

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 10, 2018 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, and Renae Bauer (arrived 6:27 p.m.)

Members Absent: Derek Harlan and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Rowena Patrick, Victoria Sayles, Mary Ann Collins, Patricia Garrett, Delmar Hill, Spring Thomas, Shirley Williams, and Steven Stilt

Board President Johnson called the regular meeting to order at 6:02 p.m.

MOTION #1:

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

Adjourned to closed session at 6:03 p.m.  
Board Member Bauer arrived at 6:27 p.m.  
Reconvened to open session at 7:08 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, June 12, 2018 with correction regarding board member attendance.
2. Approval of bills in the amount of \$915,262.35.
3. Approval of July payroll.
4. Approval of the transfer of interest from the appropriate legal fund accounts to the Education Fund.

5.

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

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Centralia Child Welfare Club – Rowena Patrick and Patricia Garrett spoke on behalf of the club to request Lincoln School to be renamed “William H. Walker Education Center.” Delmar Hill asked to continue maintenance of the school.

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Griffin and seconded by Bauer to adopt the 2018-2019 Title I Plan for the District. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Griffin to adopt the 2018-2019 Title I Plan for Centralia Junior High School. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Griffin to accept the resignation of William Brayfield, C.J.H.S. science teacher. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Bauer to accept the resignation Brittany Huff, C.J.H.S. math teacher. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Gross to accept the resignation of Patricia DeZeeuw, school nurse. Motion carried.

MOTION #9:

It was moved by Bauer and seconded by Dodson to approve the transfer of

Brandon Veller to C.J.H.S. 7<sup>th</sup> grade science teacher. Motion carried.

MOTION #10:

It was moved by Griffin and seconded by Dodson to approve the transfer of Amy Wademan to Schiller 2<sup>nd</sup> grade teacher. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Bauer to employ Elizabeth Robb as in-school suspension teacher. Motion carried.

MOTION #12:

It was moved by Dodson and seconded by Griffin to employ Megan Gallatin as Schiller cross categorical teacher. Motion carried.

MOTION #13:

It was moved by Griffin and seconded by Dodson to employ Brooklyn Correll as Jordan cross categorical teacher. Motion carried.

MOTION #14:

It was moved by Griffin and seconded by Bauer to employ Kyle Kohlmeyer as Field kindergarten teacher. Motion carried.

MOTION #15:

It was moved by Griffin and seconded by Dodson to employ Jerri Sprehe as 4<sup>th</sup>/5<sup>th</sup> grade secretary. Motion carried.

MOTION #16:

It was moved by Dodson and seconded by Bauer to employ Martha Dobbs as 4<sup>th</sup>/5<sup>th</sup> grade cook. Motion carried.

MOTION #17:

It was moved by Dodson and seconded by Griffin to employ Everet Witthaus as C.J.H.S. computer tech. Motion carried.

MOTION #18:

It was moved by Dodson and seconded by Griffin to employ Felicia Orta as 6<sup>th</sup>-8<sup>th</sup> grade classroom paraprofessional. Motion carried.

MOTION #19:

It was moved by Griffin and seconded by Dodson to employ Vanessa Hernandez as Schiller cross categorical paraprofessional. Motion carried.

MOTION #20:

It was moved by Bauer and seconded by Dodson to employ Jana Edwards as Jordan cross categorical paraprofessional. Motion carried.

MOTION #21:

It was moved by Bauer and seconded by Griffin to employ Adrian O’Neal as 4<sup>th</sup>-5<sup>th</sup> grade cross categorical paraprofessional. Motion carried.

MOTION #22:

It was moved by Dodson and seconded by Griffin to employ Tina Bishop as 8<sup>th</sup> grade STEAM teacher. Motion carried.

MOTION #23:

It was moved by Dodson and seconded by Griffin to table hiring a school nurse. Motion carried.

MOTION #24:

It was moved by Dodson and seconded by Bauer to employ the following bus drivers:

Theresa Feltner	Tina Patten	Jerri Gray
Sherrie Seyferth	Walter Patten	Wesley Steed

Motion carried.

MOTION #25:

It was moved by Dodson and seconded by Bauer to waive registration and book fees for the 2018-2019 school year. Motion carried.

MOTION #26:

It was moved by Dodson and seconded by Griffin to adopt a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by School District Number 135, Marion, Clinton, Washington, and Jefferson Counties, Illinois. Motion carried.

MOTION #27:

It was moved by Dodson and seconded by Griffin to adopt a Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District. Motion carried.

SUPERINTENDENT’S REPORT

Supt. Clark reported on the following:

1. Administration Building will be closed July 23<sup>rd</sup>-27<sup>th</sup>, 2018.
2. Building Updates – Reviewed construction status. Also, reviewed status on new bus lot closing and fencing.

ANNOUNCEMENTS

MOTION #28:

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

Meeting adjourned at 8:06 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	27	28	
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
	Y	Y	Y																										
WILLIAMS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-																										
BAUER	-	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	Y																										
GROSS	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	Y	Y																										
GRIFFIN	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	Y	Y																										
DODSON	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	Y	Y																										
HARLAN	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
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RESPECTFULLY SUBMITTED  
 Lyle Gross, Acting Board Secretary

APPROVED: \_\_\_\_\_  
 Ron Johnson, President

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Lyle Gross, Acting Board

Secretary