## REGULAR MEETING MINUTES JULY 20, 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 6:33 p.m. in the high school auditorium. Members Curran, Greenwood, Hayes, Miller, Piraino, and Runyen answered roll call. Also present were Superintendent Robinson and Principal Neaveill. Vice President Freese was absent.

Public Participation: Tom Leahy with IASB presented information and flyer pertaining to executive search process.

Curran moved to adjourn to executive session at 7:01 p.m. for 5 ILCS 120/2 © (1) − The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Hayes 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) was tabled to August 17, 2022 regular meeting.

Runyen moved to return from executive session at 7:36 p.m. Curran seconded the motion which carried unanimously.

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

Piraino moved to accept letter of resignation from Hope Ruppert. Greenwood seconded the motion. Roll call: Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Piraino moved to accept letter of resignation from Mary Um. Curran seconded the motion. Roll call: Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Curran moved to employ Lisa Kretsinger as head cook. Greenwood seconded the motion. Roll call: Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Semi-annual review of and action on closed meeting minutes tabled to August 17, 2022 regular meeting.

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

Approve minutes of the April 20, May 5, May 18, June 22, and June 29, 2022 meetings

Approve financial reports
Approve Payment of July bills in the amount of \$139,976.33

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

Superintendent Robinson spoke of Cycle Across IL group that stopped by school on July 15, 2022. Maintenance repair to north entrance steps is delayed waiting on shipment of matching brick. After purchase of 401 S Jackson, Tom Brinkotter donated realtor's fee back to district.

Miller moved to approve motion to table second reading/adoption of IASB recommended board policy changes-Issue 109. Hayes seconded the motion. Roll call: Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Principal Neaveill reported handbook committee meet and changes have been made to school handbooks. Ten changes made to elementary handbook to match state wording. High school had same changes as elementary as well as not increase in fees and working on lunch equity. Curran moved to approve student handbook changes. Piraino seconded the motion. Roll call: Curran, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

As there was no further action to come before the board, Runyen moved to adjourn the meeting. Greenwood seconded the motion. Piraino declared the meeting adjourned at 8:09 p.m.

Secretary	President	