

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 September 10, 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, Renae Bauer, Derek Harlan, and Sue Williams

Members Absent:

Also Present: Supt. Craig E. Clark, Tom Woelfel, Kristen Stedelin, Mike Middleton, Christina Becker, Bo Thomas, Cade Cole and Steven Stilt

Board President Johnson called the regular meeting to order at 6:01 p.m.

A Public Hearing was held on the 2019-2020 Budget.

The regular meeting was reconvened at 6:20 p.m.

MOTION #1:

It was moved by Dodson and seconded by Griffin to adjourn to closed session to discuss personnel matters. Motion carried.

Adjourned to closed session at 6:21 p.m. Reconvened to open session at 7:27 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, August 13, 2019.
2. Approval of bills in the amount of \$817,965.77.
3. Approval of September payroll.
4. Approval of the 2019-2020 Annual Applications for Recognition of Schools.
5. Presentation of salary compensation of administration, staff, and teachers as required by Section 10-20.47 and 34-18.38 of the School Code.
6. Approval of out of district trips:
  - a. Schiller Kindergarten to Country Kids Pumpkin Patch, Hoyleton on October 9, 2019.
  - b. Schiller First Grade to Country Kids Pumpkin Patch, Hoyleton on October 10, 2019.
  - c. Fifth Grade to Cedarhurst Center for the Arts on December 12, 2019.

Motion carried.

MOTION #3:

It was moved by Bauer and seconded by Griffin to approve the Treasurer's Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

1. Glass and Shuffett Audit Report – The District has maintained Recognition Status which is the highest status available.

## BOARD COMMITTEE REPORTS

1. Budget Committee – Projected balances were noted.

## CURRICULUM REPORT

## UNFINISHED BUSINESS

## NEW BUSINESS

### MOTION #4:

It was moved by Dodson and seconded by Bauer to approve the 2019-2020 School District Budget. Motion carried.

### MOTION #5:

It was moved by Dodson and seconded by Griffin to accept the resignation of Tautiana Rogers, Paraprofessional at C.J.H.S. Motion carried.

### MOTION #6:

It was moved by Harlan and seconded by Griffin to accept the resignation of Faith Payne, Speech Language Pathologist. Motion carried.

### MOTION #7:

It was moved by Martin and seconded by Dodson to accept the resignation of Kristen Stedelin as C.J.H.S. Yearbook Sponsor. Motion carried

### MOTION #8:

It was moved by Harlan and seconded by Bauer to accept the resignation of Elizabeth Hollenkamp as C.J.H.S. volleyball coach. Motion carried.

### MOTION #9:

It was moved by Dodson and seconded by Bauer to employ Christina Becker as Assistant Superintendent of Curriculum/Instruction/Title I effective for the 2020-2021 school year. Motion carried.

### MOTION #10:

It was moved by Dodson and seconded by Harlan to employ Kristen Stedelin as Administration Building Receptionist effective January 6, 2020. Motion carried.

### MOTION #11:

It was moved by Harlan and seconded by Martin to employ Michael Cooley as yearbook sponsor. Motion carried.

### MOTION #12:

It was moved by Dodson and seconded by Griffin to dismiss Dale Clifton as Bus Driver. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Griffin to dismiss Wes Steed as Bus Driver for medical reasons. Motion carried.

MOTION #14:

It was moved by Martin and seconded by Bauer to approve a leave of absence for Vanessa Hernandez. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Martin to approve the Risk-Management Plan. Motion carried.

MOTION #16:

It was moved by Dodson and seconded by Griffin to approve the Junior High School Improvement Plan. Motion carried.

MOTION #17:

It was moved by Bauer and seconded by Dodson to accept the audit report from Glass and Shuffett. Motion carried.

A first reading was held on the following PRESS policies:

2:110..... Qualifications, Term, and Duties of Board Officers

2:140..... Communications to and from the Board

2:140 E, ... Exhibit, Guidance for Board member communications including email use

2:230..... Public participation at School Board Meetings and Petitions to the Board

2:240..... Board Policy Development

3:40 E, ..... Exhibit, Checklist for the Superintendent employment contract negotiation process

3:60..... Administrative responsibility of the building Principal

4:20..... Fund balances

4:90..... Activity Fund

4:190..... Targeted school violence prevention program

5:20 E, ..... Resolution to prohibit sexual harassment

5:35..... Compliance with fair labor standards act

5:40..... Communicable and chronic infectious disease

5:130..... Responsibilities concerning internal information

5:180..... Temporary illness or temporary incapacity

6:40..... Curriculum development;

6:110..... Programs for students at Risk of Academic failure and/or dropping out of school and graduation incentives program;

6:340..... Student testing and assessment program;

7:170..... Vandalism

### MOTION #18:

It was moved by Dodson and seconded by Williams to table a Resolution Authorizing the Sale of School Real Estate (Field School). Motion carried.

### SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. Review of August 16, 2019, sixth day enrollment figures – a decrease was noted from last year, which has been the trend for many years.
2. Building Celebrations:

#### Jordan

- Team Jordan is communicating openly with each other, sharing their thoughts, opinions and ideas with members of the team. They are working effectively and efficiently on tasks...Together Everyone Achieves More.
- Following Leadership Training this past summer, our Building Leadership Team is busy working on tasks and planning for upcoming grade level meetings.
- Our annual Title I sponsored Open House was held on Monday, August 19th. Over 300 parents, grandparents, and students attended this event!
- I-Ready diagnostic testing has taken place during the past few weeks. Tests focus on reading and math and the collected data identifies student needs down to the sub-skill level. Teachers are presently analyzing this data to increase student performance.
- The Jordan P.T.O. recently held a Krispy Kreme Doughnut Fundraiser.
- Second grade swim lessons at the Centralia Recreation Complex began on September 4th for students in Mrs. Becker's and Mrs. Eversgerd's classes. Mrs. Germann's and Mrs. Miller's classes will participate during the month of October. Mrs. Schwartz's and Mrs. Stroud's classes will participate in January.
- Students who participated in our "Camp Read A Lot" summer reading program will be rewarded with a party on September 12th.
- The Jordan P.T.O. Reading for Education fundraiser begins on September 16th and ends on September 20th .
- A Live Animal Assembly will be held on September 23rd for all students.
- Our annual ALICE training for students will take place on September 24th . This student training will be led by Officer Gary Denton.

#### Schiller

- Schiller School has had a great turn out for Kindergarten and First Grade. We are currently at 261 students (and counting).
- We have been given an abundance of back to school materials by local churches and banks. Our staff and students are truly thankful for these items.
- Open House was a great success with hundreds attending! The line to get in the door was wrapped around to Fourth St. and took 25 minutes for everyone to enter. Teachers got the pleasure of meeting students and their parents before the first day of school.

- Boy Scouts and Girl Scouts came to the school and had many of our students sign up to participate this year.
- Students have enjoyed earning behavior bucks with their positive behavior to purchase popsicles on Fridays and will begin shopping in the school store and attending Good Conduct Parties in September.
- Weekly grade level meetings are taking place with all teachers collaborating on curriculum and school activities.
- iReady testing and benchmarks will take place in the upcoming weeks.

**CJHS**

- Two successful open houses were held and attended by many families.
- Students reviewed building rules and expectations on the first day of school.
- Arrival and dismissal was updated and is running smoothly. The new bus lane makes things much simpler.
- The students are enjoying the new basketball courts at recess.
- IReady testing is underway.
- The U.S. Army Corps of Engineers visited 5th grade classes to present STEM lessons. This will be a monthly activity.

3. Other – Board members were asked to consider dates for the Fall Retreat with district administrators.

**ANNOUNCEMENTS**

**MOTION #19:**

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

Meeting adjourned at 8:31 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
JOHNSON.....	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
BAUER.....	Y	Y	Y	Y	Y	Y	Y	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	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
DODSON.....	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

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED:

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Ron Johnson, President

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Sue Williams, Board Secretary