

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 13, 2023 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Derek Harlan, Greg Dodson, Sue Williams, Renae Bauer

Members Absent: Michael Middleton, Lyle Gross

Also Present: Supt. Craig E. Clark, Christina Becker, Steven Stilt, Rita Carpenter, Ron Carpenter, and Pat Hodges

The meeting agenda was changed to add the swearing in of Renae Bauer.

The meeting was called to order at 6:01 p.m.

Renae Bauer took the oath of office.

MOTION #1:

It was moved by Dodson and seconded by Harlan to adjourn to closed session to discuss employment, compensation of specific personnel, negotiations, and 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 7:20 p.m.

MOTION #2:

It was moved by Bauer and seconded by Dodson to approve the consent agenda as follows:

1. Approval of Minutes of regular meeting held on Tuesday, May 9, 2023.
2. Approval of bills for \$866,719.58.
3. Approval of June payroll.
4. Approval of the 2023-2024 commercial insurance provided by PSIC and administered 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 2021 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 2024.

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

Motion carried.

MOTION #3:

It was moved by Dodson and seconded by Harlan to approve the Treasurer's Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Retirement Recognition - Mrs. Rita Carpenter who retired as district bookkeeper after 33 years of service.

BOARD COMMITTEE REPORT

CURRICULUM REPORT

Christina Becker reported that preliminary IAR scores showed growth for every group of students that were tested. She noted more focus will be given to provide sufficient support for students struggling in math.

UNFINISHED BUSINESS

NEW BUSINESS

A second reading was held for the following PRESS Policy Updates.

2:110 Qualifications, Term and Duties of Board Officers; 3:40 - E Exhibit Checklist for the Superintendent Employment Contract Negotiation Process; 4:40 Incurring Debt; 4:60 Purchases and Contracts; 5:30 Hiring Process and Criteria; 5:90 Abuse and Neglect Child Reporting; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:260 Student Teachers; 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; 6:50 School Wellness; 6:210 Instructional Materials; 6:230 Library Media Program; 8:20 Community Use of School Facilities; 8:70 Accommodating Individuals with Disabilities

MOTION #4:

It was moved by Dodson and seconded by Bauer to approve the PRESS Policy Updates.

Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Harlan to approve the 2023-2024 District Consolidated Plan. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Bauer to approve the transfer of Kerri Wells from Individual Paraprofessional to Classroom Paraprofessional. Motion carried.

MOTION #7:

It was moved by Williams and seconded by Bauer to approve the hiring of Jill Barger as Special Education Supervisor. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Bauer to approve the hiring of Brenna Collins as Speech Pathologist. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Harlan to approve the hiring of Bridget Wuebbels as Speech Pathologist. Motion carried.

MOTION #10:

It was moved by Dodson and seconded by Bauer to approve the hiring of Kelli Linder as Kindergarten Teacher pending license. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Bauer to approve the hiring of Courtney McClain as First Grade Teacher pending license. Motion carried.

MOTION #12:

It was moved by Bauer and seconded by Dodson to approve the hiring of Samantha Kampwerth as Early Childhood Teacher pending license. Motion carried.

MOTION #13:

It was moved by Bauer and seconded by Dodson to approve the hiring of Samantha White as ESY Teacher. Motion carried.

MOTION #14:

It was moved by Dodson and seconded by Bauer to approve the hiring of Jeremiah Snow as Girl's Softball Coach. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Bauer to approve the hiring of Erin Del Sasso as Girl's Assistant Softball Coach. Motion carried.

MOTION #16:

It was moved by Bauer and seconded by Dodson to to accept the resignation of Kristina Unverferht as Special Education Supervisor. Motion carried.

MOTION #17:

It was moved by Dodson and seconded by Harlan to accept the resignation of Tanisha Bernard as Kindergarten Teacher. Motion carried.

MOTION #18:

It was moved by Dodson and seconded by Bauer to accept the resignation of Amber West as 8th Grade Girls Softball Coach. Motion carried.

MOTION #19:

It was moved by Dodson and seconded by Harlan to approve the dismissal of Robert Purkey as bus monitor. Motion carried.

MOTION #20:

It was moved by Dodson and seconded by Harlan to accept the request from Mr. Craig Bland to rescind his letter of intent to retire. Motion carried.

MOTION #21:

It was moved by Bauer and seconded by Harlan to approve Marion Glass replacing Junior High doors at a cost of \$21,896.00. Motion carried.

MOTION #22:

It was moved by Dodson and seconded by Bauer to approve a MOU salary adjustment with Beth Hollenkamp, Assistant Principal at CJHS. Motion carried.

MOTION #23:

It was moved by Dodson and seconded by Bauer to approve the Speech Pathologist contract. Motion carried.

SUPERINTENDENT'S REPORT

1. End of Year Enrollment Report - student enrollment was identical on the first and last days of the past school year.
2. Other - A. Administrative personnel will be taking vacations soon. B. An update on the Schiller Project was given.

ANNOUNCEMENTS

MOTION #24:

It was moved by Dodson and seconded by Bauer to adjourn the meeting. Motion carried.

Meeting adjourned at 8:12 p.m.

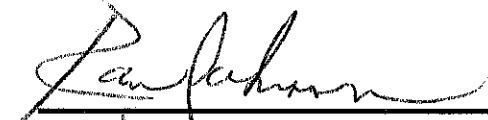
<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
MIDDLETON	-	-	-	-	-	-	-	-	-	-	-	-
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	-	-	-	-	-	-	-	-	-	-	-	-

<u>MOTION #</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>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>
JOHNSON	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
HARLAN	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
MIDDLETON	-	-	-	-	-	-	-	-	-	-	-	-
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	-	-	-	-	-	-	-	-	-	-	-	-

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED:



Ron Johnson, President



Sue Williams, Board Secretary