REGULAR MEETING MINUTES

MARCH 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 6:30pm. Members Curran, Freese, Hayes, 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 thank you cards and emails sent to the board in appreciation of approving the COVID stipend for the staff. Notes were read from Jason Navratil, Jason Jacobs, Debby Blickensderfer and Dr. Vicky Gilpin.

Principal Rodebaugh presented the Jr/Sr HS Students of the Month for March: Jillian Durbin (7th grade), Tatum McRae (8th grade), Mackenzie Meinders (HS).

Executive Session:

A motion was made by Hayes to adjourn to executive session at 6:39pm and was seconded by Curran. Curran, yea; Freese, yea; Hayes, yea; Piraino, yea; Runyen, yea. All ayes; motion carried.

Runyen made a motion to return from executive session at 7:29pm. The motion was seconded by Freese. Freese, yea; Hayes, yea; Piraino, yea; Runyen, yea; Curran, yea. All ayes; motion carried.

A motion was made by Freese to approve the minutes from the executive session as having been read in executive session. Hayes seconded the motion. Hayes, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea. All ayes; motion passed.

Action on Executive Session Matters:

A motion was made by Runyen, seconded by Curran, to accept a letter of resignation from James Vogel as the HS assistant volleyball coach. Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Hayes, yea. All ayes; motion carried.

Curran made a motion to accept a letter of retirement from Brett Robinson as the District Superintendent effective June 30, 2023. With regret, motion was seconded by Piraino. Runyen, yea; Curran, yea; Freese, yea; Hayes, yea; Piraino, yea. All ayes; motion passed. A motion was put forth by Hayes and seconded by Freese to approve Andrew Buhr and Jared Schonert as co-coaches for the JH girls' track team. Curran, yea; Freese, yea; Hayes, yea; Piraino, yea; Runyen, yea. All ayes; motion approved.

Motion was made by Freese to approve a one-time stipend for the educational support and administrative personnel for extra duties and responsibilities performed during the pandemic. Motion was seconded by Runyen. Freese, yea; Hayes, yea; Piraino, yea; Runyen, yea; Curran, yea. All ayes; motion carried.

Consent Agenda:

The consent agenda included the approval of minutes from the February 16 regular meeting, the February Financial Report and the March bills in the amount of \$212,036.10. Motion to approve the consent agenda was made by Curran, seconded by Piraino. Hayes, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea. All ayes; motion passed.

Principal Reports:

Principal Neaveill reported that on March 4th CPI (Crisis Prevention & Intervention) training was completed by herself, Mandi Isaac, Diann Durbin, and Shelley Frye. On March 10-11 Yvette Casner and Sydney McRae attended the Illinois Reading Council workshop. Mandi Isaac and Diann Durbin also attended the PK/K Annual Conference on March 15-16. The April 7th PK Family Night will be an art fair in the auditorium. Report cards will go home on March 18. PK screenings are scheduled for April 11 & 13. Spring pictures will be April 22.

Principal Rodebaugh attended the JHOC meeting on February 23, Sullivan was officially added to the JHOC. He attended a CEO meeting on March 10 and a CGB meeting March 15. Report cards for the 3rd quarter will be mailed out on March 21. Tests will be given to sophomores and juniors who would like to attend RTA or enroll in English 101/102 on March 21. IAR testing and ISA testing will take place April 6-13. The PSAE and SAT will be April 26. A JH dance is planned for March 25 and the National Honors Society induction ceremony will be April 5.

Superintendent Report:

Superintendent Robinson attended several meetings this month, including the MPSED/M-P ROE/HTA joint board meeting (2/17) and Egyptian Trust Executive Committee zoom meeting (2/22). He reported that the auditorium was recently added to the Jr/Sr HS paging system. The required Civil Rights Data Collection information was completed on March 11. Mr. Robinson met with the district's MPSED special education administrator to discuss the increase in the number of students with IEPs and a possible need for additional staff to handle the increase. An application was submitted for an ADM CARES grant, if approved, the funds would go towards supporting and expanding the horticulture class with a focus on growing vegetables in the greenhouse. In collaboration with the Cerro Gordo Youth League, construction has begun on an

enclosed bullpen (warm-up area for pitchers) at the ball field at Gordy Park. The district received a Library Grant for \$850 which will be used to purchase new books for the libraries.

Unfinished Business:

Motion was made by Curran and seconded by Freese to accept the proposed public school calendar for the 22-23 school year. Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Hayes, yea. All ayes; motion carried.

New Business:

A motion was made by Freese to accept the Otto Baum Company, Inc. bid for the Jr/Sr HS tuckpointing project in the amount of \$53,920. The motion was seconded by Runyen. Runyen, yea; Curran, yea; Freese, yea; Hayes, yea; Piraino, yea. All ayes; motion approved.

Hayes put forth a motion to approve a school maintenance project grant from ISBE that will match up to \$50,000 of what the district pays for the tuck-pointing project. Motion was seconded by Curran. Curran, yea; Freese, yea; Hayes, yea; Piraino, yea; Runyen, yea. All ayes; motion passed.

Other Business:

An IASB representative will be invited to the April 20th meeting to present information regarding executive searches.

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 8:01pm.