REGULAR MEETING

September 16, 2019

The Regular Meeting of the CGCU #100 Board of Education was called to order by President Piraino at 6:30 p.m. in the high school auditorium.

 Board members Freese, Greenwood, Henricks, Miller, Piraino and Runyen answered roll call. Also present were Administrators Neaveill, Robinson and Rodebaugh.

Students of the month were recognized: 7th gradeSamantha Sterling, 8th grade Hannah Copeland, high school Jacob Rogers.

Brad Loy from Quality Network Solutions addressed the board concerning our internet issues due to increased usage of technology in the district. The district’s IP address has been changed and the bandwidth speed has been increased to 500 bps.

Hendricks moved to adjourn to executive session at 7:09p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and 5 ILCS 120/2 © (14) – Discussion of minutes of meeting lawfully closed under the Open Meetings Act, whether for purpose of approval by the body or semi-annual review of the minutes. Freese seconded the motion. Roll call: Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried all yeas.

Freese moved to return from executive session at 7:50 p.m. Runyen seconded the motion. Roll call: Miller, yea; Piraino, yea; Runyen, yea; Freese, yea; Greenwood, yea; Henricks, yea. Motion carried all yeas.

Henricks moved to approve the minutes of executive session as having been read in executive session. Miller seconded the motion. Roll call: Miller, yea; Piraino, yea; Runyen, yea; Freese, yea; Greenwood, yea; Henricks, yea. Motion carried, all yeas.

Miller moved to approve the minutes of executive session as having been read in executive session. Freese seconded the motion. Roll call: Piraino, yea; Runyen, yea; Greenwood, yea; Henricks, yea; Miller, yea. Motion carried, all yeas.

Henricks moved to employ Rex Colgrove as NHS sponsor. Greenwood seconded the motion. Roll call: Runyen, yea; Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea. Motion carried, all yeas.

Runyen moved to employ Sarah Bone as HS scholastic bowl sponsor. Freese seconded the motion. Roll call: Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried, all yeas.

Piraino moved to accept letter of resignation from Norma Martinez as part-time cook. Greenwood seconded the motion. Roll call: Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea; Freese, yea. Motion carried, all yeas.

Henricks moved to approve the consent agenda as presented. The consent agenda consisted of the following:

Approve minutes of the August 3, August 19 and August 27, 2020 meetings

 Approve August financial reports

Approve Payment of September bills in the amount of $161,946.46

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

Principal Neaveill reported the elementary school has had a wonderful start to the 2020-2021 school year. Students and staff are wearing masks, practicing social distancing and washing hands frequently and sanitizing throughout the day. Mid-terms will be sent home on September 18. Thank you to A Small Hand in Monticello for the donation of school supplies. Current elementary enrollment is 256 students Pk-6.

Principal Rodebaugh virtually attended Macon County Principals meeting September 11. Seniors will take the SAT October 14. Congratulations to John Hendrix who was nominated the Cerro Gordo Ag Dept. & FFA chapter to split a $2500 donation as part of the America’s Farmers Grow Communities Program. Illinois School Assistance Coalition will be providing a virtual FAFSA completion night for all senior students and parents on October 7.

Superintendent Robinson’s highlights for August include Plocher Construction and their subcontractor Missouri Floor & Tile were here to rectify sounds panel and gym floor issues. We will be receiving the federal Small, Rural School Achievement (SRSA) grant award in the amount of $33,288. Received notification of a $300 donation from Karen Freese through ADM Employee Giving program for Class of 2023. Thank you, Karen. Received notification that our $10,000 ADM Care STEM grant payment has been processed. Approved proposal from Nick Walker to landscape flower beds along the steps of the unit office.

Miller moved to approve Memorandum of Agreement Regarding Teacher Evaluation. Piraino seconded the motion. Roll call: Piraino, yea; Runyen, yea; Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea. Motion carried, all yeas.

Runyen moved to approve track structural spray proposal from Bryne & Jones. Henricks seconded the motion. Roll call: Runyen, yea; Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea. Motion carried, all yeas.

Piraino moved to amend Public School Calendar for 2020-21. Freese seconded the motion. Roll call: Freese, yea; Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea. Motion carried, all yeas.

Freese moved to approve the first reading of the IASB recommended board policy changes - Issue 105. Miller seconded the motion. Roll call: Greenwood, yea; Henricks, yea; Miller, yea; Piraino, yea. Runyen, yea; Freese, yea; Motion carried, all yeas.

As there was no further action to come before the board, Piraino declared the meeting adjourned at 8:46 p.m.

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Secretary President