

REGULAR MEETING

June 17, 2020

The regular meeting of the Cerro Gordo CUSD #100 Board of Education was called to order by President Piraino at 6:31pm in the CGHS Auditorium.

Board members Freese, Hayes, Miller, Piraino and Runyen answered roll call. Also present was Superintendent Robinson. Principals Neaveill and Principal Rodebaugh were not present. Member Greenwood was not present. Member Henricks arrived at 6:36pm.

Public Participation and Correspondence: A thank you card from Frankie Martin was read aloud, expressing her appreciation of the Board's personal delivery of Del's popcorn to teachers' homes during teacher appreciation week.

At 6:32pm, a motion was made by Piraino 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*, and *5 ILCS 120/2 c(2) – Collective Negotiating Matters*. The motion was seconded by Freese and passed unanimously.

A motion was made by Henricks to return from executive session at 7:48pm. The motion was seconded by Hayes and passed unanimously.

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

A recommendation was made to employ Megan Meades as Ag teacher. Freese made the motion which was seconded by Runyen. All yeas; motion passed.

A recommendation was made to employ Coleen Beavers as Speech/Language Pathologist contingent upon an inter-governmental agreement with Mt. Zion District. Miller made the motion which was seconded by Freese. All yeas; motion passed.

A recommendation was made to approve extra-curricular assignments for the 2020-2021 school year. The motion was made by Henricks and seconded by Freese. All yeas; motion passed.

A recommendation was made to approve the employment of Joy Smith, Mason Walker, and Konnor Waterhouse as custodial help for the summer. The motion was made by Hayes and seconded by Piraino. All yeas; motion passed.

Consent Agenda:

The consent agenda included approval of minutes of the May 20, 2020 regular meeting and the payment of June bills in the amount of \$27,805.40. Due to the district's transition to Skyward software system, approval of the May financials will be postponed until the next meeting. Item B was removed from the consent agenda. A motion was made by Henricks and seconded by Freese. All yeas; motion passed.

There were no principals' reports presented.

Superintendent's Report: Administrators are continuing to monitor the feasibility of prom, graduations, and award ceremonies. Prom is not likely. Graduation is being discussed and considered under the Health Department's guidelines. Building and Grounds items that have been addressed recently include asbestos removal and waterproofing complete in the elementary school annex, as well as roof repair in the elementary annex, high school art room, and high school gym areas. Some improvements are still in progress. Waiting on quotes regarding classroom door security improvements.

Unfinished business:

Recommendation to approve transportation services contract addendum with Birch Bus Service. The motion was made by Piraino and seconded by Henricks. All yeas; motion passed.

New business:

The Board discussed electing member Debbie Greenwood to another one year term as the Board Treasurer. Greenwood previously expressed being willing to serve another term in the position. The motion was made by Runyen and seconded by Henricks. All yeas; motion passed.

A recommendation was made to approve the student teaching and clinical experiences affiliation agreement with Eastern Illinois University. The motion was made by Freese and seconded by Miller. All yeas; motion passed.

President Piraino declared the meeting adjourned at 8:27pm.