

REGULAR MEETING MINUTES

MAY 18, 2022, 6:30PM

CERRO GORDO JUNIOR/SENIOR HIGH AUDITORIUM

The regular meeting of the Cerro Gordo CUSD #100 Board of Education was called to order by President Piraino at 6:32pm. Members Curran, Freese, Greenwood, Hayes, Miller, Piraino, and Runyen answered roll call. Also present were Superintendent Robinson and Principals Neaveill and Rodebaugh.

Public Participation: Thank you notes, from both Mrs. Neaveill and the Jr/Sr High Staff, expressing appreciation for the teacher appreciation lunch were read.

At 6:36pm, a motion was made by Curran to adjourn to executive session for 5 ILCS (120/2 (c) (1) – *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.* The motion was seconded by Greenwood. Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea. All ayes; motion passed.

At 8:14pm, a motion was made by Runyen to return from executive session. The motion was seconded by Miller. Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea. All ayes; motion passed.

Upon returning from executive session, President Piraino announced that the board would be tabling the decision to employ a Jr. High Principal at this time. On behalf of the Board, Piraino expressed thanks and appreciation to the candidates who applied for the position. He also expressed thanks to the members of the search committee.

Greenwood made a motion to accept the minutes of executive session as having been read in executive session. Curran seconded the motion. Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea. All ayes; motion passed.

A motion was made by Curran to accept letter of retirement from head cook, Mindy Sawyer. The motion was seconded by Piraino with regret. Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea. All ayes; motion passed.

A motion was made by Greenwood to accept letter of retirement from CGES custodian, Jim Van Matre. The motion was seconded by Miller with regret. Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea. All ayes; motion passed.

A motion was made by Hayes to employ Jennifer Moore as summer school teacher. The motion was seconded by Curran. Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea. All ayes; motion passed.

A motion was made by Freese to employ Mary Nixon as cross-categorical teacher for the Jr/Sr High School to accommodate the increase in number of IEP cases. The motion was seconded by Greenwood. Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. All ayes; motion passed.

A motion was made by Runyen to employ Sara Aten as part-time English and Business Teacher. The motion was seconded by Freese. Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea. All ayes; motion passed.

A motion was made by Curran to employ Victoria Herman as library aide. The motion was seconded by Greenwood. Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea. All ayes; motion passed.

A motion was made by Runyen to employ the following summer custodial assistants: Camren Brown, Ty Carlson, Luke Dobson, Ian Hawk, Hannah Kretsinger and Konnor Waterhouse. Freese seconded the motion. Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea. All ayes; motion passed.

A motion was made by Curran to show appreciation of volunteer coaches and sponsors for the district's spring sports programs with a nominal honorarium. These include John Strack, Connor Moore, and Megan Howell. The motion was seconded by Greenwood. Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea. All ayes; motion passed.

Consent Agenda:

Item A on the consent agenda, approval of the minutes of the April 20th regular and the May 5th special meeting, was tabled. A motion was made by Freese to approve Items B (April Financial Reports) and C (Payment of May bills) of the consent agenda, including payment of the May bills in the amount of \$251,083.69. The motion was seconded by Curran. Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea. All ayes; motion passed.

Principals' Reports:

Mrs. Neaveill reported that Awards Day will be held on May 27th at 8:30 am in the auditorium. Parents, whose children are receiving an award will receive a letter. Report Cards will be sent home with the elementary students on May 27th. 19 students have pre-registered for kindergarten or have registration packets to complete. There will be more enrolling. Field Trips have been scheduled. Students will be going to students to a movie on May 20th as a reward for the Fannie May Candy Fundraiser. The Champaign-Urbana Orchestra was at Cerro Gordo on May 16th in the morning. They performed in our auditorium for our elementary students. The 6th grade had a puberty talk on May 12th. Jennifer Moore and Andrew Buhr led the discussions. The PK Spring Family Night took place on May 17th. The focus of the evening was a transition into kindergarten. Staff was introduced and stations were set up outside. Yearbooks have been distributed. Thank you to Stacey Wildman for all of her work on the yearbook. Park Days have been scheduled. Check out day for teachers will be May 31st. Every effort is being made to collect fees that elementary parents owe (library fees and registration fees). Teacher Appreciation Week was May 2-6. Thank you to the School Board and Stacey Wildman for making the week extra special! The teachers appreciated everything!

Mr. Rodebaugh reported that the Last Macon County High School Association meeting for the year will be held June 2 and the last JHOC Meeting of the year is TBD in early June. The JH Field Trip to Six Flags was held on May 13. All State testing for the year has been completed. Semester exams will be given May 26-27. Graduation practice will be on May 27 at 2:00.

Teachers institute is on May 31. Report cards will be mailed home to all 7-12 students during the week of May 30. The final fire drill of the year will be held on the week of May 16. Honors Night was held on May 3. Prom was held on May 14. The Jr/Sr HS Music Concert was held on May 9. The HS Musical, Freaky Friday, will be on May 20/21. Drama Club will perform on May 24 in the auditorium. High School Awards Day will be May 24 at 1:00 in the auditorium. JH Evening of Excellence will be held on May 27 at 6:00 in the auditorium. Graduation will be on May 28 at 7:00 in the High School Gym.

The May Students of the Month include: Royce Larrick (HS), Samantha Sterling (8th grade), and Jessa Cross (7th grade).

Superintendent's Report:

Mr. Robinson attended the MPSED/M-P ROE #39/Heartland Tech Academy joint board meeting at RCC on April 21. Required safety drills were conducted with the CG Fire Dept. Our School Resource Officer was present and reviewed our emergency school contingency plan. The district received a thank you email from Tim Romine for allowing the Sundowners Car Club to use our high school parking lot as a pit stop on their classic car run held on Saturday, April 16. We received notification from ADM Cares that our AG/Horticulture grant application was approved for \$5,000. Robinson attended an Egyptian Trust health insurance benefits cooperative executive committee meeting via Zoom on April 26 and an MPSED finance committee meeting on April 28 via Zoom. Robinson met with MPSED director on FY23 MPSED budget for CG on May 3. The district received notification that our health insurance premium increase for next year will be 5.5%. Our three county clerks have provided the final extensions of the tax levy filed in December 2021. Our tax rate will be approximately \$4.52 per \$100/EAV, which is about a \$0.04 per \$100/EAV decrease over last year. Our PSIC property casualty/general liability insurance premium will increase 8%, while our worker's compensation insurance coverage will increase by 7%.

Unfinished Business: None.

New Business:

Illinois School Code requires annual election of our treasurer because we have chosen to elect a board member to serve as the district treasurer. Runyen nominated Greenwood for Treasurer and moved to do so. The motion was seconded by Miller. A voice vote was taken. All ayes; motion passed.

A motion was made by Freese to approve the overnight trip for the FFA Convention in Springfield, IL. Curran seconded the motion. Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea. All ayes; motion passed.

A motion was made by Runyen to approve the proposal from Floyd and Associates for auditing services. Piraino seconded the motion. Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. All ayes; motion passed.

A motion was made by Hayes to approve the base bid plus handrails from Otto Baum to renovate the northeast entrance steps to CGHS. Curran seconded the motion. Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea. All ayes; motion passed.

A motion was made by Curran to approve the amended FY22 budget. Freese seconded the motion. Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea. All ayes; motion passed.

A motion was made by Freese to approve the first reading of the IASB recommended policy changes – Issue 109. Miller seconded the motion. A voice vote was taken. All ayes; motion passed.

Other Business:

A motion was made by Runyen to approve the Memorandum of Understanding between the Board and the CGEA related to providing paid administrative leave and restore sick leave days used for specified reasons related to COVID-19 to all employees, to be consistent with what was provided in Public Act 102-0697. The motion was seconded by Curran. Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea. All ayes; motion passed.

The Board discussed moving the next meeting to June 22, 2022.

As there was no other business to come before the board, Piraino adjourned the meeting at 9:00pm.