

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 May 12, 2015 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Blake Griffin, Lyle Gross, Renae Bauer, and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Jeff Campbell, Tyson Cole, John S. Parkinson, Rob Wielt, Don Ford, and Amanda Marshall

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

MOTION #1:

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

Adjourned to closed session at 6:04 p.m.

Board Member Gross left the meeting at 7:02 p.m.

Reconvened to open session at 7:04 p.m.

MOTION #2:

It was moved by Bauer and seconded by Griffin to approve the consent agenda as follows:

1. Approval of minutes of regular meeting held on Tuesday, April 14, 2015.
2. Approval of bills in the amount of \$368,140.45.
3. Approval of May 2015 payroll.
4. Approval of minutes of special meeting held on Monday, May 4, 2015.
5. Approval of the abolishment of the Working Cash Fund and transfer of the fund balance to the Education Fund.
6. Approval of the final 2014-2015 School Calendar to reflect Thursday, May 28, 2015, as being the last day of the school year (May 27<sup>th</sup> is the last student attendance day).
7. Adoption of Prevailing Wage Resolution(s).
8. Approval to adopt a resolution declaring surplus property and the disposal of the surplus property.

Motion carried.

MOTION #3:

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

## RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

John Parkinson of 180 Architects spoke to the Board regarding his business and the services he could provide to the district.

## BOARD COMMITTEE REPORTS

1. Transportation Committee – the committee recommended that the specifications be revised and district transportation services be re-bid.

## CURRICULUM REPORT

Amanda Marshall, Schiller School Principal, spoke about the Hoots Helping Hands After-School Program sponsored by the Centralia Youth Initiative. Schiller students have made significant gains in math since January which Principal Marshall attributed to this program.

## UNFINISHED BUSINESS

### NEW BUSINESS

#### MOTION #4:

It was moved by Griffin and seconded by Williams to approve Affordable Gas and Electric to secure bids for electricity from Constellation for 6.119 c/kwh starting June 2015 through December, 2017 (30-month contract). Motion carried.

#### MOTION #5:

It was moved by Bauer and seconded by Griffin to approve the following low bids for bread and milk for the 2015-2016 school year:

Bread – Bimbo Bakery (St. Louis)

Milk – Chester Dairy Company

Motion carried.

#### MOTION #6:

It was moved by Bauer and seconded by Griffin to approve the revised specifications for transportation bids and to re-bid these services. Motion carried.

#### MOTION #7:

It was moved by Williams and seconded by Bauer to authorize the Superintendent of Schools to prepare a tentative School District Budget for the 2015-2016 fiscal year with Hearing for said budget to be set for the Board Meeting on September 8, 2015. Motion carried.

MOTION #8:

It was moved by Griffin and seconded by Bauer to approve the renewal of the District Treasurer's contract with Tom Woelfel. Motion carried.

MOTION #9:

It was moved by Griffin and seconded by Bauer to employ Kevin Northington for a temporary summer maintenance position. Motion carried.

MOTION #10:

It was moved by Bauer and seconded by Griffin to accept the following resignations:

Elizabeth Todd, C.J.H.S. Fifth Grade Teacher

Leanna Garrett, C.J.H.S. Individual Paraprofessional

Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

1. Reach for the Stars Graduate Recognition Program – The honoree will be recognized at the C.J.H.S. graduation ceremony on May 26, 2015.
2. C.J.H.S. Graduation is set for May 26, 2015 at 7:00 p.m..
3. Building Celebrations
  - a. Field Kindergarten – students will enjoy a play presented by Lincoln School on May 15<sup>th</sup>. Kindergarten celebration is May 22<sup>nd</sup>.
  - b. Jordan – Fine Arts Festival and Jordan Has Talent show will be held on May 14<sup>th</sup>.
  - c. Schiller – Principal Amanda Marshall shared information regarding the after-school program earlier in the meeting.
  - d. Lincoln – books have been purchase for a summer reading program.
  - e. C.J.H.S. – Spring show will be held May 19<sup>th</sup> at 6:00 p.m. Eighth graders have been posting motivational signs around the building.

ANNOUNCEMENTS

MOTION #11:

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

Meeting adjourned at 7:56 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
(Vacancy).....											
BAUER.....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS .....	Y	-	-	-	-	-	-	-	-	-	-
GRIFFIN.....	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON.....	-	-	-	-	-	-	-	-	-	-	-

RESPECTFULLY SUBMITTED  
Sue Williams, Secretary

APPROVED:

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Ron Johnson, President

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Sue Williams, Secretary