

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 13, 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, Derek Harlan and Sue Williams

Members Absent: Renae Bauer

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, and Steven Stilt

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

MOTION #1:

It was moved by Griffin 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 6:03 p.m. Reconvened to open session at 7:45 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, July 9, 2019.
2. Approval of minutes of special meeting held on Tuesday, July 16, 2019.
3. Approval of bills in the amount of \$727,802.86.
4. Approval of August payroll.
- 5.

Approval to adopt a resolution declaring surplus property and the destruction 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

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Building Leadership Teams – Supt. Clark updated the Board on the development and training of these teams over the summer, the purpose of the teams, and how they will function.

Houghton-Mifflin is also providing data analysis and professional development to the district.

### UNFINISHED BUSINESS

#### NEW BUSINESS

##### MOTION #4:

It was moved by Dodson and seconded by Martin to accept the resignation of Lindsay Canning, Special Education Teacher. Motion carried.

##### MOTION #5:

It was moved by Griffin and seconded by Dodson to accept the resignation of Megan Gallatin, Special Education Teacher. Motion carried.

##### MOTION #6:

It was moved by Williams and seconded by Harlan to accept the resignation of Martha Dobbs, Central School Cook. Motion carried

##### MOTION #7:

It was moved by Dodson and seconded by Martin to accept the resignation of Kari Towal, Individual Paraprofessional. Motion carried.

##### MOTION #8:

It was moved by Dodson and seconded by Martin to employ Brittany Kohlmeier as an Individual Professional. Motion carried.

##### MOTION #9:

It was moved by Griffin and seconded by Martin to employ Tressie Downes as bus driver. Motion carried.

##### MOTION #10:

It was moved by Harlan and seconded by Griffin to employ Brett Atchison as bus driver. Motion carried.

##### MOTION #11:

It was moved by Griffin and seconded by Martin to employ Susan Shaw as bus driver contingent upon completing CDL course work and licensure. Motion carried.

##### MOTION #12:

It was moved by Dodson and seconded by Griffin to employ Shannon Atchison as bus driver contingent upon completing CDL course work and licensure. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Harlan to employ Janice Wuebbles as bus monitor. Motion carried.

MOTION #14:

It was moved by Martin and seconded by Dodson to employ Stephanie Daniels as a cook. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Harlan to approve the Building Handbooks. Motion carried.

MOTION #16:

It was moved by Griffin and seconded by Dodson to authorize the Superintendent to enter into negotiations with Stewart Producers and take action if specified criteria are met regarding the disposition of the oil lease on property owned by the School District.

SUPERINTENDENT’S REPORT

Supt. Clark reported on the following:

- |  |                                      |
|--|--------------------------------------|
| meeting  | 1. Budget Hearing at September Board |
| with the Board   | 2. Open House Schedule was shared    |
| the Centralia Chamber of Commerce whose members donated welcome gift bags to new district employees. | 3. Other – Supt. Clark acknowledged  |

ANNOUNCEMENTS

MOTION #17:

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

Meeting adjourned at 8:16 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
JOHNSON	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
BAUER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MARTIN	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
DODSON	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

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

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

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Sue Williams, Board Secretary