REGULAR MEETING
November 16, 2016

The Regular Meeting of the CGCU #100 Board of Education was called to order by President Henricks at 7:00 p.m. in the high school band room.

Board members Freese, Greenwood, Henricks, Miller, Piraino, Runyen and Walker answered roll call. Also present were Superintendent Robinson and Principals Cline and Neaveill.

Students of the month were recognized: 7th grade Sarina Larrick, 8th grade Ella Mann, and high school Karly Jones.

Runyen moved to approve the consent agenda as presented. The consent agenda consisted of the following:

Approve Minutes of October 19, 2016 Regular Meeting and November 2, 2016 Special Meeting
Approve October Financial Reports
Approve Payment of November Bills in the amount of $542,920.37

Greenwood seconded the motion. Roll call: Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea; Walker, yea; Freese, yea. Motion carried, all yeas.

Principal Neaveill reported grades 2-6 will take the second round of Discovery Education Testing on November 14-18. Mid-terms go home on November 11. The district celebrated Veterans' Day with an assembly in the high school gym. Cora Hyde spoke about the importance of Veterans' Day, the elementary students sang, the JH and HS bands and choirs performed. Nearly 40 veterans were introduced. The day honored veterans and educated the students on the importance of the day. Thank you to the American Legion Post 117. Thank you to Richland Community College and a special grant, elementary students grades 2-6 have the opportunity to see the Nutcracker Ballet on December 7. Tickets and transportation are covered by the grant. Thank you to the Oakley Brick Church of the Brethren Women's Fellowship for the recent donation of $50 to the elementary school to be used to buy clothing for students in need. Thank you to the American Legion Women's Auxiliary 117 for providing treats to staff for Education Week.

Principal Cline reported he attended the EIU Career Fair on Nov 2. Vicky Gilpin took a group of students to Future Educators Conference at Millikin on November 7. *Dracula,* the fall play, will be November 18-19. FFA 212 conference will be November 18-19. Pam Grohmann took chorus students to the LOVC Choral Festival at LSA on November 10. The winter sports program was on November 12. FCCLA donated over $3,700 to HSHS St. Mary's Foundation for the Real Men Wear Pink campaign. FCCLA's "Dude Be Nice" campaign is carrying out kind and thoughtful tasks for students, faculty and administration.

Superintendent Robinson attended several meetings this month including MPSED Finance Committee on November 3. Lunch and Learn meeting on November 4. Community Engagement Pre-Planning Committee on November 10. Jason Jacobs was chosen as the October Teacher Spotlight award winner, sponsored by Todd Brunner from Benjamin F Edwards. Public Forum for Community Engagement meetings are scheduled for November 21 and December 14. The 5 Essentials in a comprehensive, evidence based tool deigned to drive improvement in schools. It is to be completed by students in grades 6-12. All of our teachers will also receive an invitation to complete the survey November 16- January 16.

Members of the pre-community engagement planning committee include the following: board members Karen Freese and Tony Piraino, community members/parents Christopher Hawk, Steve Hayes and Justin Howell, teachers Chevauna Adams, Dawn Mann and Amy Williams, architects Todd Cyrulick and Damien Schlitt and Mr. Robinson. Our first public forum to inform the community and receive their input will be in the junior high gym November 21 from 6-8pm. An optional brief tour of the buildings will be provided from 5:30 -5:55pm. Then the committee will re-convene on November 30 to discuss possible changes to the plan based on the community's input. The second public forum is scheduled for December 14 in the JH gym form 6-8pm.

Runyen moved to approve FFA overnight conference November 18-19 in Bloomington as presented. Freese seconded the motion which carried unanimously.

Miller moved to approve the sale and/or disposal of retired band uniforms, Treasures textbooks, and AG equipment as presented. Walker seconded the motion which carried unanimously.

Superintendent Robinson presented a resolution of the estimated amounts necessary to be levied for year 2016. After a brief discussion, Piraino moved to adopt the resolution as presented. Runyen seconded the motion. Roll call: Piraino, yea; Runyen, yea; Walker, yea; Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea. Motion carried, all yeas.

Walker moved to set the Truth in Taxation hearing for December 21, 2016 at 6:45p.m. in the high school band room preceding the regular scheduled board meeting. Freese seconded the motion which was carried unanimously.

Henricks moved to approve the first reading of IASB recommended board policy changes, Issue 93, as presented. Runyen seconded the motion which carried unanimously.

Miller moved to approve renewal of the existing contract with Walker Lawn & Landscaping for snow removal. Freese seconded the motion. Roll call: Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, abstained; Runyen, yea; Walker, abstained. Motion carried, all yeas.

Runyen moved to adjourn to executive session at 8:04 p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Walker seconded the motion. Roll call: Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea; Walker, yea; Freese, yea. Motion carried, all yeas.

Freese moved to return from executive session at 8:56 p.m. Walker seconded the motion. Roll call: Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea; Walker, yea; Freese, yea; Greenwood, yea. Motion carried, all yeas.

Greenwood moved to approve the minutes of executive session as having been read in executive session. Freese seconded the motion. Roll call: Miller, yea; Piraino, yea; Runyen, yea; Walker, yea; Freese, yea; Greenwood, yea; Henricks, yea. Motion carried, all yeas

Runyen moved to employ Rex Colgrove as HS science teacher effective January 3, 2017 pending successful completion of background check, licensure and graduation requirements. Piraino seconded the motion. Roll call: Piraino, yea; Runyen, yea; Walker, yea; Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea. Motion carried, all yeas.

Walker moved to accept the resignation of Lori Banks as pre-k classroom aide with regret. Freese seconded the motion. Roll call: Runyen, yea; Walker, yea; Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea. Motion carried, all yeas.

Freese moved to employ Courtney Kerley as JH volleyball assistant coach. Greenwood seconded the motion. Roll call: Walker, yea; Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried, all yeas.

Henricks moved to accept volunteer services from Dave Martin as HS assistant boys' basketball coach. Piraino seconded the motion. Roll call: Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea; Walker, yea. Motion carried, all yeas.

Runyen moved to demonstrate the board's appreciation for the district's volunteer coaches and sponsors for the fall of 2016 by approving the provision of a nominal honorarium as reflected in Exhibit A to be made part of the official board minutes. Freese seconded the motion. Roll call: Greenwood, yea; Henricks, yea; Miller, yea; Piraino, abstained; Runyen, yea; Walker, abstained; Freese, yea. Motion carried, all yeas.

As there was no further action to come before the board, Freese moved to adjourn the meeting at 9:01 p.m. Walker seconded the motion which carried unanimously. Meeting adjourned.

Secretary

President