

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 August 8, 2017 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, Derek Harlan, and Sue Williams

Members Absent: Renae Bauer

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

Board President Johnson called the regular meeting to order at 6:01 p.m.

MOTION #1:

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

Adjourned to closed session at 6:02 p.m.

Reconvened to open session at 7:08 p.m.

MOTION #2:

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

meeting held on Tuesday, July 11, 2017.

of \$246,708.73.

Illinois State Library Grant.

Approval to adopt a resolution declaring surplus property and the sale of the surplus property.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Supt. Clark shared preliminary scores from recent PARCC testing. The final test results will provide valuable data to guide instruction.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Harlan and seconded by Dodson to accept the retirement of Cynthia Burge effective June 2018. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Harlan to accept the resignation of Sarah Schomaker as Social Worker at Centralia Junior High School. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Griffin to transfer Amy Wademan from Field Kindergarten to Schiller First Grade teacher. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Griffin to approve Building Handbook Updates. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Harlan to approve the Schiller Title I building plan. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. The 2017-2018 Budget
Hearing and adoption will be held at the September Board Meeting.
2. Open House schedules were presented.
3. Solar Eclipse procedures –
Each school building has an agenda for this event. Parental permission will be

required for students to participate, with the school providing glasses for viewing.

4. Bus driver training was held

last week.

ANNOUNCEMENTS

MOTION #9:

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

Motion carried.

Meeting adjourned at 7:39 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>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED: _____

Ron Johnson, President

Sue Williams, Board Secretary