

REGULAR MEETING MINUTES

NOVEMBER 17, 2021

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, Miller and Piraino answered roll call. Also present were Superintendent Robinson and Principals Neaveill and Rodebaugh. Members Greenwood, Hayes and Runyen were not present.

Public Participation: There was no public participation.

Principal Rodebaugh presented the students of the month for November: Jake Bolsen; 7th grade, Skyler Click, 8th grade; Kellen Clark, HS.

Curran made a motion to adjourn to executive session at 6:35. The motion was seconded by Miller. Freese, yea; Miller, yea; Piraino, yea; Curran, yea. All ayes; motion carried.

Freese made a motion to return from executive session at 6:52pm. The motion was seconded by Curran. Miller, yea; Piraino, yea; Curran, yea; Freese, yea. All ayes; motion carried.

Miller made a motion to approve the minutes of executive session as having been read in executive session. Piraino seconded the motion. Piraino, yea; Curran, yea; Freese, yea; Miller, yea. All ayes; motion carried.

Action on Executive Session Matters:

A motion was made by Freese, and seconded by Curran, to approve paying a nominal honorarium to the district's volunteer coaches and sponsors for the 2021 fall sports season. Volunteers included: Chad Corum, HS Asst. Football; Nick Walker, HS Head Football; Anna Peter, Co-Asst. HS Volleyball. Curran, yea; Freese, yea; Miller, yea; Piraino, yea. All ayes, motion passed.

At the request of head coach Andrew Buhr, a motion was made to approve Jason Navratil as an unpaid, volunteer HS girls' assistant basketball coach. Motion was made by Curran and seconded by Miller. Freese, yea; Miller, yea; Piraino, yea; Curran, yea. All ayes, motion passed.

Consent Agenda:

The consent agenda included the approval of minutes from the October 20 regular meeting. Approval of the financial reports from August, September and October. Approval of the November bills in the amount of \$576,410.96. Motion to approve the consent agenda was made by Curran and seconded Freese. Miller, yea; Piraino, yea; Curran, yea; Freese, yea. All ayes, motion passed.

Principal's Reports:

Principal Neaveill shared that a fire and safe spot evacuation drill was held on October 26 for district, after which the administration met with law enforcement to review the Emergency Crisis Plan. The Pre-K parent education night was held November 9. Shelley Frye was the guest speaker covering the topic of positive parenting. Veteran's Day was celebrated on November 11 with teachers educating their classes about the day and by hanging stars in the windows at the elementary school honoring local veterans. The November 12, SIP Day, was used to discuss Math and ELA curriculums, progress of students in RTI and the completion of the PK CQIP assessment. Student midterms would be going home on November 19 and picture retakes would be the same day. The elementary school will be making up food baskets for the holidays and giving them out to families in the district. This will be the 11th year for the project. The school will be collecting canned food items for the baskets. Twelve hams were donated by the American Legion and fresh fruit for each basket will be provided by the Oakley Brick Church Women's Fellowship. The baskets will be delivered on December 20 and 21 by Principal Neaveill and Shelley Frye. Two elementary students were named as winners in the Kirby Christmas Card Contest: Isabelle Piraino and Tristan Garver.

Principal Rodebaugh attended the Lincoln Prairie Conference meetings on November 3 and 7. Macon County Principals will have a meeting on December 2 and the JHOC Principals will meet on December 8. Jr/Sr high school midterms will be going out on November 19. The sophomore class will attend a Heartland Technical Academy presentation on December 2. High school chorus performed November 10 at the LPC Festival in Kansas, IL. The high school band marched in the Veteran's Day Parade on November 11. The annual high school boys' basketball Turkey Tournament will be held on November 23, 26 & 27.

Superintendent Report:

Superintendent Robinson attended the MPSD/M-P ROE #39/Heartland Tech Academy joint board meeting on October 21 and the Egyptian Area Schools Employee Benefit Trust executive committee meeting on November 2. The district's Bullying Prevention policy was approved by ISBE in late October. An update was also provided on the brick re-facing project; a walk-through was done on November 3 which resulted in a short list of items left to be addressed before completion. The overall cost of the project has been reduced by \$6,758.44 due to not using contingency funds that had originally been set aside. Superintendent Robinson gave an account of the bus accident that occurred on October 25 and the processes that took place to handle the incident with regard to student safety and parent notification.

Unfinished Business: None.

New Business:

Principal Neaveill gave a review of the Pre-K CQIP (Continuing Quality Improvement Plan) assessment report. It provided feedback in 5 key areas for the early childhood program: Space and Furnishings; Language and Literacy; Learning Activities; Interaction; Program Structure.

The overall rating for the CG PK was determined to be 4.77 out of 7.0. This report helps to establish current and future goals to improve the overall program.

A motion was made by Freese to approve a resolution regarding estimated amounts necessary to be levied for 2021 (Item B). Due to the increased levied amount being 5% over prior year, a Truth in Taxation hearing (Item C) will need to be scheduled for December 15 at 6:30pm. The motion was seconded by Miller. Piraino, yea; Curran, yea; Freese, yea; Miller, yea. All ayes, motion passed.

Based on guidance provided by ISBE for the 2021-2022 school year, a motion was made by Miller to adopt the Memorandum of Understanding with the CGEA to approve non-tenure teachers being evaluated per the School Code, but allowing tenured teachers the option to be evaluated. Motion was seconded by Freese. Curran, yea; Freese, yea; Miller, yea; Piraino, yea. All ayes, motion passed.

Five members of the board will be attending the IASB/IASA/IASBO Joint Annual Conference November 19 - 21 in Chicago. Freese volunteered to be the district's voting delegate at the Delegate Assembly.

Other Business: None.

No other business was brought before the board. A motion to adjourn was made by Curran and seconded by Piraino. A voice vote was called. All ayes; motion passed. Meeting adjourned at 7:33pm.