## REGULAR MEETING MINUTES SEPTEMBER 21, 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 6:30 p.m. in the high school auditorium. Members Curran, Hayes, Miller, and Piraino answered roll call. Freese, Greenwood, and Runyen were absent. Also present were Superintendent Robinson and Principal Willard.

The first order of business was the FY23 Budget Hearing. Superintendent Robinson presented the FY23 proposed budget. There was no public participation in regards to the budget. President Piraino called the budget hearing closed.

Public Participation: Four students were recognized by Principal Willard as being "Students of the Month", one each from grades 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, and one from high school.

Curran moved to adjourn to executive session at 6:37 p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Hayes seconded the motion. Voice vote taken. Motion carried all yeas.

Curran moved to return from executive session at 7:13 p.m. Piraino seconded the motion, which through voice vote carried unanimously.

Hayes moved to approve the minutes of executive session as having been read in executive session. Curran seconded the motion that through voice vote carried unanimously.

Motion by Hayes to accept resignation of Jessica Kretsinger as part time elementary cook. Curran seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Miller to accept resignation of Ashley Spent as BAS director effective September 30, 2022. Curran seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Curran to employ Telya Smith as part time elementary cook retroactive to September 6, 2022 departure of Jessica Kretsinger. Miller seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Curran to accept volunteer services of Alan Helms for the HS softball program. Hayes seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Miller to approve additional pay for additional duties performed by Principal Neaveill during summer 2022 pending Superintendent Robinson's review of TRS implications.

Curran seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Curran to approve additional pay for additional duties performed by Principal Willard during summer 2022 pending review of TRS implications. Piraino seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

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

Approve minutes of the August 17, 2022 regular meeting
Approve financial reports
Approve payment of September bills in the amount of \$202,408.66
Table the approval of the annual teacher and administrator salary and benefits report

Hayes seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Principal Willard read the PK-5 principal report in the absence of Principal Neaveill. Four goals were presented: 1. The district's curriculum will ensure all children are challenged appropriately for their abilities, with a high level of student achievement promoted for each child, 2. The district will promote a safe, healthy, comfortable, productive environment, conducive to teaching and learning, 3. The district will be fiscally responsible, 4. The district will encourage community involvement. Steps to be taken at the elementary level to achieve these goals were presented.

Principal Willard discussed a student "study table" to take place on Wednesdays after school to help students improve grades. New to the school year is a Principal Advisory Committee that is made up of three students from each grade as voted on by the teachers, committee meets during lunch every two weeks to discuss ideas. Willard discussed the Piatt County Student Elector Judge Program and the students that will be involved. CGHS has partnered with the Champaign News Gazette to have a student correspondent write monthly articles. Ag students competed in a horse judging competition and placed 2<sup>nd</sup>. Erin's Law trainings took place 8/25 and 8/26. Willard presented student participation numbers for various sports.

Superintendent Robinson discussed steps being taken by the district to help achieve the goals mentioned in the PK-5 principal report. FFA received a donation from Lauren Redmon of the Piatt County Farm Service. Fire alarm inspections were conducted and some pull stations replaced. Hours for part time nurse extended to cover full day. Landscaping to be done along exterior south wall of high school and grass planted near SW corner and shot put area. Quote approved to purchase energy efficient and brighter lighting for the high school gym. Received notification from ISBE that district is compliant with all special education requirements. Possible grant opportunity that could lead to more tuck pointing and/or roof work. Kirby Medical Center will have a flu vaccine clinic for staff on 10/4. New steps with handrails purchased for the auditorium.

Unfinished Business: Superintendent Robinson recommended approval of the FY23 school district budget. Motion by Curran to approve the budget. Piraino seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Miller to adopt Memorandum of Understanding related to insurance. Hayes seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

A consideration to approve a change to the district's health insurance group membership was tabled.

Motion by Curran to approve contract with BLDD Architects for the design and bidding of HVAC project at the 1929 building. Hayes seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

Motion by Miller to approve revisions to the Jr/Sr High student handbook relative to Chromebooks and social suspension policy. Hayes seconded the motion. Roll call: Curran, yea; Hayes, yea; Miller, yea; Piraino, yea. Motion carried all yeas.

As there was no further action to come before the board, Piraino declared the meeting adjourned at 8:18 p.m.

Secretary	President	