

REGULAR MEETING MINUTES
JUNE 21, 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 Freese at 6:34 p.m. in the high school auditorium. Members Callaway, Curran, Freese, Greenwood, Howell, and Runyen answered roll call. Also present were Superintendent Robinson, Principal Neaveill, Principal Willard, and Emily Weidner. Member Miller was absent.

Public Participation and Correspondence: Board received a thank you card from Frances Martin.

Runyen moved to adjourn to executive session at 6:35 p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Curran seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Curran moved to return from executive session at 7:09 p.m. Freese seconded the motion. Roll call: Freese, yea; Greenwood, yea; Howell, 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. Howell seconded the motion. Roll call: Greenwood, yea; Howell, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea. Motion carried all yeas.

Motion by Curran to accept letters of retirement from Lisa Forbes and Frances Martin. Freese seconded the motion. Roll call: Howell, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Runyen to accept letters of resignation from Brady Greenwood as volunteer assistant football coach, Cassie McCleery as assistant HS softball coach, and Jared Schonert as JH boys' track coach. Callaway seconded the motion. Roll call: Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea. Motion carried all yeas.

Motion by Howell to approve employment of Shannon Connelley as Special Ed Aide and Heather Yowell as Classroom Aide/Sub Teacher for the 2023-2024 school year. Curran seconded the motion. Roll call: Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Runyen, yea. Motion carried all yeas.

Motion by Curran to approve appointments of extra- and co-curricular coaches and sponsors as presented. Freese seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Motion by Runyen to approve pay increases for educational support staff for FY24 as presented. Howell seconded the motion. Roll call: Freese, yea; Greenwood, yea; Howell, yea; Runyen, yea; Callaway, yea; Curran, 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 May 17, 2023 regular meeting
- Approve financial reports
- Approve payment of June bills for the amount of \$175,983.34
- Approve resolution to prepare FY24 budget
- Approve updated surety bond relative to newly elected District treasurer
- Adopt prevailing wage resolution
- Approve FY24 Consolidated District Plan
- Authorization to pay final FY23 bills and reimburse imprest fund
- Appoint Dr. Emily Weidner, Superintendent, as district administrator for the Illinois Retirement Fund and the Teachers Retirement System and as custodian of the District Imprest Fund, for 2023-24 (effective July 1, 2023)
- Appoint building principals as custodians of school activity fund accounts-Jodi Neaveill, Cerro Gordo Elementary School and Brandon Willard, Cerro Gordo Jr/Sr High School- for 2023-24
- Designate State Bank of Bement, Cerro Gordo, IL; Illinois School District Liquid Asset Fund Plus, Naperville, IL; The Illinois Funds, Springfield, IL and Illinois Institutional Investors Trust, Harrisburg, PA as approved depositories of district funds, for 2023-24

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

Principal Neaveill encouraged the members of the board to go look at the new sensory path installed at the elementary school. The sensory path is a visual path on the floor that helps students regulate to social and emotional learning.

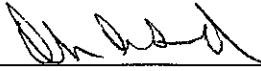
Superintendent Robinson reported on the following: 2023 Ford F250 will be receiving plates, spray coating, and snow plow; parge coating on the lower portion of the 1929 building was painted; waiting on the chiller that is part of the HVAC project, it is due around Labor Day. Mr. Robinson thanked the board members, principals, staff, students and community for the honor of being able to serve the district.

Unfinished Business: None

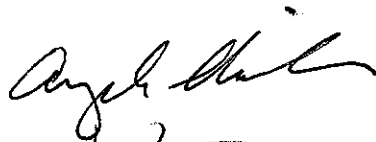

Motion by Freese to approve the first reading of IASB recommended board policy changes-Issue 112. Curran seconded the motion. Roll call: Howell, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Runyen to approve an overnight trip to the FFA National Convention in Indianapolis, IN on November 1-4, 2023. Curran seconded the motion. Roll call: Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea. Motion carried all yeas.

As there was no further action to come before the board, Freese declared the meeting adjourned at 7:38 p.m.



Secretary

President