

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, August 8, 2023 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Derek Harlan, Michael Middleton, Greg Dodson

Members Absent: Sue Williams, Renae Bauer, and Lyle Gross

Also Present: Supt. Craig E. Clark, Christina Becker, Steven Stilt, Jennifer Stilt, Paige Gogolek, and Austin Williams

Board President Johnson called the meeting to order at 6:06 p.m.

MOTION #1:

It was moved by Dodson and seconded by Middleton to adjourn to closed session to discuss employment of personnel. Motion carried.

Adjourned to closed session at 6:07 p.m.

Reconvened to open session at 7:07 p.m.

MOTION #2:

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

1. Approval of Minutes of regular meeting held on Tuesday, July 11, 2023.
2. Approval of bills for \$1,030,296.44.
3. Approval of August payroll.
4. Approval of resolution declaring no changes to the hazardous bus routes for the 2023-2024 school year.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORT

CURRICULUM REPORT

Christina Becker reported that upcoming 2 days of optional PD for K-5 teachers dealing with balanced literacy. Info will be shared with those who cannot attend.

UNFINISHED BUSINESS

NEW BUSINESS

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

2:80 - Board member Oath and Conduct; 2:80 - E Exhibit - Board Member Code of Conduct; 2:110 - Qualifications, Term and Duties of Board Officers; 2:170 - Procurement of Architectural, Engineering, and Land Surveying; 4:45 - Insufficient Fund Checks and Debt Recovery; 4:100 - Insurance Management; 5:230 - Maintaining Student Discipline; 6:10 - Educational Philosophy and Objectives; 6:50 - School Wellness; 6:190 - Extracurricular and Co-Curricular Activities; 6:240 - Field Trips and Recreational Class Trips; 7:305 - Student Athlete Concussions and Hand Injuries; 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities; 8:95 - Parental Involvement

MOTION #4:

It was moved by Dodson and seconded by Middleton to adopt the PRESS Policy Updates as read. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Middleton to approve the hiring of Carly Kasten as Central Middle School Mental Health Support Person. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Middleton to approve the hiring of Casey Hughes as First Grade Teacher. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Middleton to approve the hiring of Paige Gogolek as Centralia Jr. High Special Education Teacher. Motion carried.

MOTION #8:

It was moved by Middleton and seconded by Dodson to approve the hiring of Ashley Moore as Third Grade Teacher at Jordan School. Motion carried.

MOTION #9:

It was moved by Harlan and seconded by Dodson to approve the hiring of Ryan Miller as Boys Baseball Coach. Motion carried.

MOTION #10:

It was moved by Dodson and seconded by Middleton to approve the hiring of Jace Hughes as Boys Asst. Baseball Coach. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Middleton to approve the hiring of Mike Morris as Cross Country Coach. Motion carried.

MOTION #12:

It was moved by Dodson and seconded by Middleton to approve the hiring of Elizabeth Bishop as Marching Band Assistant. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Middleton to approve the transfer of Jeri Gray from bus monitor to bus driver. Motion carried.

MOTION #14:

It was moved by Harlan and seconded by Middleton to approve the transfer of Lisa Faught from bus monitor to bus driver. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Middleton to approve the FMLA for employee #1611. Motion carried.

MOTION #16:

It was moved by Dodson and seconded by Middleton to accept the resignation of Kaitlin Keeran, Third Grade Teacher at Jordan School. Motion carried

MOTION #17:

It was moved by Dodson and seconded by Middleton to approve the new building handbooks. Motion carried

MOTION #18:

It was moved by Dodson and seconded by Middleton to approve the District Threat Assessment Plan. Motion carried

MOTION #19:

It was moved by Dodson and seconded by Middleton to approve the purchase of office furniture from Taylor-Lang Furniture at the cost of \$21,950.00.

Motion carried

MOTION #20:

It was moved by Dodson and seconded by Middleton to approve door replacement by Marion Glass at Centralia Jr. High School Library at a cost of \$12,650.00.

Motion carried

SUPERINTENDENT'S REPORT

1. Budget Hearing at the September 12, 2023 Board Meeting
2. Registration was today, 60% of students pre-registered online. Thanks to Mr. Ford and Mrs. Wernsman for their help setting everything up. Kindergarten registration is tomorrow.

ANNOUNCEMENTS


MOTION #21:

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

Meeting adjourned at 7:53 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MIDDLETON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Derek Harlan, Board Secretary

APPROVED: 

Ron Johnson, President



Derek Harlan, Board Secretary