

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 April 14, 2020 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Blake Griffin, Jeremy Martin, Renae Bauer (by phone)
Derek Harlan (arrived 6:03 p.m.), Lyle Gross, and Sue Williams (by phone)

Members Absent:

Also Present: Supt. Craig E. Clark, Chris Becker

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

MOTION #1:

It was moved by Griffin and seconded by Martin to adjourn to closed session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and a student disciplinary case. Motion carried.

Adjourned to closed session at 6:02 p.m.

Reconvened to open session at 7:26 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, March 10, 2020.
2. Approval of special meeting held on Friday, March 13, 2020.
3. Approval of special emergency meeting held on Wednesday, April 1, 2020.

4.

Approval of bills in the amount

of \$419,431.11.

5.

Approval of April payroll.

6.

Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2019-2020 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 9, 2020, if necessary.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

UNFINISHED BUSINESS

A first reading was held for the following PRESS Policies:

- 2:125 Board Member Compensation; Expenses
- 2:125 E1 Exhibit – Board Member Expense Reimbursement Form
- 2:125 E2 Exhibit – Board Member Estimated Expense Approval Form
- 2:160 Board Attorney
- 2:160 E Exhibit – Checklist for Selecting a Board Attorney
- 2:240 Board Policy Development
- 4:50 Payment Procedures
- 5:60 Expenses
- 5:60 E1 Exhibit – Employee Expense Reimbursement Form
- 5:60 E2 Exhibit – Employee Estimated Expense Approval Form
- 5:150 Personnel Records
- 5:280 Duties and Qualifications
- 6:280 Grading and Promotion
- 7:70 Attendance and Truancy
- 7:130 Student Rights and Responsibilities
- 7:325 Student Fundraising Activities
- 8:10 Connection with Community
- 8:30 Visitors to and Conduct on School Property
- 8:80 Gifts to the District
- 8:110 Public Suggestions and Concerns

NEW BUSINESS

MOTION #4:

It was moved by Martin and seconded by Harlan to approve the employment of Cami Wheelan-Dorries as Sixth Grade Health Teacher. Motion carried.

MOTION #5:

It was moved by Griffin and seconded by Harlan to approve the employment of Michael Honerkamp as Fourth Grade Teacher. Motion carried.

MOTION #6:

It was moved by Griffin and seconded by Martin to approve the employment of Tammy Heinrichsmeyer as 5th Grade Resource Teacher. Motion carried.

MOTION #7:

It was moved by Martin and seconded by Harlan to approve the employment of Laura Husk as Central School Secretary. Motion carried.

MOTION #8:

It was moved by Griffin and seconded by Harlan to approve the employment of Lori Kell as Classroom Paraprofessional at Schiller School. Motion carried.

MOTION #9:

It was moved by Martin and seconded by Griffin to approve the employment of Toni Miller as Individual Paraprofessional at Schiller School. Motion carried.
Motion carried.

MOTION #10:

It was moved by Martin and seconded by Harlan to approve the employment of Amanda Barbee as Individual Paraprofessional at Schiller School. Motion carried.

MOTION #11:

It was moved by Griffin and seconded by Martin to approve the employment of Taylor Foster as Individual Paraprofessional at Schiller School. Motion carried.

MOTION #12:

It was moved by Griffin and seconded by Harlan to accept the resignation of Karlie Orozco, Speech Pathologist. Motion carried.

MOTION #13:

It was moved by Martin and seconded by Griffin to accept the resignation of Vanessa Hernandez, Classroom Paraprofessional at Schiller School. Motion carried.

MOTION #14:

It was moved by Harlan and seconded by Martin to table the School Resource Officer contract with the City of Centralia. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

from the end of April through May.

1. Online Registration – will be open
2. Other – update on lunch deliveries.

ANNOUNCEMENTS

MOTION #15:

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

Meeting adjourned at 7:49 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>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>
JOHNSON	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
BAUER	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
GRIFFIN	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
HARLAN	-	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