

REGULAR MEETING MINUTES  
AUGUST 17, 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 6:32 p.m. in the high school auditorium. Members Curran, Freese, Greenwood, Hayes, Piraino, and Runyen answered roll call. Miller was absent. Also present were Superintendent Robinson, Principal Neaveill, and Principal Willard.

Public Participation: None

Curran moved to adjourn to executive session at 6:33 p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and 5 ILCS 120/2 © (14) – Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purpose of approval by the body or semi-annual review of the minutes. Greenwood seconded the motion. Voice vote taken. Motion carried all yeas.

Hayes moved to return from executive session at 7:18 p.m. Curran seconded the motion which through voice vote carried unanimously.

Runyen moved to approve the minutes of executive session as having been read in executive session. Greenwood seconded the motion that through voice vote carried unanimously.

Motion by Greenwood to ratify the separation agreement with Jeremy Rodebaugh that had been adopted at the August 1, 2022 special meeting. Curran seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion by Runyen to ratify the employment of educational support personnel approved at the August 1, 2022 special meeting. Freese seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion was made by Curran to approve principal contract of Brandon Willard for Jr/Sr High School to commence on August 1, 2022 for the 2022-2023 school year. Greenwood seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion was made by Freese to approve extracurricular appointment of Diann Durbin as Athletic Director. Greenwood seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion was made by Curran to increase part time teacher Sarah Aten to full time status. Freese seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion was made by Runyen to employ Kayla Conatser as part time custodian . Greenwood seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion was made by Curran to approve the intergovernmental agreement with Bement CUSD #5 to share band teacher Will Pritchard, 7/8 at Cerro Gordo and 1/8 at Bement. Hayes seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion was made by Freese that the prior six months closed meeting minutes remain closed and all verbatim recordings that were eighteen month or older be destroyed. Greenwood seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

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

- Approve minutes of the July 20, 2022 regular and July 26, 2022 and August 1, 2022 special meetings

- Appoint Superintendent Brett Robinson as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System and as custodian of the District Imprest Fund for 2022-2023

- 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 2022-2023

- 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 2022-2023

- Approve updated list of staff authorized to sign checks

- Approve new Jr/Sr High School activity fund account (Jane's Fund to help kids in need)

- Approve financial reports

- Approve payment of August bills in the amount of \$129,676.68

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

Principal Neaveill reported new year enrollment; 32 Pre-K (1 to Pershing), 37 Kindergarten, 41 First grade, 25 Second grade (1 to SELA), 35 Third grade, 36 Fourth grade, 27 Fifth grade, total of 234 students (11 students moved out, 15 new students to district). Neaveill received a letter from the Director of Early Childhood Education that Cerro Gordo Elementary had received the Gold Circle of Quality based on last year monitor results. Neaveill thanked Mandi Isaac, Pre-K teacher and Heather Skelley, Pre-K aide for their hard work . Superintendent Robinson thanked Neaveill for her leadership and diligence in the program achieving the highest level of recognition.

Principal Willard reported new year enrollment; 32 Sixth grade, 35 Seventh grade, 35 Eighth grade, 25 Ninth grade, 35 Tenth grade, 25 Eleventh grade, 30 Twelfth grade, 4 to Futures, total 102 students Jr high and 118 Sr high (8 students moved out, 12 new students to district). Willard reported August 11 orientation went well and thanked all of those that helped make the first day successful including Jr/Sr high Student Council and the community. Also discussed were the first day of school assembly and upcoming football scrimmage and game.

Superintendent Robinson spoke of positive parent comments made during orientation, said great job to principals and students especially during the delivery of chromebooks. Robinson spoke of the first day of school assembly and the opening introductions, spoke of time spent with the students of the Elementary during lunch period. Tuck point work at Jr/Sr High is almost complete, waiting on correct bricks to complete the north entrance. Tree dedicated to retired teachers was replaced at the Elementary on 8/16 after damage done by construction crew. Michael Freese and his father will take over care of the tree for his Eagle Scout project.

Unfinished Business: None

Motion was made by Hayes to approve overnight trip to the National FFA convention October 26-29. Curran seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion was made by Freese to approve tentative budget for FY23. Curran seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Budget hearing will be held September 21, 2022 with regular meeting. Other topics of discussion included a question on the status of a proposed HVAC project which would be paid in part with ESSER money, and update on the property recently purchased.

As there was no further action to come before the board, Piraino declared the meeting adjourned at 7:54 p.m.

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Secretary

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President