

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 9, 2016 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Greg Dodson, Lyle Gross, Derek Harlan, Renae Bauer (arrived 6:15 p.m.), and Sue Williams

Members Absent: Blake Griffin

Also Present: Supt. Craig E. Clark, Tom Woelfel, Christina Becker, Sarah Epplin, Rob Wielt, and Steven Stilt

Board President Johnson called the regular meeting to order at 6:04 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 6:05 p.m.

Board Member Bauer arrived at 6:15 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, July 12, 2016.
2. Approval of bills in the amount of \$379,025.12.
3. Approval of August payroll.
4. Approval of application for Illinois State Library Grant.
5. Designation of Peoples National Bank, the Illinois School District Liquid Asset Fund and the Illinois Funds as official depositories of school funds for FY 2017.

Motion carried.

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

1. Rob Wielt of Affordable Gas and Electric addressed the board regarding electric rate concerns in the future, and offered to extend the District's current contract with locked in rates.

BOARD COMMITTEE REPORTS

1. Finance Committee – Supt. Clark reported on a recent presentation the committee received from Kevin Wills of First MidState, Inc.

CURRICULUM REPORT

Note: District principals will generate reports at future board meetings.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Gross to recall and re-employ Raphael Rush as Crossing Guard for Calumet and Pine Streets. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Harlan to accept the retirement request from Nedra Loyd, District Cook, effective June 2017. Motion carried.

MOTION #6:

It was moved by Bauer and seconded by Harlan to accept the resignation of Amanda Rinckner, Individual Paraprofessional, Centralia Junior High School. Motion carried.

MOTION #7:

It was moved by Harlan and seconded by Dodson to transfer Jo Glenn from Individual Paraprofessional to In-School Suspension Paraprofessional. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Bauer to transfer Lindsey Hoerchler from Lincoln School Early Childhood Education Individual Paraprofessional to Field/Lincoln School Title I Paraprofessional. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Harlan to employ Jesse Hernandez as a 7-hour Custodian. Motion carried.

MOTION #10:

It was moved by Bauer and seconded by Williams to approve building handbook updates as presented. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Bauer to approve a contract with Chris Becker, Assistant Principal at Centralia Junior High School. Motion carried.

MOTION #12:

It was moved by Gross and seconded by Harlan to approve a contract with Dr. Sarah Epplin, Special Education Supervisor. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

at the September Board Meeting.

Program Schedule was shared.

Board meeting August 29th.

Superintendent Clark will attend.

registered for kindergarten.

1. Budget Hearing will be held

2. Open House and Christmas

3. Special Education Governing

Board President Johnson and

4. Building Updates-

a.

One hundred and forty-six children

new marquee sign for Lincoln School.

b.
Principal Brentlinger purchased a

registration is at CJHS on August 10th.

c.
First through Eighth grade

distributed to new students in the district by

d.
Welcome bags will be
principals and board members.

ANNOUNCEMENTS

MOTION #13:

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

Meeting adjourned at 7:46 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>
JOHNSON	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
BAUER	-	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
GRIFFIN	-	-	-	-	-	-	-	-	-	-	-	-	-
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Secretary