

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 July 11, 2017 at 5:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson (arrived 5:04 p.m.), Greg Dodson, Blake Griffin, Lyle Gross, Renae Bauer, Derek Harlan, and Sue Williams

Members Absent:

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, and Steven Stilt

Board Vice-President Griffin called the regular meeting to order at 5:04 p.m.

MOTION #1:

It was moved by Bauer and seconded by Harlan to adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel. Motion carried.

Adjourned to closed session at 5:05 p.m.

Board President Johnson arrived at 5:09 p.m.

Reconvened to open session at 7:08 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, June 13, 2017.
2. Approval of bills in the amount of \$401,571.05.
3. Approval of July payroll.
- 4.

Approval of the transfer of interest from the appropriate legal fund accounts to the Education Fund.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

UNFINISHED BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Gross to employ Sarah Schomaker as Social Worker at Centralia Junior High School. Motion carried.

NEW BUSINESS

MOTION #5:

It was moved by Bauer and seconded by Dodson to adopt the 2017-2018 Title I District Plan as well as building plans for Field, Jordan, Lincoln, and Centralia Junior High School. Motion carried.

MOTION #6:

It was moved by Williams and seconded by Bauer to employ Penny Angeli as Assistant Principal at Centralia Junior High School. Motion carried.

MOTION #7:

It was moved by Gross and seconded by Dodson to employ Kaitlyn Holliday as Eighth Grade Language Arts Teacher at Centralia junior High School. Motion carried.

MOTION #8:

It was moved by Harlan and seconded by Griffin to employ Martha Dobbs as 2 Hour Cook at Centralia Junior High School. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Griffin to employ Mike Lambert as Baseball Coach at Centralia Junior High School. Motion carried.

MOTION #10:

It was moved by Gross and seconded by Dodson to employ Vanessa Hernandez as Lincoln/Field Title I Paraprofessional. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Gross to waive Registration and Book Rental Fees for the 2017-2018 school year. Motion carried.

MOTION #12:

It was moved by Griffin and seconded by Dodson to approve the contractual agreement between the Board of Education and the Centralia Elementary Education Association. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Bauer to approve the contractual agreement between the Board of Education and the Centralia Education Association - Education Service Personnel. Motion carried.

MOTION #14:

It was moved by Griffin and seconded by Dodson to approve salary increases for Administration Building and Contracted Confidential Employees. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

1. August Registration

Procedures – Kindergarten students will register at Field Kindergarten Center on Thursday, August 3rd from 9:00 a.m. until 6:00 p.m. Grades 1-8 students will register at Centralia Junior High School on Wednesday, August 9th from 12:00 p.m. until 7:00 p.m. Compared to last year, 15% more students registered online this year.

2. Administration Building

closure – the Administration Building will be closed the week of July 24-28, 2017, but the Superintendent and Administrative Assistant for Purchasing will still be in the office that week.

3. Building Updates – At

Jordan, all classrooms have been cleaned, with work in the gym and boiler room continuing. Painting at Centralia Junior High School is almost completed, with lockers being painted next week. Work at Schiller, Field and Lincoln is also on schedule.

ANNOUNCEMENTS

MOTION #15:

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

Meeting adjourned at 7:27 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>	<u>13</u>	<u>14</u>	<u>15</u>
JOHNSON	-	Y	Y	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	Y	Y	Y
BAUER	Y	Y	Y	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	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

DODSON
HARLAN

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RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Board Secretary