

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 May 12, 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, Derek Harlan, Lyle Gross, and Sue Williams

Members Absent: Renae Bauer

Also Present: Supt. Craig E. Clark, Kristen Stedelin

In addition to the regular physical location of the meeting, the meeting was also streamed live on Facebook.

Board President Johnson called the regular meeting to order at 6:00 p.m.

MOTION #1:

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

Adjourned to closed session at 6:02 p.m.  
Reconvened to open session at 7:23 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, April 14, 2020.
2. Approval of bills in the amount of \$260,325.01.
3. Approval of May payroll.
- 4.

Abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

## CURRICULUM REPORT

### UNFINISHED BUSINESS

#### MOTION #4:

It was moved by Gross and seconded by Griffin to approve the School Resource Officer contract with the City of Centralia. Motion carried.

### NEW BUSINESS

A second 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

#### MOTION #5:

It was moved by Williams and seconded by Gross to adopt the PRESS Policies as read. Motion carried.

#### MOTION #6:

It was moved by Martin and seconded by Harlan to approve the bid from Prairie Farms for milk for the 2020-2021 school year. Motion carried.

#### MOTION #7:

It was moved by Martin and seconded by Griffin to approve the bid from Kohl Wholesale for food for the 2020-2021 school year. Motion carried.

MOTION #8:

It was moved by Harlan and seconded by Martin to approve the bid from Kohl Wholesale for bread for the 2020-2021 school year. Motion carried.

MOTION #9:

It was moved by Griffin and seconded by Gross to accept the resignation of Ariel Snider as Central Middle School Music Teacher and Junior High Chorus Director. Motion carried.

MOTION #10:

It was moved by Harlan and seconded by Griffin to approve the employment of April Snow as teacher for 24 hours of Extended School Year. Motion carried.

MOTION #11:

It was moved by Griffin and seconded by Martin to approve the employment of Lori Klosterman as a teacher for 30 hours of Extended School Year. Motion carried.

MOTION #12:

It was moved by Martin and seconded by Harlan to approve the employment of Casey Beckmann as a Speech Pathologist for Extended School Year. Motion carried.

MOTION #13:

It was moved by Griffin and seconded by Harlan to approve the employment of Mike Lambert as Athletic Director. Motion carried.

MOTION #14:

It was moved by Martin and seconded by Gross to approve the employment of Doug Hargis as Boys' Varsity Basketball and Seventh Grade Boys' Track Coach. Motion carried.

MOTION #15:

It was moved by Harlan and seconded by Gross to employ April Snow as Girls' Cross Country Coach. Motion carried.

MOTION #16:

It was moved by Griffin and seconded by Martin to employ Michael Honerkamp as Boys' Cross Country Coach. Motion carried.

MOTION #17:

It was moved by Martin and seconded by Gross to approve the renewal of the contract with Tom Woelfel as District Treasurer. Motion carried.

MOTION #18:

It was moved by Griffin and seconded by Harlan to authorize the Superintendent of Schools to prepare a Tentative School District Budget for the 2020-2021 fiscal year with Hearing for said budget to be set for the Board Meeting on September 8, 2020. Motion carried.

MOTION #19:

It was moved by Griffin and seconded by Martin to approve a resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property for solar projects, and for the issue of an \$868,153.00 Debt Certificate, Series 2020, and authorizing the sale of the Certificate to Peoples National Bank, Centralia, Illinois. Motion carried.

MOTION #20:

It was moved by Harlan and seconded by Gross to approve the E-Rate winning bids from Derbytech, CDWG, Clearwave, Charter Spectrum, and Bytespeed. Motion carried.

SUPERINTENDENT’S REPORT

Supt. Clark reported on the following:

1.C.J.H.S. Graduation – A virtual graduation ceremony will be held on May 26<sup>th</sup> at 6:00 p.m. with a variety of speakers. Opportunities for graduation photos will be provided at different dates. Diplomas will be mailed.

2.Other – Supt. Clark brought up the need to repaint the C.J.H.S. gymnasium and possibly redo the flooring with different graphics. He may provide samples for the Board’s consideration.

ANNOUNCEMENTS

MOTION #21:

It was moved by Griffin and seconded by Martin to adjourn the meeting. Motion carried. Meeting adjourned at 8:02 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	2021
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY
BAUER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MARTIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

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

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Sue Williams, Board Secretary