

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 Tuesday, June 14, 2022 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Lyle Gross, Derek Harlan, and Sue Williams

Members Absent: Jeremy Martin, Renae Bauer, Greg Dodson

Also Present: Supt. Craig E. Clark, Asst. Supt. Chris Becker, Dennis Nottmeyer, Debra Nottmeyer, Rapheal Rush, Diane Rush, Joann Kusturin, Ken Dillingham, Debbie Dillingham, Steven Stilt, Austin Williams

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

MOTION #1:

It was moved by Harlan and seconded by Gross 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 6:01 p.m.

Reconvened to open session at 7:03 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, May 10, 2022.
2. Approval of bills in the amount of \$948,508.55.
3. Approval of June payroll.
4. Approval of the 2022-2023 commercial insurance provided by PSIC and administer through Imming Insurance.
5. 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.
6. Approval of destruction of closed session verbatim tapes from meetings held during and before December 2020 and keep closed minutes closed.
7. Designation of Peoples National Bank and the Illinois School District Liquid Asset Fund as official depositories of school funds for FY 2023.
8. Approval of the final 2021-2022 School Calendar to reflect May 19, 2022 as the last day for students and May 20, 2022 as the last day for teachers.
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 Gross to approve the Treasurer's Report. Motion carried.

### RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

1. Retirement recognitions were made as follows:  
Michael Middleton – 6<sup>th</sup> Grade Geography Teacher – 29 years  
Debra Nottmeyer – Admin Assistant to the Superintendent- 33 years  
Raphael Rush – SchillerSchool Custodian – 31 years  
Michael Kusturin - Junior High School Custodian – 28 years  
Tanga Coffey – Junior High School Cook – 12 years  
Marla Webster – Junior High School Cook – 10 years  
Stephanie Sachtleben – Junior High School Paraprofessional – 8 years

### BOARD COMMITTEE REPORT

#### CURRICULUM REPORT

1. Mrs. Christina Becker shared that summer school was going well. Preliminary IAR scores showed that there was a 9.6% increase in the number of students meeting or exceeding standards in ELA and a 4.5% increase in the number of students meeting or exceeding in math. Scores are beginning to rebound from the school closure in March 2020. Mrs. Becker credited faculty and staff for this progress.

### UNFINISHED BUSINESS

#### NEW BUSINESS

1. A first reading of the following PRESS Policy updates was held.  
2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:220- E8 Exhibit- School Board Records Maintenance Requirements and FAQs; 3:70 Succession of Authority; 4:70 Resource Conservation; 5:70 Religious Holidays; 5:80 Court Duty; 5:140 Solicitations By or From Staff; 5:240 Suspension; 6:70 Teaching About Religions; 6:80 Teaching About Controversial Issues; 6:140 Education of Homeless Children; 6:290 Homework; 6:330 Achievement and Awards; 7:285 Anaphylaxis Prevention, Response, and Management Program; 7:15 Student and Family Privacy; 7:270 Administering Medicines to Students

MOTION #4:

It was moved by Gross and seconded by Harlan to approve the 2022-2023 District Consolidated Plan. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Gross to transfer Marianna Toennies from Central School Classroom Paraprofessional to Central School Title I Paraprofessional. Motion carried.

MOTION #6:

It was moved by Harlan and seconded by Gross to transfer Melody Whritenour from Individual Preprofessional to CJHS Classroom Paraprofessional. Motion carried.

MOTION #7:

It was moved by Harlan and seconded by Gross to employ Jodie Smith as Central School Custodian. Motion carried.

MOTION #8:

It was moved by Harlan and seconded by Gross to employ Alicia Morgan as Central School Classroom Paraprofessional. Motion carried.

MOTION #9:

It was moved by Harlan and seconded by Gross to accept the resignation of Rod Mays as Central Music Teacher and CJHS Chorus Director. Motion carried.

MOTION #10:

It was moved by Harlan and seconded by Gross to accept the resignation of Leslie Spirito as Bus Driver. Motion carried.

MOTION #11:

It was moved by Harlan and seconded by Gross to accept the resignation of Adam Brewer as Bus Driver. Motion carried.

MOTION #12:

It was moved by Harlan and seconded by Gross to dismiss Bret Atchison as Bus Driver. Motion carried.

MOTION #13:

It was moved by Harlan and seconded by Gross to dismiss Teresa Lewis as Bus Monitor. Motion carried.

MOTION #14:

It was moved by Harlan and seconded by Gross to grant a maternity leave to employee #1666. Motion carried.

MOTION #15:

It was moved by Harlan and seconded by Gross to grant a maternity leave to employee #00834. Motion carried.

MOTION #16:

It was moved by Harlan and seconded by Gross to grant a maternity leave to employee #1600. Motion carried

MOTION #17:

It was moved by Harlan and seconded by Gross to grant FMLA for employee #1600. Motion carried.

MOTION #18:

It was moved by Harlan and seconded by Gross to adopt a resolution Approving Kristen Stedelin as IMRF Authorized Agent. Motion carried.

MOTION #19:

It was moved by Harlan and seconded by Gross to approve the purchase of cafeteria table for Schiller School for \$23,956.60. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. End of year enrollment report, numbers decreased by 38 students since the beginning of the school year.
2. Other
  - a. Mr. Clark discussed security measures that the district has implemented for the protection of our students and staff.
3. An update on Schiller construction was give by Mr. Clark.

ANNOUNCEMENTS

MOTION #20:

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

Meeting adjourned at 7:42 p.m.

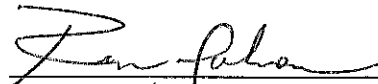
<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
JOHNSON.....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS...	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN .....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER .....	-	-	-	-	-	-	-	-	-	-
MARTIN .....	-	-	-	-	-	-	-	-	-	-
DODSON .....	-	-	-	-	-	-	-	-	-	-
GROSS .....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

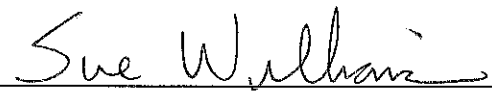
<u>MOTION #</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>
JOHNSON.....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS...	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN .....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER .....	-	-	-	-	-	-	-	-	-	-
MARTIN .....	-	-	-	-	-	-	-	-	-	-
DODSON .....	-	-	-	-	-	-	-	-	-	-
GROSS .....	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