REGULAR MEETING MINUTES FEBRUARY 16, 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 6:32pm. Members Curran, Freese, Greenwood, Hayes, Miller, Piraino, and Runyen answered roll call. Also present were Superintendent Robinson and Principals Neaveill and Rodebaugh.

Public Participation & Correspondence: There was no public participation.

Principal Rodebaugh presented the Jr/Sr HS Students of the Month for February: Rylan Petty (7th grade), Gabby Meinders (8th grade), Hannah Copeland (HS).

Executive Session:

A motion was made by Curran to adjourn to executive session at 6:33pm and was seconded by Greenwood. A voice vote was called. All ayes; motion passed.

Curran made a motion to return from executive session at 8:28pm. The motion was seconded by Runyen. A voice vote was called. All ayes; motion passed.

Freese made a motion to approve the minutes from the executive session as having been read in executive session. Greenwood seconded the motion. Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea. All ayes; motion approved.

Action on Executive Session Matters:

A motion was made by Curran and seconded by Hayes to accept a letter of resignation from Kathy Eads effective February 10, 2022. Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea. All ayes; motion carried.

Motion was made by Freese to approve Frankie Martin as the co-boys' JH track coach, it was seconded by Greenwood. Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea. All ayes; motion passed.

Motion was made to accept volunteer services of John Strack for the HS baseball and boys' basketball programs. Motion was put forth by Runyen and seconded by Freese. Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea. All ayes; motion passed.

Motion was made to accept the volunteer services of Megan Howell for JH boys' track. Curran made the motion and it was seconded by Miller. Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea. All ayes; motion carried.

Motion was made by Freese to approve the Memorandum of Agreement set forth by the CGEA for a one-time stipend for the extra duties and responsibilities that were put upon the teachers and staff due to the COVID pandemic. Qualifying staff must have been employed for both the 20-21 and 21-22 school years. Motion was seconded by Greenwood. Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion approved pending finalization of language in the Memorandum of Agreement to be done in collaboration with the CGEA.

Consent Agenda:

The consent agenda included the approval of minutes from the January 19 regular meeting and approval of the February bills in the amount of \$176,223.28. Motion to approve the consent agenda was made by Curran and seconded by Runyen. Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. All ayes; motion carried.

Principal Reports:

Principal Neaveill reported that the Illinois Assessment of Readiness in ELA and math will be done late March/early April for grades 3-6. The Illinois Science Assessment will be given to 5th graders in April. Midterms went home February 11 and report cards will go home March 18. Pre-K screenings will take place on April 11 and 13. ES staff evaluations are scheduled to be complete in March. The February 18 SIP day will focus on mental health and wellness for the entire staff, while the March SIP day will center around Crisis Prevention Intervention for a select group of staff members.

Principal Rodebaugh also reported that the Jr/Sr high school midterms went out on February 11, and report cards will be going out on March 18. Heartland Technical Academy and Richland Transfer applications have been collected for the 22-23 school year. The Richland Transfer admissions tests will be done in April. Course selections for the upcoming school year are ongoing. Marissa's Purpose will be presenting information on social media bullying to all students on March 2. Piatt County Mental Health Center will be doing presentations on March 3-4 regarding sexual abuse to cover the Erin's Law Mandate.

Superintendent Report:

Superintendent Robinson attended the MPSED, Macon-Piatt ROE/Heartland Tech Academy Joint Board meeting on January 20. He attended the Sullivan Area Superintendent's meeting in Arthur on January 21 and was a guest on the WHOW radio "Hometown - Cerro Gordo" program on January 24. He also participated in the Teacher Appreciation Night ceremony at the HS boys' basketball game on February 15. Superintendent Robinson was notified on February 8 that the district would be receiving \$24,983.25 in Federal Emergency Connectivity Funding to help offset the cost of Chromebooks that were purchased last summer for students.

Unfinished Business: None

New Business:

Superintendent Robinson gave a summary of the FY2021 Annual Financial Report put together by the auditors. Freese motioned to approve the FY2021 annual report and was seconded by Hayes. Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea. All ayes; motion passed.

The approval of the 2022-23 public school calendar was tabled until the March meeting.

Other Business: None.

No other business was brought before the board. Curran motioned to adjourn, seconded by Freese. A voice vote was called. All ayes; motion passed. Meeting adjourned at 9:05pm.