## CENTRALIA CITY SCHOOLS 400 SOUTH ELM STREET CENTRALIA, ILLINOIS BOARD OF EDUCATION MEETING

## Tuesday, September 13, 2022 6:00 P.M.

## **AGENDA**

- 1. Call to order....
- 2. Public Hearing on 2022-2023 Budget
- 3. Reconvene for regular meeting....
- 4. Shall the Board adjourn to closed session to discuss personnel matters?
- 5. Reconvene to open session
- 6. Consent Agenda
  - a. Approval of Minutes of the regular meeting held on Tuesday, August 9, 2022
  - b. Approval of payment of bills as presented
  - c. Approval of the September payroll
  - d. Presentation of salary compensation of administration staff and teachers as required by Section 10-20.47 and 34-18.38 of the School Code
  - e. Approval of the disposal of surplus property
- 8. Treasurer's Report
- 9. Recognition and comments from employees and the public
  - a. Glass and Shuffett Audit Report
- 10. Board Committee Reports:
  - a. Budget Committee
- 11. Curriculum Report Mrs. Chris Becker
- 12. Unfinished Business
- 13. New Business
  - a. Shall the 2022-2023 School District Budget be approved?
  - b. Consideration of the following resignations:
    - i. Camilla Bauer as Early Childhood teacher
    - ii. Lissa Speiser as First Grade teacher
    - iii. Traci Stanart as Fourth Grade teacher
    - iv. Emily Piercy as 6th Grade ELA teacher
    - v. Shaina Worlds as CJHS cook
    - vi. Lisa Metcalf as Central Individual Paraprofessional
    - vii. Russell Schmidt as Transportation Director
    - viii. Tanner Gyorkos as Individual Paraprofessional
  - c. Consideration of recommendation for employment:
    - i. Stephanie Unverfehrt as Schiller Nurse
    - ii. Amanda Corryll as Jordan Mental Health Support

- iii. James Daw as Transportation Director
- iv. Lilian Lingo as Bus Monitor, then driver pending license
- v. Shelley Rose as Bus Monitor
- vi. Crystal Ashby as Homebound Speech Pathologist
- vii. Mary Kelso as Homebound Teacher
- viii. Michelle Garrison as Central Middle School Mental Health Support
- ix. Ronald Staten as Bus Driver pending passing of bus driver certification course
- x. Lee Bowen as Individual Paraprofessional at Central Middle School
- xi. Holly Overall as Bus Monitor
- xii. Donna Wooters as Bus Monitor
- d. Approval of transferring Kenya Stacy from Special Education Resource at Shiller School to STEAM teacher at Central Middle School
- e. Consideration of maternity leave request for:
  - i. Employee #1658
  - ii. Employee #1424
- f. Acceptance of the Glass and Shuffett audit
- g. Approval of roof repair at Central Middle School by Jim Taylor Inc. at a cost of \$11,850.00
- h. Approval of purchasing volleyball standards from Jaypro Sports for a cost of \$10,904.00
- i. Approval of Lunsford Architects recommendation of purchasing awning material from Americana at a cost of \$238,725.00.
- j. Approval of Lunsford Architects recommendation to proceed with soil borings at Jordan School and Central Middle School
- k. Approval of the intercom system and installation at Schiller School
- l. Approval of Architect recommendation for ESSER II HVAC projects:
  - i. Junior High West Wing Industrial Mechanical at \$224,000.00
  - ii. Junior High Media Center A & W Plumbing at \$188,000.00
  - iii. Jordan School Heartland Mechanical at \$804,800.00
  - iv. Schiller School A & W Plumbing at \$154,000.00
- 14. Superintendent's Report
  - a. Review of August 25, 2022, sixth-day enrollment figures
  - b. Building Celebrations
  - c. Other
- 15. Announcements
- 16. Adjournment