

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 14, 2018 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent: Blake Griffin

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Caden Cole, 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 Bauer to adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel. Motion carried.

Adjourned to closed session at 6:05p.m.

Reconvened to open session at 7:10 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, July 11, 2018
2. Approval of bills in the amount of \$1,007,148.20.
3. Approval of August payroll.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Supt. Clark presented preliminary PARCC test scores for the district. The majority of students in Third and Eighth grade approached, met, or exceeded standards in math and ELA.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Gross to accept the resignation of Whitney Crist, Kindergarten Teacher. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Bauer to accept the resignation of Emily McDanel, Kindergarten Teacher. Motion carried.

MOTION #6:

It was moved by Harlan and seconded by Gross to accept the resignation of Lindsay Hoerchler, Title I Paraprofessional. Motion carried.

MOTION #7:

It was moved by Bauer and seconded by Gross to accept the resignation of Tautiana Rogers, Individual Paraprofessional. Motion carried.

MOTION #8:

It was moved by Bauer and seconded by Gross to accept the resignation of Reanna Hutton, Individual Paraprofessional. Motion carried.

MOTION #9:

It was moved by Williams and seconded by Bauer to accept the resignation of Shelley Rose, Bus Driver. Motion carried.

MOTION #10:

It was moved by Harlan and seconded by Williams to approve the transfer of Brooklyn Correll to Jordan First Grade Teacher. Motion carried.

MOTION #11:

It was moved by Bauer and seconded by Harlan to approve the transfer of Monica Wimberly to Sixth Grade Resource Teacher. Motion carried.

MOTION #12:

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

Tammy Winters to Eighth Grade Math Teacher. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Harlan to approve the transfer of Danielle Holmes to Fourth Grade Teacher. Motion carried.

MOTION #14:

It was moved by Bauer and seconded by Harlan to approve the transfer of Thomas Stanfield to Bus Monitor. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Gross to employ Marcia Stinde as Kindergarten Teacher. Motion carried.

MOTION #16:

It was moved by Dodson and seconded by Harlan to employ Lisa Wysocki as Jordan Special Education Teacher. Motion carried.

MOTION #17:

It was moved by Harlan and seconded by Dodson to employ Shaina Squibb as C.J.H.S. Title I Teacher. Motion carried.

MOTION #18:

It was moved by Bauer and seconded by Harlan to employ Amanda Schmidt as School Nurse. Motion carried.

MOTION #19:

It was moved by Harlan and seconded by Dodson to employ Kimberly Lane as Jordan Individual Paraprofessional. Motion carried.

MOTION #20:

It was moved by Bauer and seconded by Gross to employ Tressie Downes as Bus Driver. Motion carried.

MOTION #21:

It was moved by Harlan and seconded by Gross to employ Morgan Van Houtin, Jennifer Francois, Penny Guevara, and Ron Brothers as Bus Monitors. Motion carried.

MOTION #22:

It was moved by Dodson and seconded by Harlan to approve Building Handbooks for the 2018-2019 school year. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. Budget Hearing at September Board Meeting.
2. Lincoln School Name Change Update – A Board resolution will be necessary. This can be ready by the September Board meeting.
3. Open House Schedule – All buildings will have their open houses within the next week.
4. Building Updates – most construction at Jordan will be done in September, but work inside is complete. Most renovations inside C.J.H.S. are also complete, with only entrance work remaining. Construction is also progressing at Schiller School. Interior spaces and playgrounds are all accessible.
5. Other – The 4th/5th Grade portion of C.J.H.S. will be known as Central Middle School.

ANNOUNCEMENTS

MOTION #23:

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

Meeting adjourned at 8:11 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	
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
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
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
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
GRIFFIN	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED: _____

Ron Johnson, President

Sue Williams, Board Secretary