

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 January 8, 2019 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent:

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Don Ford, Matt Dement, Tim Hodge 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 personnel. Motion carried.

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

Reconvened to open session at 7:31 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, December 11, 2018.
2. Approval of bills in the amount of \$338,071.09.
3. Approval of January payroll.
4. Approval of trip for Jordan School Second Grade and Cross Category Class to St. Louis City Museum on May 7, 2019.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Don Ford provided an update on opportunities in the tech world, including solar energy and internet services. Board members expressed interest in both of these projects.

## BOARD COMMITTEE REPORTS

### CURRICULUM REPORT

### UNFINISHED BUSINESS

### NEW BUSINESS

#### MOTION #4:

It was moved by Bauer and seconded by Harlan to accept the resignation of Steven Whitelow as C.J.H.S. Custodian. Motion carried.

#### MOTION #5:

It was moved by Williams and seconded by Dodson to abate a portion of the taxes heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds, Series 2012, and General Obligation School Bonds, Series 2018, of the District. Motion carried.

#### MOTION #6:

It was moved by Dodson and seconded by Gross to approve entering into a contract with Clearwave for internet services dependent on E Rate grant funding. Motion carried.

### SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. Construction Update – The Jordan and Schiller projects are close to completion. The middle school sign and entrance at C.J.H.S. will be finished very soon, with everything completed by the end of January. Plans for the new bus barn are also progressing.

### ANNOUNCEMENTS

1. The dedication and renaming of Lincoln School will be held on April 25<sup>th</sup>.
2. The “Missing the Sixties” benefit for the District’s Home-School Connection Program will be held April 6<sup>th</sup>.

#### MOTION #7:

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

Meeting adjourned at 8:32 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>
JOHNSON..	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y
BAUER .....	Y	Y	Y	Y	Y	Y	Y
GROSS.....	Y	Y	Y	Y	Y	Y	Y
GRIFFIN ....	Y	Y	Y	Y	Y	Y	Y
DODSON ...	Y	Y	Y	Y	Y	Y	Y
HARLAN ...	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED  
 Sue Williams, Board Secretary

APPROVED:

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 Ron Johnson, President

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 Sue Williams, Board Secretary