

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, January 9, 2024 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Greg Dodson, Sue Williams,  
Michael Middleton

Members Absent: Derek Harlan, Blake Griffin & Renae Bauer

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

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

MOTION #1:

It was moved by Dodson and seconded by Middleton to adjourn to closed session to discuss personnel.

Adjourned to closed session at 6:02 p.m.

Mrs. Renae Bauer arrived at 6:09 p.m.

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

MOTION #2:

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

1. Approval of Minutes of regular meeting held on Tuesday, December 12, 2023.
2. Approval of bills for \$432,137.04
3. Approval of January payroll.

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

Principal, Mr. Craig Bland gave the Jordan School report. He covered many programs and activities implemented at Jordan School.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Middleton to accept the resignation of Susan Shaw as bus driver effective January 8, 2024. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Middleton to approve purchasing teachers' desks at a cost of \$16,800.00 through the Teacher Vacancy Grant. Motion carried.

SUPERINTENDENT'S REPORT

1. Building Project Update: Steel work will begin later this month at Jordan School and will start in February at CJHS. Work is on track to finish in June.
2. Other

ANNOUNCEMENTS

MOTION #6:

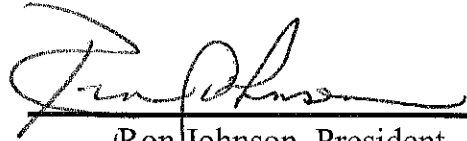
It was moved by Dodson and seconded by Bauer to adjourn the meeting. Motion carried.

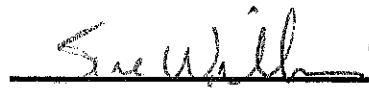
Meeting adjourned at 7:35 p.m.

| <u>MOTION #</u> | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> | <u>6</u> |
|-----------------|----------|----------|----------|----------|----------|----------|
| JOHNSON         | Y        | Y        | Y        | Y        | Y        | Y        |
| WILLIAMS        | Y        | Y        | Y        | Y        | Y        | Y        |
| HARLAN          | -        | -        | -        | -        | -        | -        |
| BAUER           | -        | Y        | Y        | Y        | Y        | Y        |
| MIDDLETON       | Y        | Y        | Y        | Y        | Y        | Y        |
| DODSON          | Y        | Y        | Y        | Y        | Y        | Y        |
| GRIFFIN         | -        | -        | -        | -        | -        | -        |

RESPECTFULLY SUBMITTED  
Sue Williams, Board Secretary

APPROVED:

  
\_\_\_\_\_  
Ron Johnson, President

  
\_\_\_\_\_  
Sue Williams, Board Secretary