

REGULAR MEETING

July 15, 2020

The regular meeting of the Cerro Gordo CUSD #100 Board of Education was called to order by President Piraino at 6:32pm in the CGHS Auditorium.

Board members Freese, Hayes, Miller, Piraino and Runyen answered roll call. Also present were Principal Rodebaugh and Superintendent Robinson. Principal Neaveill was not present.

Public Participation and Correspondence: Evelyn Eads, a community member, and her daughter have made and donated 263 cloth masks made of “Broncos” material. The Board extends their appreciation to them.

At 6:34pm, a motion was made by Henricks to adjourn to executive session for 5 *ILCS 120/2 c(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body*; 5 *ILCS 120/2 c(2) – Collective Negotiating Matters*; and 5 *ILCS 120/2 (c) (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*. The motion was seconded by Freese and passed unanimously.

A motion was made by Hayes to return from executive session at 7:21pm. The motion was seconded by Piraino and passed unanimously.

A motion was made by Freese to approve the minutes from executive session as having been read in executive session. The motion was seconded by Henricks and carried unanimously.

A recommendation was made to accept letters of resignation from Dianna Leigh (K-12 general/vocal music teacher), Andrew Renshaw (HS Social Studies teacher), and Emily Waddell (HS Science teacher). The motion was made by Henricks with regret. The motion was seconded by Runyen. All yeas; motion passed.

A recommendation was made to employ Mary Um as K-12 general/vocal music teacher. Piraino made the motion which was seconded by Freese. All yeas; motion passed.

Item C from the agenda was tabled.

Consent Agenda:

The consent agenda included approval of minutes of the June 17, 2020 regular meeting and the payment of July bills in the amount of \$304,813.84. Due to the district’s transition to Skyward software system, approval of the June financial reports (Item B) was removed from the recommendation and postponed until the next meeting. A motion was made by Henricks and seconded by Greenwood. All yeas; motion passed.

Superintendent’s Report: Robinson met with several entities over the past month. He attended bargaining sessions with the CGEA on June 22 and June 25. He attended a school reopening seminar with our school attorney at Macon-Piatt ROE. He attended a meeting of the

MPSED. He met with State Rep. Dan Caulkins on July 15. He attended a transition planning team meeting on July 10. A parent update/survey was sent out on the school reopening for input and planning purposes. Completed buildings and grounds updates include: asbestos removal and waterproofing in the Elementary Annex basement; asbestos removal from the High School gym janitor's closet; High School art room HVAC installation; new roofing at the Elementary Annex and at the High School gym east hallway/girls' locker room; landscaping clean up north of old Junior High and High School; and sidewalk repairs at northwest Elementary exit. Several other building repairs are in progress including: masonry at High School; elementary shade structure on playground; Elementary annex new flooring, lighting and ceiling tiles; remodel room west of High School teacher's lounge. Projects temporarily on hold but still under consideration include: poured rubber on Elementary playground; High School gym yellow brick solution(s); football field/track press box/bleachers/storage/concession upgrades.

Unfinished business:

There was no unfinished business.

New business:

A recommendation was made to approve the first reading of IASB recommended board policy changes – Issue 104. The motion was made by Piraino and seconded by Miller. All yeas; motion passes.

A recommendation was made to approve the proposed handbook changes for Elementary and Junior/Senior High handbooks for the 2020-21 school year. The motion was made by Freese and seconded by Piraino. All yeas; motion passes.

A recommendation was made to approve school lunch fee increase. Elementary lunches will move from \$2.40 to \$2.50, while Junior/Senior High School lunches will move from \$2.60 to \$2.70. The motion was made by Piraino and seconded by Miller. All yeas; motion passes.

A recommendation was made to approve the 1:1 policies and procedures as presented by Principal Rodebaugh. The motion was made by Freese and seconded by Greenwood. All yeas; motion passes.

As no other business came before the board, a motion to adjourn was made by Freese. The motion was seconded by Henricks. All yeas; motion passes. Meeting adjourned at 8:23pm.