

REGULAR MEETING MINUTES  
JULY 19, 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 Pro Tem Miller at 6:31 p.m. in the high school auditorium. Members Callaway, Howell, Miller, and Runyen answered roll call. Also present was Superintendent Weidner. Members Curran, Freese, and Greenwood were absent.

There was an adjustment made to consent agenda line item E to include the removal of Brett Robinson and addition of Emily Weidner to bank accounts associated with State Bank of Bement.

Public Participation and Correspondence: None

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

Runyen moved to return from executive session at 6:42 p.m. Callaway seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Howell, 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: Runyen, yea; Callaway, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Motion by Callaway to accept letters of resignation from Mandi Isaac as First Grade Teacher and Jennifer Taylor as Pre-K Teacher. Runyen seconded the motion. Roll call: Callaway, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

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

- Approve minutes of the June 21, 2023 regular meeting
- Approve financial reports
- Approve payment of July bills for the amount of \$370,474.30
- Set Budget Hearing date for September 20, 2023 at 6:15 p.m.
- Approve change from Brett Robinson and Molly Owens to Emily Weidner and Krysie Williams on the CUSD #100 safety deposit box at State Bank of Bement
- Approve Intergovernmental Agreement with Illinois Department of Healthcare and Family Services

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

Superintendent Weidner reported on the following: online registration will begin August 1<sup>st</sup>, new student registration will be August 3<sup>rd</sup> and 4<sup>th</sup>, JH/HS Back to School night will be August 10<sup>th</sup>, teacher in-service days will be August 14<sup>th</sup> and 15<sup>th</sup>, Meet the Teacher for Kindergarten will be August 15<sup>th</sup>, first day of school is scheduled for August 16<sup>th</sup>, Back to School night for grades First, Third and Fifth will be August 17<sup>th</sup>, Meet the Teams will be August 18<sup>th</sup>, Back to School night for grades Second and Fourth will be August 22<sup>nd</sup>; HVAC project still on track and meetings with contractors will be held on a weekly basis for the remainder of the project; chiller for HVAC project is scheduled for shipment on September 1<sup>st</sup>; materials are in for the ADM Greenhouse project; chicken coop will be delivered soon; proposal has been received for the JH/HS kitchen dishwasher and disposal.

Unfinished Business: Motion by Miller to approve Board Policy Updates: Issue 112. Callaway seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Howell, yea. Motion carried all yeas.


Motion by Callaway to approve Phillips & Associates CPAs, P.C. to complete the district's financial audit. Howell seconded the motion. Roll call: Runyen, yea; Callaway, yea; Howell, yea; Miller, yea. Motion carried all yeas.


Motion by Runyen to approve change order to include interior lintels for HVAC upgrade project. Miller seconded the motion. Roll call: Callaway, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

Motion by Howell to approve student handbooks for 2023-2024. Miller seconded the motion. Roll call: Howell, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Motion by Callaway to approve 2023-2024 breakfast and lunch fees. Runyen seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Howell, yea. Motion carried all yeas.

As there was no further action to come before the board, Miller declared the meeting adjourned at 7:22 p.m.

  
Secretary

  
President