REGULAR MEETING MINUTES MARCH 15, 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 Piraino at 6:30 p.m. in the high school auditorium. Members Curran, Greenwood, Hayes, Miller, Piraino, and Runyen answered roll call. Also present were Superintendent Robinson, Principal Neaveill, and Principal Willard. Member Freese arrived at 6:32 p.m.

Public Participation: None

Four students were recognized by Principal Willard as being "Students of the Month", one each from grades 6th, 7th, 8th, and one from high school.

Runyen moved to adjourn to executive session at 6:53 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: Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea. Motion carried all yeas.

Curran moved to return from executive session at 8:01 p.m. Hayes seconded the motion that through voice vote carried unanimously.

Runyen moved to approve the minutes of executive session as having been read in executive session. Freese seconded the motion that through voice vote carried unanimously.

Motion by Curran to accept letters of resignation from Sarah Aten, English and Business Teacher, effective at the end of the 2022-2023 school year; and from Victoria Herrmann, Library Aide, effective March 10, 2023. Miller seconded the motion. Roll call: Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Hayes to employ Ashley Spent as Elementary Classroom Teacher effective for the 2023-2024 school year. Greenwood seconded the motion. Roll call: Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea. Motion carried all yeas.

Motion by Curran to create a nursing services position in response to the closure of the program offered by Decatur Memorial Hospital and employ Megan Shackelford as Full Time School Nurse for the 2023-2024 school year. Miller seconded the motion. Roll call: Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea. Motion carried all yeas.

Motion by Runyen to move Trudy Vest from Part Time Classroom Aide/Sub Teacher to Full Time Library/Classroom Aide/Sub Teacher. Freese seconded the motion. Roll call: Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Greenwood to approve Elizabeth Owens as volunteer HS Head Volleyball coach and Richard Conatser as volunteer Track coach. Freese seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Motion by Curran to approve Andrew Buhr as JH Girls Track coach, Jared Schonert as JH Boys Track coach, and appoint Diann Durbin as HS Assistant Volleyball coach. Greenwood seconded the motion. Roll call: Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, 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 February 15, 2023 regular meeting

Approve financial reports

Approve payment of March bills for the amount of \$159,793.81

Approval of the IESA and IHSA membership renewals was pulled from the consent agenda and tabled.

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

Principal Neaveill presented the PK-5 principal report: IAR tests for grades 3-5 will be March 20-April 3, ISA test for grade 5 will be March 13-15; PK screenings will take place on April 17th and 19th, there will be no PK classes on those days; report cards go home on March 17th; Mandi Isaac and Jenny Taylor attended the PK/K Annual Conference in Chicago on March 2-3; Monica Genta will be a virtual guest speaker on SIP day March 17th; reading and math curriculum committees are looking at new curriculums for 2023-2024, sample materials have been ordered and received, a decision will be made in late Spring; students in grades 4-5 are completing the 5 Essentials Survey as required by the state; bus safety drills will be conducted on April 3-4; tornado and fire drills were conducted on March 7th; Mrs. Bone's 5th grade students will have a science fair on April 27th; PK Family Night was March 15th; PTO held Dr. Seuss Night on March 2nd with over 40+ students and parents in attendance.

Principal Willard presented the JH/HS principal report: events have been added as incentives to improve grades in the JH including a formal dance; Track, HS baseball and HS softball seasons have started; attended a meeting with Diann Durbin and Mr. Robinson in Bement on February 24th to discuss our sports co-ops and ways to manage the high number of JH volleyball athletes; six CGB students attended the Section 16 Food Science contest on February 28th at Mt. Zion HS and placed 8th out of 18 schools; on March 14th, Jared Schonert and Cassie McCleery took the Senior class to the Capitol Building in Springfield; FCCLA raised \$170 for

DOVE, Inc. by selling backpack tags; the annual Marissa's Purpose Assembly was held on February 27th where two individuals spoke with students about drug prevention and mental health; Diann Durbin went to Millikin University on February 21st for a teacher recruitment seminar and was able to speak with potential teachers about employment opportunities at CG.

Superintendent Robinson reported on the following: received signed, approved and required building permit for upcoming HVAC project; accepted an invitation from Paris Union School District 95 for teachers to have the option to attend a virtual teacher institute scheduled for October 6th; submitted signed Clear and Present Danger Law Enforcement Portal to the ISP as required; met with Brian Frericks with QFB Energy about electricity supply rates; sealed bid opening for summer 2023 Tuckpointing project was conducted on March 12th with one bid received.

Unfinished Business: Joe Burgess with Clean Energy Design Group attended the meeting to present an overview on solar energy options and answer questions.

Superintendent Robinson presented and a motion was made by Runyen to approve the FY 2022 Annual Financial Report. Curran seconded the motion. Roll call: Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Miller to approve the 2023-24 Public School Calendar as presented. Freese seconded the motion that through voice vote carried unanimously.

Motion by Freese to accept bid from Otto Baum for the Cerro Gordo Jr/Sr High tuckpointing project in the amount of \$119,350. Curran seconded the motion. Roll call: Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea. Motion carried all yeas.

Motion by Curran to approve IHSA cooperative sports agreements with Bement High School in baseball, boys' & girls' basketball, boys' & girls' cross country, boys' & girls' track & field, football, softball, and volleyball for 2023-24 and 2024-25. Hayes seconded the motion. Roll call: Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea. Motion carried all yeas.

Motion by Runyen to approve IESA cooperative sports agreements with Bement Middle School in baseball, boys' & girls' basketball, boys' & girls' cross country, boys' & girls' track & field, softball, and volleyball for 2023-24 and 2024-25. Piraino seconded the motion. Roll call: Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Board discussed IASB board appointments. Four seats are up for election with only three names on the ballot.

Motion by Curran to adjourn the meeting at 9:10 p.m. Freese seconded the motion that through voice vote carried unanimously.

Secretary Secretary

11.50

President