

REGULAR MEETING MINUTES

JANUARY 19, 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 6:30pm. 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. Mr. Robinson read a thank you card sent to the District on behalf of the Runyen family.

Principal Rodebaugh presented the Students of the Month for January: Tiffani Howell (7th grade), Chloe Skelley (8th grade), Sarina Larrick (HS).

A motion was made by Curran to adjourn to executive session at 6:33pm and was seconded by Freese. Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea. All ayes; motion passed.

Curran made a motion to return from executive session at 7:47pm. The motion was seconded by Hayes. Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea. All ayes; motion carried.

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

Action on Executive Session Matters:

A motion was made by Piraino and seconded by Curran to accept Cassie McCleery as the HS assistant softball coach. Miller, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea. All ayes; motion carried.

Motion was made by Freese to accept Monica Hall as the HS head softball coach, it was seconded by Greenwood. Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea. All ayes; motion passed.

Hayes made a motion to accept Connor Moore as a volunteer HS assistant baseball coach. Curran seconded the motion. Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea. All ayes; motion approved.

The board conducted the semi-annual review of closed meeting minutes. Motion was made by Curran, and seconded by Freese, to keep prior 6 months of closed meeting minutes closed and to destroy the verbatim recording of closed meeting minutes that are 18 months or older. Curran,

yea; Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea. All ayes; motion carried.

Consent Agenda:

The consent agenda included the approval of minutes from the December 15 regular meeting, approval of the Dec financial report, and approval of the January bills in the amount of \$321, 970.85. Agenda also included an updated list of authorized signers for the imprest and activity fund checks for the bank. Motion to approve the consent agenda was made by Greenwood and seconded by Curran. Freese, yea; Greenwood, yea; Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea, Curran, yea. All ayes; motion passed.

Principal Reports:

Principal Neaveill reported that the elementary school report cards went home on January 7 and STAR testing was currently being administered. Midterms would go home on February 11. The school spelling bee is scheduled for January 21 and the county spelling bee will be February 17 in Monticello. A music concert for grades 5-12 is planned for January 31. Valentine's Day will be celebrated at the end of the school day on February 14. New COVID guidelines were implemented and the office staff is currently informing parents of the changes and answering their questions.

Principal Rodebaugh also reported that the Jr/Sr high school report cards were mailed out on January 7 and that STAR testing was done January 6-14. Midterms are scheduled for February 11. Next month students in grades 7-12 will start submitting their class requests for next year. He gave his congratulations to both the HS boys' and girls' basketball teams on their 2nd place finishes in the Macon County Tournaments. CGHS will host both the boys and girls conference basketball tournaments January 15-29.

Superintendent Report:

Superintendent Robinson attended the MPSED, Macon-Piatt ROE/Heartland Tech Academy Joint Board meeting on December 12. He reported the district is in the final stages of set up for the school nurse, Megan Shackelford, being able to do on-site COVID testing. ISBE has given approval for the district's Early Childhood Block Grant Preschool for All Continuous Quality Improvement Plan (CQIP). New hallway lockers for CGHS are currently scheduled for installation during spring break. Financial auditors were onsite January 4 reviewing our FY21 financial records, the audit should be complete by the end of January. The annual 5Essential Survey is available on the website for parents, staff and students in grades 4-12 to complete by March 11. The district received \$109,327.79 in Piatt County School Facilities Sales Tax revenue and \$82,064.34 from the Macon County School Facilities Tax revenue for calendar year 2021.

Unfinished Business:

A motion was made by Freese to approve the second reading of the IASB recommended board policy changes (Issue 108). The motion was seconded by Curran. A voice vote was called. All ayes; motion passed.

Board members who attended the IASB/IASA/IASBO Joint Annual Conference in December gave feedback on some of the meetings & sessions that they attended while there.

New Business:

Miller motioned for the approval to move forward with the 2022-23 contract with Inter-State Studios for the school's photography needs. Motion was seconded by Runyen. Hayes, yea; Miller, yea; Piraino, yea; Runyen, yea, Curran, yea; Freese, yea; Greenwood, yea. All ayes; motion approved.

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 8:38pm.