

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 June 9, 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, and 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.

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

The regular meeting was reconvened at 6:03 p.m.

MOTION #1:

It was moved by Griffin and seconded by Martin to adjourn to closed session to discuss employment, compensation of specific personnel, negotiations, a semi-annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act. Motion carried.

Adjourned to closed session at 6:05 p.m.

Reconvened to open session at 7:17 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, May 12, 2020.
2. Approval of bills in the amount of \$1,015,016.62.
3. Approval of June payroll.
- 4.

Renewal of the flexible benefit plan option for employees as allowed by Section 125 of the Internal Revenue Code and endorsed by the Egyptian Area Schools Employee Benefit Trust and administered by American Fidelity Assurance Company.

5.

Approval of destruction of closed session verbatim tapes from meetings held during and before December 2018 and keep closed minutes closed.

6.

Designation of Peoples National Bank and the Illinois School District Liquid Asset Fund as official depositories of school funds for FY 2021.

7.

Approval of the Commercial Insurance Renewal for 2020-2021.

8.

Approval of the final 2019-2020 School Calendar to reflect the Illinois State Board of Education guidance for setting the last day of the school year.

9.

Approval to adopt a resolution declaring surplus property and the destruction of the surplus property.

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

Retirement Recognition – the following employees were recognized for their years of service to the district.

- Doug Hargis – 38 years
- Christie Michael – 35 years
- Carmen Yarbrough – 18 years
- Jami Elmore – 31 years
- Jerri Sprehe – 13 years

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Martin and seconded by Gross to approve the contractual agreement between the Board of Education and the Centralia City Schools Teachers Association. Motion carried.

MOTION #5:

It was moved by Harlan and seconded by Gross to approve the contractual agreement between the Board of Education and the Centralia City Schools Teacher Association – Educational Support Personnel. Motion carried.

MOTION #6:

It was moved by Griffin and seconded by Martin to approve salary increases for Administration Building and Contracted Confidential Employees. Motion carried.

MOTION #7:

It was moved by Martin and seconded by Williams to approve pay increases for bus drivers and bus monitors. Motion carried.

MOTION #8:

It was moved by Griffin and seconded by Harlan to approve substitute teacher pay of \$120.00/day and \$140.00/day for any teacher that has retired from Centralia City Schools District #135. Motion carried.

MOTION #9:

It was moved by Harlan and seconded by Griffin to approve substitute non-certified positioned pay of \$15.00/hour including paraprofessionals, custodians, cooks. Motion carried.

MOTION #10:

It was moved by Martin and seconded by Harlan to adopt the 2019-2020 Amended Budget. Motion carried.

MOTION #11:

It was moved by Gross and seconded by Martin to approve the employment of Victoria Viramontes as Speech/Language Pathologist. Motion carried.

MOTION #12:

It was moved by Gross and seconded by Martin to accept the resignation of Tracy DeVore, Classroom Paraprofessional at Schiller School. Motion carried.

MOTION #13:

It was moved by Harlan and seconded by Gross to approve the Illinois Empower Learning Partner contract with Urban Learning and Leadership Center. Motion carried.

SUPERINTENDENT’S REPORT

Supt. Clark reported on the following:

1. Attendance Center Enrollment Report – end of the year enrollment was 1196, an increase of 20 students from the beginning of the school year.

2. August 2020-2021 registration update

a. Kindergarten and First Grade will be held at dates to be announced. Also, Kindergarten Screening dates will be determined as soon as possible.

b. Grades 2-8 will be held on Monday, August 10. Details will be announced. Online registration is also now open through Skyward.

ANNOUNCEMENTS

MOTION #14:

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

Meeting adjourned at 7:42 p.m.

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