

REGULAR MEETING

June 22, 2022

The Regular Meeting of the CGCU #100 Board of Education was called to order by Vice-President Freese at 6:33 p.m. in the high school auditorium.

Board members Curran, Freese, Greenwood, Hayes, and Runyen answered roll call. Board members Miller and Piraino were absent. Also present were Superintendent Robinson and Principal Neaveill.

A public hearing to review the amended FY2022 budget was conducted. Superintendent Robinson explained the changes. There were no questions or public comment.

Mr. Rex Colgrove addressed the board during public participation and expressed his thanks to the administration, fellow staff, board, and community for their support during the past five and a half years of his employment. The board and superintendent Robinson expressed gratitude for all Mr. Colgrove has done for students and extracurriculars during his term at Cerro Gordo schools. He will be greatly missed.

Curran moved to enter executive session at 6:45 pm for consideration of 5 ILCS 120/2 (c) (1) - *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body*. Freese seconded the motion. Curran moved to return from executive session at 7:35 pm. Hayes seconded the motion. Runyen moved to approve the executive session minutes. Greenwood seconded the motion. Per individual roll call each motion passed with all yeas.

Curran moved to adopt a resolution authorizing the dismissal of an educational support person, Freese seconded the motion. Freese moved to accept the letter of resignation from high school math and science teacher Rex Colgrove with regret, Greenwood seconded the motion. Greenwood moved to accept the letter of resignation from part-time cook Jodi Pierceall, Freese seconded the motion. Runyen moved to accept the letter of resignation from pre-K parent coordinator Jenny Taylor, Freese seconded the motion. Individual roll calls were made for each motion, all motions passed with all yeas.

Hayes moved to employ Jenny Taylor as kindergarten teacher, Curran seconded the motion. Greenwood moved to employ Kevin Aten as part-time high school math and science teacher, Freese seconded the motion. Freese moved to employ Krysie Williams as executive assistant/bookkeeper, Curran seconded the motion. Runyen moved to employ Rebecca Milligan as elementary classroom aide, Greenwood seconded the motion. Curran moved to employ Candy Wilderman as elementary classroom aide, Freese seconded the motion. Runyen moved to employ Ashley Spent as BAS director, Greenwood seconded the motion. Curran moved to approve non-certified staff and administrative pay increases for FY23, Freese seconded the motion. Runyen moved to approve extracurricular appointments and volunteers for the 2022-23 school year, Greenwood seconded the motion. Individual roll calls were made for each motion, all motions passed with all yeas.

Curran moved to approve the consent agenda as presented, Greenwood seconded the motion. Motion passed per roll call with all yeas. The consent agenda consisted of the following:

- Approve Financial Report - May Check Register
- Approve Payment of June bills in the amount of \$165,442.34
- Approve final school calendar for 2021-22
- Approve FY23 Consolidated District Plan
- Adopt Prevailing Wage Resolution
- Approve Restrain/Time Out/Isolated Time Out (RTO) Reduction Plan
- Approve Regional Safe School Agreement
- Approve Brett Robinson as the District's IMRF Authorized Agent
- Authorization of payment of final FY22 bills and reimburse imprest fund

Superintendent Robinson reported that a lot of sports camps and leagues have been going on at the school already this summer. Four teachers went to a science workshop in southern Illinois sponsored by the Illinois Petroleum Resources Board. New lockers are being installed, and tuck-pointing has started.

Freese moved to approve the final FY22 amended budget as presented, Runyen seconded the motion. Motion carried, per roll call all yeas.

The second reading of IASB recommended board policy changes – Issue 109 has been tabled to give the policy committee more time to review the proposed changes.

The proposed addendum to the transportation services contract with Birch Bus Service LLC, extending services for the 2022-23 school year and incorporating a 3.5% increase over the current year, was discussed. Hayes moved to approve the contract addendum as presented. Curran seconded the motion. Motion carried, per roll call all yeas.

Freese moved to approve the proposal from Vander Burgh Financial Services for additional bookkeeping support. Motion carried, per roll call all yeas.

At 8:29 pm Runyen moved to return to executive session for consideration of 5 ILCS 120/2 (c) (5) – *Consideration of the purchase or lease of real property for the use of the public body.* Curran seconded the motion which carried, per roll call all yeas. Curran moved to return from executive session at 8:45 pm. Runyen seconded the motion which carried, per roll call all yeas. Freese moved to amend the executive session minutes, Greenwood seconded the motion. Motion carried per roll call, all yeas.

As there was no further action to come before the board, Freese moved to adjourn the meeting at 8:46 p.m., motion carried unanimously. Meeting adjourned.

Secretary

President