

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 11, 2024 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Sue Williams, Derek Harlan  
Michael Middleton, Renae Bauer and Blake Griffin

Members Absent: Greg Dodson

Also Present: Supt. Craig E. Clark, Christina Becker, Allen Lammers,  
Michelle Lammers, Timothia Reid, Debbie Redfeairn,  
Mike Morris, Austin Williams, Gloria Hardy, Jennifer Stilt,  
Steven Stilt, Jo Allen, and Lance Boldt

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

MOTION #1:

It was moved by Harlan and seconded by Middleton to adjourn to closed session to discuss employment, compensation of specific personnel, and a semi-annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act.

Adjourned to closed session at 6:01 p.m.

Reconvened to open session at 7:00 p.m.

MOTION #2:

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

1. Approval of Minutes of regular meeting held on Tuesday, May 14, 2024.
2. Approval of bills for \$601,379.03
3. Approval of June payroll.
4. Approval of the 2024-2025 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 2022 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 2025.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

1. The following employees were recognized as they retire from the district:  
Michelle Lammers, Fourth Grade Teacher, 20 years of service  
Debbie Redfeairn, District Purchasing Agent, 19 years of service  
Gloria Hardy, Junior High Cook, 17 years of service  
Kathy Donnelly, Home to School Liaison, 9 years of service

BOARD COMMITTEE REPORT

CURRICULUM REPORT

Mrs. Becker reported that preliminary IAR scores showed growth in ELA with a continued need to support students struggling in math. The final iReady diagnostic also showed growth across the district. A new math curriculum will be introduced in the upcoming school year.

UNFINISHED BUSINESS

MOTION #4:

It was moved by Griffin and seconded by Middleton to approve a 4-year contract with the City of Centralia for a School Resource Officer. Motion carried.

NEW BUSINESS

MOTION #5:

It was moved by Harlan and seconded by Bauer to approve the 2024-2025 District Consolidated Plan. Motion carried.

MOTION #6:

It was moved by Middleton and seconded by Harlan to approve the employment of Lance Boldt as Centralia Junior High School Principal. Motion carried.

MOTION #7:

It was moved by Bauer and seconded by Middleton to accept the resignation of Doug Hargis as Boys' Basketball Coach and Seventh Grade Boys' Track Coach. Motion carried.

MOTION #8:

It was moved by Harlan and seconded by Middleton to accept the resignation of Ryan Miller as Boys' Baseball Coach. Motion carried.

MOTION #9:

It was moved by Williams and seconded by Bauer to approve the purchase of sound equipment and installation by 618 Pro for \$16,324.00 at Jordan School. Motion carried.

MOTION #10:

It was moved by Griffin and seconded by Bauer to approve the purchase of sound equipment and installation by 618 Pro for \$16,324.00 at Central School. Motion carried.

MOTION #11:

It was moved by Bauer and seconded by Middleton to approve A and K Specialty Contractors to install vikings in Central Middle School classrooms for \$37,800.00. Motion carried.

SUPERINTENDENT'S REPORT

1. End-of-Year Enrollment Report- Approximately 10 more students were enrolled compared to the beginning of the school year.
2. Other

ANNOUNCEMENTS

1. Mr. Clark will be out of the office until July 1, 2024.

MOTION #12:

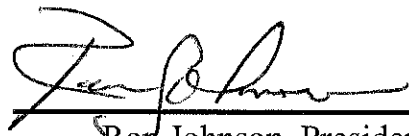
It was moved by Harlan and seconded by Middleton to adjourn the meeting. Motion carried.

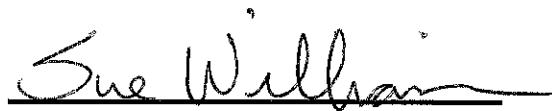
Meeting adjourned at 7:32 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12
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	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	-	-	-	-	-	-	-	-	-	-	-	-
GRIFFIN	Y	Y	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