

Minutes
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, November 16, 2020
IMC, 305 E. Edgar, Casey, IL 62420
7:00 P.M.

Finance Committee members Navel and Perie and rotating member Hutton should arrive at **6:45 P.M.** to review invoices for payment.

1. Roll Call _____ 7:00 _____ PM

ROLL CALL	Present	Absent
Tracy Gelb	X	
Joe Hickox	X(phone)	
Shawn Huisinga	X	
Alan Hutton	X(phone)	
Wendy Navel	X	
Casey Overbeck	X	
Jeremy Perie	x	

2. Recognize visitors: Individual visitors are allowed to bring up topics for Board discussion, information, or consideration at this time and/or indicate agenda items they may be interested in addressing later in the meeting. Complaints or certain situations involving specific employees or students are not to be addressed in open session of the Board meeting. The Board may hear complaints or certain situations involving specific employees or students in closed session. The Board president shall determine whether a situation requires addressing in closed session.

Betsy Collins, Josh Roberts	Amanda Mumford, Mike Sloan	Cathy Hayden, Hannah Todd
Tanya Duniphan, Jaret Alvis	Megan Parcel, Cheryl Johnson	Cheyanna Davidson, Becky Clement

- a. Cathy Hayden and Cheyanna Davidson, Clark Co. Health Dept. – shared COVID information, duties of the health department, current numbers. Cathy expressed that the health department still feels the school is a safe and controlled environment for the students and positive transmissions are occurring after hours.
 - b. School Nurses Megan Parcel and Amanda Mumford – shared on the Covid numbers and expressed how pleased they have been with the kids encouraging one another to wear masks and adhere to guidelines.
3. Further discussion on COVID-19 climate – concerns and updates given by teachers and administration in attendance. Decision made at the recommendation of Jim Sullivan to go full remote at the jr/sr high school only beginning Nov 18 until after Thanksgiving due to staffing issues and high positivity/quarantine rates.

4. Approve Consent Agenda
 - a. Minutes of the regular meeting on October 19, 2020;
 - b. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1;
 - c. Current invoices for payment and review of the financial and budgetary reports

MOTION		YEA	NAY
	Tracy Gelb	X	
	Joe Hickox	X	
1	Shawn Huisinga	X	
	Alan Hutton	X	
	Wendy Navel	X	
	Casey Overbeck	X	
2	Jeremy Perie	X	

5. Review of winter sports seasons – recommendation to follow IDPH guidance to continue protecting students and keep within insurance coverage guidelines.
6. Review of proposed tax levy
7. Approve change to COVID back to school document in Appendix A

MOTION		YEA	NAY
1	Tracy Gelb	X	
2	Joe Hickox	X	
	Shawn Huisinga	X	
	Alan Hutton	X	

	Wendy Navel	X	
	Casey Overbeck	X	
	Jeremy Perie	X	

8. Board and administrator reports – Veteran’s Day parade was a big success and needed to lift community spirits. Linda shared their continued pleasure in the grade school teachers and students adherence to the guidelines. Jim shared that although the current situation has been stressful, student and employee moral still is good and staff has been dedicated to doing what needs to be done.
9. Approve adjourning to closed session under c1 (employment), c8 (Security/Safety),and c21 (discussion of closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act

__8:49__PM

MOTION		YEA	NAY
2	Tracy Gelb	X	
	Joe Hickox	X	
1	Shawn Huisinga	X	
	Alan Hutton	X	
	Wendy Navel	X	
	Casey Overbeck	X	
	Jeremy Perie	X	

10. Approve reconvening to regular session __9:26__PM

MOTION		YEA	NAY
	Tracy Gelb	X	
	Joe Hickox	X	
2	Shawn Huisinga	X	
	Alan Hutton	X	
	Wendy Navel	X	
	Casey Overbeck	X	
1	Jeremy Perie	x	

11. Approve consent agenda:
- a. October 19, 2020 closed session minutes;
 - b. Support staff recommendations; none
 - c. Certified staff recommendations; none
 - d. Administrative staff recommendations; none

MOTION		YEA	NAY
1	Tracy Gelb	X	
	Joe Hickox	X	
2	Shawn Huisinga	X	
	Alan Hutton	X	
	Wendy Navel	X	
	Casey Overbeck	X	
	Jeremy Perie	x	

12. Addendum
Motion to Adjourn

MOTION		YEA	NAY
	Tracy Gelb	X	
2	Joe Hickox	X	
	Shawn Huisinga	X	
1	Alan Hutton	X	
	Wendy Navel	X	
	Casey Overbeck	X	
	Jeremy Perie	x	

13. Adjourn 9:27_PM

Appendix A

Page 16 of the COVID-19 Back to School Plan lists several classes that cannot be offered via the remote learning option. Due to the current situation and the desire for some students to go remote, we would add verbiage to prevent students from incurring penalties by doing so.

Upon approval, the policy would include the statement:

“Dual credit classes may be completed remotely to finish the first semester only. Second semester dual credit classes will not be allowing remote learners at this time.”