REGULAR MEETING MINUTES JANUARY 18, 2023 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 Curran, Greenwood, Hayes, Miller, Piraino, and Runyen answered roll call. Also present were Superintendent Robinson, Principal Neaveill, Principal Willard, and Emily Weidner. Member Freese was not present.

Public Participation: None

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.

Curran 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 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 of the minutes or semi-annual review of the minutes. Hayes seconded the motion. Roll call: Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea. Motion carried all yeas.

Greenwood moved to return from executive session at 6:46 p.m. Miller seconded the motion. Roll call: Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Greenwood, yea. Motion carried all yeas.

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

Motion by Hayes to accept letters of resignation from Megan Howell (off staff volunteer) and Frankie Martin as co-JH Boys' Track coaches. Curran seconded the motion. Roll call: Piraino, yea; Runyen, yea; Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea. Motion carried all yeas.

Motion by Greenwood to approve Jared Schonert as assistant football coach. Runyen seconded the motion. Roll call: Runyen, yea; Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Curran to approve Chad Corum, Don Ridgeway, Carter Davenport, Brady Greenwood, Alex Wond, and Caleb Chenowith as volunteer assistant football coaches. Runyen seconded the motion. Roll call: Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

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 of the minutes or semi-annual review of the minutes was tabled to February meeting.

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

Approve minutes of the December 21, 2022 regular meeting Approve financial reports
Approve payment of January bills in the amount of \$104,943.88

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

Principal Neaveill presented the PK-5 principal report: Teacher institute day was held January 4th with a welcome back breakfast, presentations, and meeting on 2023-2024 curriculum; report cards were sent home on January 6th; STAR Reading and Math tests started January 9th and will take place through January; students to attend PASS program on January 25th; Heather Skelley and Cris Perry will attend CPI training on February 7th; the 5 Essentials Survey opens on January 24th and ends March 31st; spelling bee will be held on January 24th with winner advancing to Piatt County Spelling Bee on February 16th at Atwood-Hammond.

Principal Willard presented the JH/HS principal report: Mr. Navratil and Mrs. Lovin will be using a virtual teaching trunk received from the Illinois Holocaust Museum and Education Center in their lessons sharing survivor documentaries and virtual exhibits, school is partnering with ROE to bring a Holocaust survivor to speak at an assembly on February 1st with students from Bement and Deland-Weldon invited to attend; Charlene Rose invited members of the National Guard to come and do team building activities during PE classes, she also had a professional lacrosse player come and teach students how to play lacrosse; a recruitment assembly was held by the CEO class for Juniors; the HSGBB team returned to the Macon County championship game for the second year in a row and won the 2nd place trophy.

Superintendent Robinson reported on the following: the delivery of the certified tax levy, abatement resolution and Truth in Taxation documents to the Moultrie, Macon and Piatt county clerks; Teacher's Institute day on January 4th included a session on school safety and relocation planning led by Mr. Willard, information about TRS supplemental savings, Smart Board training, presentations by teachers who attended the Raising Student Achievement Conference, and a breakfast provided by kitchen staff; school to purchase 75 chromebooks and 10 laptops using funding from the federal Emergency Connectivity Funding grant; four bids were received for asbestos abatement work needed in conjunction with the HVAC upgrades scheduled for summer 2023; FY22 audit taking place January 17-18; the Richland Community College Board of Trustees requested to use the auditorium for their monthly meeting on January 17th, mentioning Cerro Gordo CUSD 100 as a role model to follow for the partnership held with RCC for dual credit through both Richland Transfer Academy and Heartland Technical Academy; team members, managers, and coaches from the 1972-73 and the 1973-74 basketball teams were guests at the HS boys basketball game on January 17th where they enjoyed dinner, a tour of the

facilities, and were honored at halftime of the varsity game (special thanks to Mr. Willard and Diann Durbin for putting together the celebration).

Unfinished Business: Members shared experiences they had when attending the IASB/IASA/IASBO joint conference in November. The second reading and adoption of the IASB policy changes tabled to a future meeting.

Motion by Curran to approve an overnight trip to the Illinois FFA Convention to be held June 13-15 in Springfield with FFA sponsor Megan Meade and FFA students attending. Miller seconded the motion. Roll call: Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Greenwood, yea. Motion carried all yeas.

Motion by Curran to approve an asbestos abatement bid proposal from Abateco, Inc. directly related to the summer 2023 HVAC project at the high school. Greenwood seconded the motion. Roll call: Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Greenwood, yea; Hayes, yea. Motion carried all yeas.

Motion by Curran to approve the quote from Sloan Implement Company, Atwood, IL, for the purchase of a new John Deere Z994R for \$15,200.00. Hayes seconded the motion. Roll call: Piraino, yea; Runyen, yea; Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea. Motion carried all yeas.

Motion by Hayes to adjourn the meeting at 7:48 p.m. Curran seconded the motion that through voice vote carried unanimously.

Secretary

President