

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, December 16, 2020 in the office of the Board of Education. The meeting was called to order at 6:45 P.M. by Greg Brown, President. Other board members present were Peggy Perdun, Vice President; Stan Kary, Secretary; Dave Bryden, Andrew Carey, Kyle Graham, and Jacob Warford. Also in attendance were Brad Tuttle, Superintendent; Alan Churchman, District Administrator; Lisa Schuenke, Director of Finance and Human Resources; Keith Norman, Director of Technology; Debbie Trochuck, District Secretary; Tim King and Brent Flota of Kings Financial Consulting. Lucas Gardner of the Jersey County Journal arrived at 7:20 p.m.

Tim King, Kings Financial Consulting, presented a review of the bond sales. After the presentation Mr. King and Mr. Flota exited the meeting.

CLOSED SESSION

A motion was made by Warford, seconded by Bryden to move to closed session for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes. Motion carried.

The board moved to closed session at 6:53 p.m.

The board returned from closed session at 7:04 p.m.

A motion was made by Graham, seconded by Carey to resume open session. On roll call, Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes. Motion carried.

The meeting resumed with the Pledge of Allegiance and reciting of the Mission Statement.

RECOGNITION OF GUESTS/WELCOME VISITORS/PUBLIC COMMENT

There was no public comment.

DISCUSSION ITEMS

A. Superintendent Evaluation

Stan Kary asked board members to return the completed superintendent evaluations placed in their packet by January 8, 2021.

CONSENT AGENDA

After discussion a motion was made by Kary, seconded by Perdun to approve the following consent agenda as presented:

I. Minutes & Finance

A. Approve Board Minutes

1. Open Session(s)
 - a. Regular Meeting – November 19, 2020
 - b. Special Meeting – None
2. Closed Sessions(s)
 - a. Regular Meeting – November 19, 2020 (held)
 - b. Special Meeting – None

B. Bookkeeper's Financial Position/Treasurer's Reports – November 2020

C. Budget Report – November 2020

D. Approve Expenditures – December 2020

II. Personnel Items

A. Approve Resignation(s)

1. Cathy Foster, Bus Rider, effective January 1, 2021
2. Angie Gibson, Cook, West Elementary, effective August 15, 2022

B. Approve Extra-Curricular Assignment(s) - None

C. Approve Leave of Absence

1. Chelsie Kiel, Maternity Leave

D. Approve Non-Certified Personnel

1. Kathy McIver, Full-time Bus Driver, effective January 1, 2021
2. Jeri Kuehnel, Full-time Bus Rider, effective January 1, 2021
3. Faith Egelhoff, Temporary Bus Rider

E. Approve Temporary Disability Leave - None

F. Employ Certificated Personnel - None

G. Employ Educational Support Personnel - None

III. Other – None

On roll call, Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes.
Motion carried.

ACTION ITEMS

A. Health-Life-Safety Amendment – East Elementary School Roof

A motion was made by Carey, seconded by Warford to approve a Health-Life-Safety amendment for repair to the exterior one story portion of the east side roof area of East Elementary School.

On roll call, Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes.
Motion carried.

B. Health-Life-Safety Amendment – East Elementary School Roof

A motion was made by Kary, seconded by Carey to approve a Health-Life-Safety amendment for repair to the exterior two story portion and an area north of the gym to the one story portion roof area of East Elementary School.

On roll call, Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes.
Motion carried.

C. Bid – JCMS Freezer/Cooler Installation

A bid opening was held December 10, 2020 for a Jersey Community Middle School Freezer/Cooler renovation with three vendors submitting bids.

After discussion a motion was made by Perdun, seconded by Graham to approve the low bid from Limbaugh Construction for a total bid of \$116,996 for the freezer/cooler renovation at Jersey Community Middle School.

On roll call, Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes.
Motion carried.

D. Bid – Sports Field Lighting

A bid opening was held April 21, 2020 for lighting at the sports field with four vendors submitting bids.

After discussion a motion was made by Kary, seconded by Carey to approve the low bid from Pointer Electric with a total of \$320,440 for Base Bid B and Base Bid C.

On roll call, Warford, yes; Brown, yes; Bryden, no; Carey, yes; Graham, yes; Kary, yes; Perdun, yes.
Motion carried.

At 7:20 p.m. Lucas Gardner, reporter for the Jersey County Journal entered the meeting.

E. Board Policy – First Reading

After discussion a motion was made by Kary, seconded by Perdun to approve the first reading of the following board policies:

- 3:40 Superintendent
- 4:90 Student Activity and Fiduciary Funds
- 5:270 Employment At-Will, Compensation, and Assignment
- 6:20 School Year Calendar and Day
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-district Experiences: Course Substitutions; Re-entering Students
- 6:315 High School Credit for Students in Grade 7 or 8
- 6:320 Credit for Proficiency
- 6:340 Student Testing and Assessment Program
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:140 Search and Seizure
- 7:300 Extracurricular Athletics

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes.
Motion carried.

F. Closed Session Minutes Review

A motion was made by Perdun, seconded by Bryden to approve that closed session minutes from June 2020 through November 2020 remain closed.

On roll call, Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes.
Motion carried.

OTHER BUSINESS

None

BOARD COMMITTEE REPORTS

Mr. Tuttle informed the board that the facility committee will be meeting and the policy committee will be reviewing the new PRESS Policy release.

Mr. Tuttle reminded the board that any committee meeting consisting of three or more board members must be posted.

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

November enrollment and suspension/expulsion reports were provided for informational purposes.

Principals' Reports

None

Directors' Reports

District Administrator

Mr. Churchman invited the board to a brunch at the transportation department.

Curriculum Director

None

Special Education Coordinator and Early Childhood Director

None

Director of Finance and Human Resources

Mrs. Schuenke shared information regarding COVID, the receipt of many fraudulent unemployment claims, revenue, abatement, and reviewed the Financial Reimbursement Information System (FRIS) report.

Director of Technology

Keith Norman spoke to the board in regard to his 25 years in the school district. Mr. Norman will be retiring at the end of the year.

Superintendent Report

Mr. Tuttle discussed the following:

- Loss of a student and bus driver
- Making it through a semester during the pandemic
- Over 500 students taking finals virtually
- Lunch provided to staff at each school this coming Friday
- Thank you to Keith Norman
- Demolition of district owned houses near East Elementary School
- Dr. Jason Brunaugh, Principal, receiving the honor of IPA Southwestern Region Middle School Principal of the Year Award

Mr. Brown made closing comments and made the following announcements:

ANNOUNCEMENTS

- | | |
|----------------|--|
| A. December 18 | Last Day of School Before Christmas Break |
| B. January 4 | District Institute – No School for Students |
| C. January 5 | School Reconvenes for Students |
| D. January 21 | Regular Board of Education Meeting – 6:30 p.m. |

ADJOURNMENT

A motion was made by Kary, seconded by Graham to adjourn. On roll call, Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes. Motion carried.

The regular meeting of December 16, 2020 adjourned at 7:43 p.m.