

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 October 13, 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, Derek Harland and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Tron Young, Mike Middleton, Larry Hoffek, Melinda Graham, Brandon Cook, Megan Bazile, Tammy Winters, Andrea Siegler, Philip Sledge, Grace Malekovic and Bruce Kropp

Board President Johnson called the regular meeting to order at 6:04 p.m.

MOTION #1:

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

Adjourned to closed session at 6:05 p.m. Reconvened to open session at 7:11 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, September 8, 2015.
2. Approval of bills in the amount of \$630,935.37.
3. Approval of October 2015 payroll.
4. Approval of the application for Illinois State Library Grant
5. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund.
6. Approval of out of district field trips:
 - a. Field Kindergarten Center to Country Kids Pumpkin Patch in Hoyleton, Illinois on October 19, 2015.
 - b. Early Childhood to Country Kids Pumpkin Patch in Hoyleton, Illinois on October 15, 2015.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Glass and Shuffett Audit Report – The district remains under the category of financial review, largely due to a decrease in days cash on hand which was related to a decrease in revenue.

BOARD COMMITTEE REPORTS

Building Committee – The committee discussed a need to find a new architect for the district and the proposed process.

CURRICULUM REPORT

1. Library Report – Librarian Melinda Graham, who is in her tenth year with the district, discussed her 23rd book fair which will be held this fall. She noted that special education students now come to the library. All C.J.H.S. students will soon have access to an app that provides free books for them to read.
2. Centralia Junior High School – Principal Tron Young reviewed C.J.H.S. programs such as WeChoose2Care Wednesdays, Get on the Bus Tour, Educational Technology Camp, and Student/Family Education Court. He also discussed curriculum updates in the various departments at C.J.H.S., and a new app for C.J.H.S. funded by the Parent Advisory Council.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Bauer and seconded by Harlan to approve employee in-district travel allowances. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Bauer to accept the resignation due to retirement of Doug Hargis, Physical Education/Health Teacher and Athletic Director at Centralia Junior High School effective at the end of the 2019-2020 school year. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Gross to accept the resignation due to retirement of Randy Baldrige, District Computer Technician, effective at the end of the 2015-2016 school year. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Bauer to accept the resignation of Rachelle Binnion, Individual Paraprofessional at Centralia Junior High School, effective October 13, 2015. Motion carried.

NOTE: Hiring of an individual paraprofessional was tabled until the next board meeting.

MOTION #8:

It was moved by Dodson and seconded by Gross to authorize the Superintendent to initiate search for a district architect. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

1. IASB Joint Conference – will be held November 20-22, 2015.
2. Building Celebrations -
 - Field Kindergarten Students are learning about organs of the body and participated in ABC boot camp.
 - Jordan..... Students attended the Cirque Zuma Zuma at Kaskaskia College. Rotary members gave dictionaries to third grade students.
 - Schiller McTeacher night was held recently at McDonalds to support their RtI program.
 - Lincoln Girl Scouts are providing mentoring and tutoring to fourth grade students this year.
3. Other – Board Member Williams attended the school board training recently.

ANNOUNCEMENTS

MOTION #9:

It was moved by Dodson and seconded by Harlan to adjourn the meeting. Motion carried. Meeting adjourned at 8:06 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>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS.....	Y	Y	Y	Y	Y	Y	Y	Y
BAUER.....	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN.....	-	-	-	-	-	-	-	-
DODSON	Y	Y	Y	Y	Y	Y	Y	Y
HARLAND	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Secretary