

Voting Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, January 25, 2021
IMC, 306 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	
Shawn Huisinga	X	
Alan Hutton		x
Wendy Navel	X	
Casey Overbeck	X	
Jeremy Perie	x	

2. Conduct a public hearing for the issuance of working cash fund bonds for the purpose of increasing the working cash fund of the District ___7:00___PM

*No public comments or questions noted.

Close Hearing at 7:01_PM

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

3. 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.

Tony Reeley, Director EIASE	Jennifer Harris	
Betsy Collins		
Diane Bolin		
Doug Clement		
Jason Sharp		
Becky Clement		

A. Tony Reeley, Director of Eastern Illinois Area of Special Education here to discuss the possibility of renting Roosevelt starting school year 2022-2023.

4. Approve Consent Agenda

- a. Minutes of the regular meeting on December 14, 2020;
- b. Minutes of the special meeting on January 7, 2021;
- c. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1;
- d. Current invoices for payment and review of the financial and budgetary reports

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

5. Approve resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District

MOTION		YEA	NAY
1	Tracy Gelb	X	

	Joe Hickox	X	
2	Shawn Huisinga	X	
	Alan Hutton	absent	
	Wendy Navel	X	
	Casey Overbeck	X	
	Jeremy Perie	x	

6. Approve seeking bids for food service

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

7. Board and administrator reports

8. Approve adjourning to closed session under c1 (employment), c2 (collective bargaining/salaries), C6 sale/lease district property and c21 (discussion of closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act _7:32__PM

MOTION		YEA	NAY
	Tracy Gelb	x	
2	Joe Hickox	x	
1	Shawn Huisinga	X	
	Alan Hutton	absent	
	Wendy Navel	X	

	Casey Overbeck	X	
	Jeremy Perie	X	

9. Approve reconvening to regular session _8:21__PM

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

10. Approve consent agenda:

- a. December 14, 2020 closed session minutes;
- b. Support staff recommendations;
- c. Certified staff recommendations;
- d. Administrative staff recommendations;
- e. Co-curricular recommendations;
 - i. Accept resignation of Myriah Warner Junior High school assistant volleyball coach;
 - ii. Employ Victoria Cox as Junior High school assistant volleyball coach
- f. Approve keeping closed minutes closed

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

11. Approve memorandum of understanding for paid administrative leave for staff absences related to COVID-19

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

12. Addendum

13. Adjourn _8:23__PM

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

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT
NUMBER C-4, CLARK, CUMBERLAND, CRAWFORD, COLES AND JASPER
COUNTIES, ILLINOIS TO SELL \$150,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number C-4, Clark, Cumberland, Crawford, Coles and Jasper Counties, Illinois (the “District”), will hold a public hearing on the 25th day of January, 2021, at 7:00 o'clock P.M. The hearing will be

held in the Library Media Center/Instructional Media Center, 306 East Edgar, Casey, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$150,000 for the purpose of increasing the working cash fund of the District. By order of the President of the Board of Education of Community Unit School District Number C-4, Clark, Cumberland, Crawford, Coles and Jasper Counties, Illinois.

DATED the 22nd day of December, 2020.

Wendy Navel
Secretary, Board of Education,
Community Unit School District Number C-4,
Clark, Cumberland, Crawford, Coles and Jasper
Counties, Illinois