REGULAR MEETING MINUTES JUNE 18, 2025 CERRO GORDO JUNIOR/SENIOR HIGH AUDITORIUM

The regular meeting of the Cerro Gordo CUSD #100 Board of Education was called to order by President Miller at 6:19 p.m. in the high school auditorium. Members Bebar, Curran, Howell, Miller, and Runyen answered roll call. Also present was Superintendent Weidner. Members Callaway and Greenwood were absent.

No board action needed for the discussion of the FY25 Amended School District Budget.

Public Participation and Correspondence: Todd Henricks signed the community comment sign-up sheet but declined to speak.

Curran moved to adjourn to executive session at 6:35 p.m. for 5 ILCS $120/2 \otimes (1)$ – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Howell seconded the motion. Roll call: Bebar, yea; Curran, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

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

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

No recommendations for hiring of certified staff were brought before the board.

Motion by Curran to approve the hiring of non-certified and extracurricular staff: Mya Durbin, Ian Hawk, Hannah Kretsinger, Alissa Johnson, Maddy Willard, Coleton Smith, and Ramie Shaffer as summer custodial staff; Deanna Clark as Teacher's Aide; Lindsey Petty as Head JH and HS Volleyball Coach; Haley Witts as Assistant JH and HS Volleyball Coach; Cam Smith as Head JH Baseball Coach; and Zeb Turner as Assistant JH Baseball Coach. Runyen seconded the motion. Roll call: Miller, yea; Runyen, yea; Bebar, yea; Curran, yea; Howell, yea. Motion carried all yeas.

Motion by Curran to accept the resignations of Connor Moore as Head Baseball Coach and Hannah Drumm-Gullett as CGES cook. Miller seconded the motion. Roll call: Runyen, yea; Bebar, yea; Curran, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Motion by Runyen to approve the transfer of job positions of Cris Perry and Judy Enis. Howell seconded the motion. Roll call: Bebar, yea; Curran, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

Motion by Howell to approve leave for Morgan Tuttle. Curran seconded the motion. Roll call: Curran, yea; Howell, yea; Miller, yea; Runyen, yea; Bebar, yea. Motion carried all yeas. Motion by Howell to approve administrator contracts and salaries. Bebar seconded the motion. Roll call: Howell, yea; Miller, yea; Runyen, yea; Bebar, yea; Curran, yea. Motion carried all yeas.

No resignations of certified staff were brought before the board.

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

Approve minutes of the May 21, 2025 regular meeting Approve financial reports Approve payment of June bills for the amount of \$191,399.48 Approve resolution to prepare FY26 budget Authorization to pay final FY25 bills and reimburse Imprest Fund Appoint Emily Weidner, Superintendent, as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System and as custodian of the District Imprest Fund for 2025-2026 Appoint building principals as custodians of school activity fund accounts - Jodi Neaveill for Cerro Gordo Elementary School and Brandon Willard for Cerro Gordo Jr/Sr High School for 2025-2026 Designate State Bank of Bement, Cerro Gordo, IL; Illinois School District Liquid Asset Fund Plus, Naperville, IL; The Illinois Funds, Springfield, IL; and Illinois Institutional Investors Trust, Harrisburg, PA as approved depositories of district funds for 2025-2026 Recommendation to authorize spending between July 1, 2025 and adoption of FY26 budget Recommendation to authorize application for federal grants Recommendation to approve Prairie State Insurance Cooperative Renewal

Miller seconded the motion. Roll call: Miller, yea; Runyen, yea; Bebar, yea; Curran, yea; Howell, yea. Motion carried all yeas.

Superintendent Weidner reported athletic trainer services with Kirby Medical have been set up for the 25-26 school year; football participation numbers are low and a decision will be made in early July regarding the fall season; building improvements are being made at the junior high and high school; the Consolidated District Plan was submitted May 22nd and FY26 grants will be written once the CDP is approved by ISBE.

Superintendent Weidner gave an update on strategic planning, no board action was needed.

Unfinished Business:

Motion by Howell to adopt FY25 Amended School District Budget. Curran seconded the motion. Roll call: Runyen, yea; Bebar, yea; Curran, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Motion by Miller to approve contract addendum with Birch Bus for 25-26 school year. Curran seconded the motion. Roll call: Bebar, yea; Curran, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

Motion by Miller to update board committees as presented: Callaway and Miller – Policy, Curran and Howell – Building and Grounds, Howell – Sports Co-op, Curran and Howell – Athletics, and Bebar – Parent/Teacher Advisory. Curran seconded the motion. The motion passed with a majority voice vote, all in favor.

New Business:

Motion by Runyen to approve audit services from Phillips & Associates, CPAs, P.C. Bebar seconded the motion. Roll call: Curran, yea; Howell, yea; Miller, yea; Runyen, yea; Bebar, yea. Motion carried all yeas.

Motion by Miller to approve first reading of PRESS Issue 118. Howell seconded the motion. The motion passed with a majority voice vote, all in favor.

Motion by Curran to approve overnight trip to FFA Leadership Camp at Allerton Park. Runyen seconded the motion. Roll call: Howell, yea; Miller, yea; Runyen, yea; Bebar, yea; Curran, yea. Motion carried all yeas.

Motion by Curran to disapprove Community Eligibility Provision and continue with meal fees for 25-26 school year. Howell seconded the motion. Roll call: Miller, yea; Runyen, yea; Bebar, yea; Curran, yea; Howell, yea. Motion carried all yeas.

Motion by Bebar to approve Ashby Therapy Solutions contract. Runyen seconded the motion. Roll call: Runyen, yea; Bebar, yea; Curran, yea; Howell, yea; Miller, yea. Motion carried all yeas.

As there was no further action to come before the board, Miller declared the meeting adjourned at 8:11 p.m.

Secretary

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President