JOHNSON	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
BAUER.....	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	-	-	-	-	-	-	-	-	-	-	-	-
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
(Vacancy)												

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Secretary