

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 March 10, 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, Mary Roberts, Tom Woelfel, Mike Middleton, Craig Bland, Brenda Mulvany, Kenya Stacey, Melody Oglesby, Wendy Jourdan, Whitney Crist, Amy Wademan, Erin Matlock, Traci Engel, Tonya Foster, Alicia Purcell, and Tami McClellan

The meeting agenda was changed to allow the Affordable Gas and Electric representatives to speak earlier in the meeting and to act on their presentation.

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

MOTION #1:

It was moved by Dodson and seconded by White to adjourn to closed session to discuss personnel matters relating to appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried.

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

Board member Griffin arrived at 6:10 p.m.

Reconvened to open session at 7:12 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, February 10, 2015.
2. Approval of bills in the amount of \$381,073.32.
3. Approval of March 2015 payroll.
4. Approval of taking bids for the 2015-2016 school year at the May meeting for bread and milk.
5. Approval of February 2015 Treasurer's Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

## BOARD COMMITTEE REPORTS

The Transportation Committee met recently to go over bid spec sheets. Supt. Clark and committee members discussed recommendations from that meeting.

Rob Wielt and Jeff Harmon from Affordable Gas and Electric gave a presentation regarding a natural gas contract.

### MOTION #3:

It was moved by Dodson and seconded by White to approve a three year natural gas contract with Affordable Gas and Electric. Motion carried.

## CURRICULUM REPORT

1. School Improvement Report for Field Kindergarten Center – Principal Brenda Mulvany presented information regarding building goals and objectives in both academic and behavioral areas. Teachers also presented information on RtI, Go Math, Vision 20/20 and a Halloween Project. The presentation closed with a montage of “Happy Moments at Field Kindergarten Center.”
2. Curriculum and Title I Activities – Mary Roberts presented information including work of the reading committee, district improvement committee, curriculum team, principals, Title I, and teachers.

## UNFINISHED BUSINESS

### NEW BUSINESS

#### MOTION #4:

It was moved by Williams and seconded by Gross to schedule the Eighth Grade Graduation program for Tuesday, May 26, 2015 at 7:00 p.m. Motion carried.

#### MOTION #5:

It was moved by Gross and seconded by Dodson to approve the opt-in option for IMRF employees to belong to Long Term Care (LTC) Trust. Motion carried.

#### MOTION #6:

It was moved by Bauer and seconded by Dodson to approve the dismissal resolution/action upon the following Professional Educator Licensed (PEL) employees: Resolution Reference the Dismissal of a Professional Educator Licensed (PEL) Employee - Randa Bassen  
Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Bauer to approve the dismissal resolution/action upon the following non-certified employee due to student enrollment: Resolution Reference the Honorable Dismissal of

Certain Educational Support Personnel - Tonya Foster

Motion carried.

MOTION #8:

It was moved by Griffin and seconded by Bauer to approve the dismissal resolution/action upon the following non-certified employee due to student enrollment: Resolution Reference the Honorable Dismissal of

Certain Educational Support Personnel - William Johnson

Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Griffin to approve the dismissal resolution/action upon the following non-certified employee due to student enrollment: Resolution Reference the Honorable Dismissal of

Certain Educational Support Personnel - Timothia Reid

Motion carried.

MOTION #10:

It was moved by White and seconded by Bauer to approve the maternity leave of Maegan Musgrave, anticipated to begin in early to mid-May of this year. Motion carried.

MOTION #11:

It was moved by Gross and seconded by Bauer to approve the taking of transportation bids for the 2015-2016 school year at the June meeting. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

1. 2015-2016 Staffing Needs – an additional physical education position which will also include some RtI instruction will be needed for Lincoln School.
2. Building Celebrations
  - a. Jordan – Dr. Seuss celebrations were held recently.
  - b. Schiller – K.C. Cheerleaders helped students kick off PARCC testing.

- c. Lincoln – The owner of Monicals Pizza donated \$140 to the school for a special project.
- d. C.J.H.S. – The school will host the district solo and ensemble contest this Saturday. Two reading teachers arranged for their students to skype with the author of the The Compound after reading this book.

ANNOUNCEMENTS

MOTION #12:

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

Meeting adjourned at 8:47 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
WHITE .....	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
GROSS .....	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
DODSON .....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED  
Sue Williams, Secretary

APPROVED:

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Ron Johnson, President

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Sue Williams, Secretary