

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 8, 2018 at 5:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent: Blake Griffin

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

Board President Johnson called the regular meeting to order at 5:00 p.m.

MOTION #1:

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

Adjourned to closed session at 5:01 p.m. Reconvened to open session at 6:04 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, April 10, 2018.
2. Approval of bills in the amount of \$398,608.63.
3. Approval of May payroll.
4. Approval of minutes of special board meeting held on Tuesday, April 24, 2018.
5. Abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund.
6. Approval of the final 2017-2018 School Calendar to reflect Monday, May 21, 2018, as being the last day of the school year (May 18th is the last student attendance day.)

7.
Adoption of Prevailing Wage

Resolution(s)

MOTION #3:

It was moved by Dodson 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

NEW BUSINESS

A First Reading was held of Press Policies:

- 2:260 Uniform Grievance Procedure
- 4:40 Incurring Debt
- 4:40-AP Preparing and Updating Disclosures
- 5:20 Workplace Harassment Prohibited
- 5:20-E Resolution to Prohibit Sexual Harassment
- 5:170 Copyright

MOTION #4:

It was moved by Harlan and seconded by Bauer to accept the bid from Prairie Farms for milk for the 2018-2019 school year. Motion carried.

MOTION #5:

It was moved by Gross and seconded by Harlan to accept the bid from Kohl Wholesale for food for the 2018-2019 school year. Motion carried.

MOTION #6:

It was moved by Williams and seconded by Harlan to accept the bid from Flowers Baking Company for bread for the 2018-2019 school year. Motion carried.

MOTION #7:

It was moved by Bauer and seconded by Gross to accept the retirement of Michael Middleton at the end of the 2021-2022 school year. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Bauer to accept the resignation of Kristina Willey as Cross Category Teacher. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Harlan to accept the resignation of Nikki Bland as Cross Category Teacher. Motion carried.

MOTION #10:

It was moved by Harlan and seconded by Bauer to accept the resignation Deborah Perez as Cross Category Teacher. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Bauer to accept the resignation of Danielle Meadows as Individual Paraprofessional. Motion carried.

MOTION #12:

It was moved by Dodson and seconded by Harlan to approve the transfer of Paula Helm to Seventh Grade Resource Teacher. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Bauer to approve the transfer of Brittany Huff to Eighth Grade Math Teacher. Motion carried.

MOTION #14:

It was moved by Dodson and seconded by Harlan to approve the transfer of Timothia Reid to Fifth Grade Teacher. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Harlan to approve the transfer of Mike Lambert to Fifth Grade Physical Education Teacher. Motion carried.

MOTION #16:

It was moved by Dodson and seconded by Bauer to approve the transfer of Susan Kracht to Secretary at Jordan School. Motion carried.

MOTION #17:

It was moved by Dodson and seconded by Harlan to employ Emily Oxford as Kindergarten Teacher. Motion carried.

MOTION #18:

It was moved by Dodson and seconded by Harlan to employ Kylan Hallam as Sixth Grade Science Teacher. Motion Carried.

MOTION #19:

It was moved by Dodson and seconded by Bauer to employ Richard Boettcher as a seven-hour Custodian at Schiller and Jordan Schools. Motion carried.

MOTION #20:

It was moved by Dodson and seconded by Bauer to approve a maternity leave for Krista Witges. Motion carried.

MOTION #21:

It was moved by Dodson and seconded by Bauer to approve a maternity leave for Beth Hollenkamp. Motion carried.

MOTION #22:

It was moved by Dodson and seconded by Bauer to renew the contract of Tom Woelfel as District Treasurer. Motion carried.

MOTION #23:

It was moved by Dodson and seconded by Bauer to renew the contract of auditor, Glass and Shuffett. Motion carried.

MOTION #24:

It was moved by Dodson and seconded by Gross to authorize the Superintendent of Schools to prepare a Tentative School District Budget for the 2018-2019 fiscal year with the Hearing for said budget to be set for the Board meeting on September 11, 2018. Motion carried.

MOTION #25:

It was moved by Williams and seconded by Dodson to appoint Ron Johnson as KSED Governing Board Member for 2018-2019. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. C.J.H.S. Graduation – is scheduled for Tuesday, May 15th, at 7:00 p.m.
2. Kindergarten Registration is scheduled for Tuesday, August 7, and Grades 1-8 will register on Monday, August 13th.

3. Building Celebrations-

Field Kindergarten Center

- On Thursday, April 12th, Field was visited by the “Mad Science” from St. Louis. The program, which consisted of fire and dry ice demonstrations, was very educational for the students.
- On Wednesday, April 18th, Field Kindergarten attended the play “Tales of the Witch, the Wolf, and the Bridge Troll” at Kaskaskia College.

- iReady testing was the week of April 23rd and is now completed. The results are very positive and informational for the teachers.
- We will be attending the C.J.H.S. Spring Concert on Tuesday, May 8th.
- On Wednesday, May 9th, students that have not received any time outs for the entire school year will be attending Studio 50 to celebrate excellent behavior.
- We will be taking end of the year pictures of students with their certificates on Thursday, May 10th.
- On Friday, May 11th, the entire student body will be attending Fun Blaster's in Mt. Vernon for an end of the year celebration.
- Students that will be attending Schiller and Jordan next year will be touring their respective school on Monday, May 14th.
- Our end of the year celebration will be held on Thursday, May 17th at 12:00 p.m. and 1:00 pm. This is a time we honor the accomplishments of all students that attended Kindergarten this year.

Jordan School

- All students recently participated in Picture Person Art Classes. Students in grades 1-3 will have their artwork displayed on May 1st and 2nd at the annual Picture Person Art Exhibit at the Centralia Cultural Society.
- As part of "Every Kid Healthy Week" at Jordan Elementary School, Mrs. Sandy Holtkamp taught yoga and Mrs. Heather Fontanez taught Zumba to all of our students. Following these activities, Mrs. Susan Baumgartner, Food Service Director, served smoothies to students.
- Burke Davies, Resource Conservationist at Marion County Soil and Water Conservation District, recently visited Jordan Elementary School and gave our 3rd grade students tree seedlings.
- Our annual Title I "Fine Arts Festival" and our "Jordan's Got Talent" Show were held on Thursday, April 26th. Our talent show included student acts and also, Nancy Ansley, a Michael Jackson tribute artist. There were over 300 people in attendance at this event.
- All students participated in the TICCIT program, compliments of Graphic Packaging in Centralia. TICCIT (pronounced "ticket," which stands for "Trees into Cartons, Cartons into Trees") is an outreach and educational program for school-aged children held every year at the end of April to honor Earth Day and highlight the renewability and sustainability of paper and paperboard packaging.
- All students participated in "Baseball Week" during the week of April 30th to May 4th. The theme of baseball was incorporated into the curriculum and CHS baseball and softball players assisted with baseball fundamentals and

skills. Thanks to Derrick Harlan for scheduling CHS athletes to participate in this week-long event.

- On Monday, April 30th, Ayden Webb was "Principal for the Day" at Jordan Elementary School. As "Principal for the Day", he had the opportunity to spend the school day participating in the daily routine of our school principal, Mr. Bland. Ayden led the morning announcements, made various announcements throughout the day, was treated to a limo ride and a McDonald's lunch compliments of Mr. Bland, and also, received a plaque.
- Our April Good Conduct Party was held on Monday, April 30th. It was organized by Mrs. Barnfield, our Title I Teacher. The party had a "baseball" theme and included various baseball related games and a concession stand.
- Second grade students traveled to the City Museum in St. Louis, Missouri for their annual field trip on Tuesday, May 1st.
- All 1st grade students traveled to the Science Center of Southern Illinois in Carbondale for their annual field trip on Thursday, May 3rd.

- KSDK Meteorologists will present their "Super School Program" on May 14th.
- Mrs. Laurie Miller will lead her Girls on the Run as they participate in the Girls on the Run 5K Walk/Run on Saturday, May 12th.
- All 3rd grade students will travel to Busch Stadium in St. Louis, Missouri on Monday, May 14th. They will participate in the Cardinals Academic Day.

Schiller School

- Schiller School students had a blast at our annual school carnival where students played games and won prizes. Kaskaskia College athletes came out to run carnival games! Students ended the evening shopping the Scholastic Book Fair.
- Students finished the final iReady testing for the school year. Lots of academic gains were made with many students going above a year's growth!
- Delta Dental visited Schiller School and educated students on good oral hygiene. Students were entertained by a play and given treat bags full of floss, toothpaste and a new toothbrush afterwards.
- Earth Day was celebrated at Carlyle Lake. Students visited different stations throughout the day learning about the earth.
- Schiller School went on a whole school field trip to Marion, Illinois to watch a Miners game. The students were treated to a sunny day at the ball field with lunch, all provided by the PTO.
- Students visited the Cultural Society for Picture Person Art Show. Each student completed an art project earlier this year with volunteers from the Cultural Society which were displayed in an art show.

Lincoln School

- Mrs. Tate received five grants for books, graphic novels, books for reading strategies and a futon for flexible seating.
- Lincoln will attend C.J.H.S. spring music event on May 8th.
- Lincoln thanks the board for approving our stem activity at the skating center in Belleville.
- Students were part of a tree planting by representatives of the University of Illinois.
- Lincoln students participated in our annual spring class vs. class basketball tournament. Mrs. Reid’s class was the winner going undefeated.
- The Picture Person Art Show was made available to all students.
- Finishing touches are being put on our spring musical production of “Guys and Dolls.” All board members are invited to attend on May 16th or 17th at 1:00 p.m.
- On May 17th, the 3rd graders will visit and meet the staff for next year at C.J.H.S.

Centralia Junior High School

- Eighth Grade Honors Club students traveled to Springfield to tour historical sites.
- The Amy Center presented the “Body Boundaries” program to all grades.
- Students participated in Glow Bingo/Games for the PBIS celebration.
- PARCC, iReady, and Illinois Science Assessment testing all wrapped up.
- Middle School Honor Band was held at C.J.H.S.
- Cross-Categorical classes attended a grant-funded field trip to Touch of Nature Environmental Center.
- Students who attained 99-100% of PBIS points attended the Miners game.
- Eighth grade SOAR students attended a trip to Carbondale.
- Fifth grade students attended Conservation Day at Forbes Park.
- C.J.H.S. band students were honored at awards night.
- Honors Club students wrapped up the year by attending a trip to Sky Zone.
- Sixth grade social studies students learned about Centralia history with a visit to the Centralia Historical Museum.
- Teachers are being celebrated during Teacher Appreciation Week.

ANNOUNCEMENTS

MOTION #26:

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

Meeting adjourned at 6:32 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Y	Y	Y																						

BAUER	Y Y
	Y Y Y
GROSS	Y Y
	Y Y Y
GRIFFIN	- -
	- - - -
DODSON	Y Y
	Y Y Y Y
HARLAN	Y Y
	Y Y Y

RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Board Secretary