

REGULAR MEETING MINUTES
JANUARY 17, 2024
CERRO GORDO JUNIOR/SENIOR HIGH AUDITORIUM

The regular meeting of the Cerro Gordo CUSD #100 Board of Education was called to order by President Freese at 6:33 p.m. in the high school auditorium. Members Callaway, Freese, Greenwood, Miller, Runyen, Curran and Howell answered roll call. Also present were Superintendent Weidner, Principal Neaveill, and Principal Willard.

Public Participation: None

Four students were recognized by Principal Willard as being students of the month, three from high school and one from junior high. Principal Neaveill presented an apple award to Courtney Kerley.

Freese moved to adjourn to executive session at 6:42 p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, 5 ILCS 120/2 © (21) – Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body the minutes or semi-annual review of the minutes, and 5 ILCS 120/2 © (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Curran seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea, Runyen, yea; Callaway, yea. Motion carried all yeas.

Miller moved to return from executive session at 7:54 p.m. Curran seconded the motion. Roll call: Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea. Motion carried all yeas.

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

Motion was made by Howell that the prior six months closed meeting minutes remain closed and all verbatim recordings that were eighteen months or older be destroyed. Curran seconded the motion. Roll call: Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, 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 December 20, 2023 regular meeting
- Approve financial reports
- Approve payment of January for the amount of \$220,384.70

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

Principal Neaveill reported the curriculum will ensure all children are challenged appropriately for their abilities, with a high level of student achievement promoted for each child; January 3rd was teacher institute day, there was a welcome back breakfast and meetings for teachers throughout the day; report cards were sent home January 5th; STAR Reading and Math tests were administered starting January 8th; the third rotation of LTR bean January 8th; midterms go home on February 2nd; we are preparing for IAR and ISA along with IEP annual meetings and teacher evaluations; the 5 Essentials Survey is open January 23rd – March 29th; we will have Valentines parties on February 14th at the end of the day.

Principal Willard reported that report cards were sent home January 5th; the CEO class, made up of students from Monticello, Deland-Weldon, Argenta-Oreana, Cerro Gordo, and Bement came out to do a recruitment assembly for our juniors; the Corn Bowl Classic at Arthur was a success; HSGBB placed 3rd in the Macon County Tournament; JHVB has started; JHBB is wrapping up their season; Decatur Chamber of Commerce will come to the school four times over the second semester to do mock and real interviews for job opportunities and develop resumes with our seniors; we have our first high school book fair on January 22nd. On February 16, an ISAC representative will be here to assist with FAFSA completion.

Superintendent Weidner reported the unit office and superintendent's office are now located in the junior high addition; the former superintendent's office will be used by the athletic director and the former unit office will become a consignment room; new bulletin boards were installed in the hallways of the junior high and high school; the last round of thermostats for the HVAC project were installed on January 15th; staff was asked to provide feedback on the 24-25 calendar by January 12th; the high school principal has secured eclipse glasses for all students and staff for the April 8th eclipse, some students will travel to Desoto, IL to launch a weather balloon that will take pictures and videos during the eclipse; Dr. Weidner and both principals attended a safety meeting with first responders and Piatt County administrators at Monticello Christian Church; 100th Day of School celebration in Kindergarten will be held on January 25th; students will have the opportunity to participate in *Joseph and The Amazing Technicolor Dreamcoat* this spring.

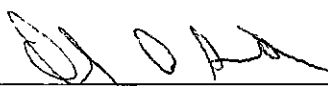
Unfinished Business: None

New Business: Superintendent Weidner discussed the transfer of working cash funds and provided a financial update. No action from the board needed.

Motion by Curran to approve fire door proposal for the High School Ag Shop. Howell seconded the motion. Roll call: Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Motion by Miller to approve asbestos abatement proposal in junior high addition. Runyen seconded the motion. Roll call; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

As there was no further action to come before the board, Freese declared the meeting adjourned at 8:18 p.m.


Secretary


President