REGULAR MEETING MINUTES OCTOBER 19, 2022 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 6:30 p.m. in the high school auditorium. Members Freese, Greenwood, Miller, Piraino, and Runyen answered roll call. Curran and Hayes were absent. Also present were Superintendent Robinson, Principal Neaveill, and Principal Willard.

Public Participation: Four students were recognized by Principal Willard as being "Students of the Month", one each from grades 6th, 7th, 8th, and one from high school.

Greenwood moved to adjourn to executive session at 6:32 p.m. for 5 ILCS 120/2 © (1) − The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Runyen seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Freese moved to return from executive session at 6:53 p.m. Greenwood seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

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

Motion by Runyen to employ Trudy Vest as part time Special Education classroom aide Monday, Wednesday, and Friday from 8 a.m. to 1 p.m. Freese seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

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

Approve minutes of the September 21, 2022 regular meeting and October 12, 2022 special meeting

Approve financial reports

Approve payment of October bills in the amount of \$173,518.10

Approve annual teacher and administrator salary and benefits report

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

Principal Neaveill presented the PK-5 principal report. Goals: 1. First quarter ended October 14 and report cards sent out October 21; next meeting for leadership committee is October 31; Kindergarten teachers Jenny Taylor and Kelly Martina entering student data as required by KIDS assessment; several field trips being planned; LTR ends October 14 with next

round starting October 24, 2. Earthquake drill on October 20; Macon-Piatt ROE conducted annual compliance visit on October 5; staff completed mandated training through Global Compliance Network; flu vaccine offered to staff on October 4; Growing Strong presented to elementary classes on September 27-28 fulfilling requirements for Erin's Law; Red Ribbon Week October 24-28 where students are encouraged to make good, safe choices; staff will receive AED/CPR training November 11; CPI refresher course October 18 for Mandi Isaac, Amy Davis, Shelley Frye, and Jodi Neaveill; Pre-K and Kindergarten physicals to be completed by October 15, nurses have been contacting parents, 3. The district will be fiscally responsible, 4. Parent-teacher conferences held September 29 and October 6; school pictures taken October 5; Scholastic Book Fair held October 3-6, fair raised \$5,351.35 and money will be used to purchase books for elementary students (Neaveill thanked Victoria Herrmann for her help getting the fair put together); Fannie May fundraiser netted \$5,962.00, some funds being used for a performance of Sleeping Beauty; PTO raised \$6,000 and money will be used to purchase indoor recess board games and outdoor recess equipment; fall classroom parties will be held October 21; PTO planning Family Reading Night on November 17 from 6 p.m. to 7 p.m. at the elementary school; Veteran's Day assembly will be held on November 11.

Principal Willard discussed student grades and presented a chart showing less students failing this year compared to last (shows study tables are working and teachers are putting forth great effort). Counselor Alan Scheider gave Juniors a practice PSAT-NMSQT that is practice for the SAT and provides an opportunity to gain National Merit Scholarship money. Rhonda Lovin and Jason Jacobs working with JH student council members to help tutor elementary students. RTI program has started with help of Chris Ridgeway that will benefit approximately 25 students. Community involvement: On September 30, students helped at Brethren Church to set up for community church garage sale; Principal Advisory Committee planning food drive to benefit the Lord's Closet in La Place. Principal Willard and Superintendent Robinson completed district's Title IX training on October 13. Trauma Response Team has been put together of staff that will work with ROE to provide quick and efficient trauma response programming. Willard presented JH/HS sport win/loss records and spoke about the homecoming parade and how Cerro Gordo and Bement students came together to celebrate. A school leadership team has been put together to review testing data, make RTI recommendations, and develop ideas on how to better the school. JH/HS students and staff participated in earthquake, fire, and lockdown drills on October 20. Willard spoke of the great job that Wil Pritchard is doing with CG and Bement bands. Willard spoke of Diann Durbin and the great job that she is doing as Athletic Director.

Superintendent Robinson discussed health insurance updates and thanked Frankie Martin and the CGEA for their collaboration on health insurance matters. Building/Ground updates: the parge coating to the foundation wall at the SE corner of HS has been completed, waiting on installation of handrails to complete NE entry stair replacement at JH/HS, new sound system installed for football field with installation of new system in the HS gym coming soon, new lighting fixtures installed in gym, adaptive swing set installed at ES playground, window repairs and replacements have been made, new portable steps with handrails installed in the auditorium, working with engineers on proposed new HVAC system at CGHS, purchasing acoustic panels in new gym to replace damaged panels, a new "Bronco" themed weight room has been set up. Inspector from ROE conducted annual health/life safety inspection on September 23. Robinson attended the IASA conference in Springfield on September 29-30. A report was presented on

student enrollment for the district that is used to determine how county school facilities sales tax revenue is distributed. On October 11, Robinson and Willard attended a Piatt County crisis management meeting in Monticello that focused on relocation planning in the event a school would need to bus students to an out of town location.

Unfinished Business: None

Motion by Miller to adopt Memorandum of Agreement with Bement CUSD #5 and Monticello CUSD #25 pertaining to transportation services in the event of an emergency. Greenwood seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion by Freese to approve a resolution authorizing and directing the sale and/or disposition of personal property. Runyen seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion by Greenwood to approve snow removal contract proposal. Miller seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion by Runyen to approve school photography services contract proposal. Freese seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion by Freese to authorize Superintendent to pursue the purchase of a school truck. Greenwood seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Discussion of IASB report to membership for 2022 and selecting a representative for Delegate Assembly was tabled to November meeting.

President Piraino presented Freese with a certificate honoring her as an established board member.

Motion by Runyen to adjourn the meeting at 7:45 p.m. Freese seconded the motion that through voice vote carried unanimously.

Secretary Secretary

President