

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 9, 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, Jeremy Martin, and Renae Bauer,

Members Absent: Derek Harlan and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Don Ford, and Steven Stilt

Board President Johnson called the regular meeting to order at 6:07 p.m.

MOTION #1:

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

Adjourned to closed session at 6:08 p.m.

Reconvened to open session at 8:17 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, June 11, 2019.
2. Approval of bills in the amount of \$578,418.46.
3. Approval of July payroll.
- 4.

Approval of the transfer of interest from the appropriate legal fund accounts to the Capital Fund.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Don Ford was in attendance to launch the new district website.

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

UNFINISHED BUSINESS

MOTION #4:

It was moved by Griffin and seconded by Bauer to approve the 2019-2020 School Calendar. Motion carried.

NEW BUSINESS

MOTION #5:

It was moved by Dodson and seconded by Griffin to transfer Kristina Unverfehrt to Jordan School Special Education Resource Teacher. Motion carried.

MOTION #6:

It was moved by Griffin and seconded by Bauer to employ Audrey Llewellyn-Hill as C.J.H.S. Assistant Principal. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Bauer to waive Registration and Book Rental Fees for the 2019-2020 school year. Motion carried.

A second reading of the following proposed policy was held:

4:00 Fraud, Waste and Abuse

MOTION #8:

It was moved by Griffin and seconded by Martin to adopt the following policy:

4:00 Fraud, Waste and Abuse

Motion carried.

MOTION #9:

It was moved by Griffin and seconded by Bauer to approve the evaluation tool for noncertified personnel. Motion carried.

MOTION #10:

It was moved by Griffin and seconded by Dodson to approve replacement of the HVAC unit for the Junior High Commons area. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Griffin to approve purchasing furniture for office spaces at Central Middle, Jordan and Schiller schools. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. The Administration Building will be closed from July 22-26, 2020 for cleaning. Supt. Clark will be in his office that week.

2. Building updates:  
Bus area finalized and finished by

Friday.

ANNOUNCEMENTS

MOTION #12:

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

Meeting adjourned at 8:59 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12
JOHNSON	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
MARTIN	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
DODSON	Y	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	-	-	-	-	-	-	-	-	-	-	-	-

RESPECTFULLY SUBMITTED

Jeremy Martin, Acting Board Secretary

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

\_\_\_\_\_  
Jeremy Martin, Acting Board

Secretary