

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327  
REGULAR - BOARD OF EDUCATION MEETING  
ILLINI BLUFFS HIGH SCHOOL LIBRARY  
MONDAY – MARCH 21, 2022  
6:00 P.M.**

**OFFICIAL MINUTES**

**I. CALL TO ORDER – TIME – ROLL CALL**

- A. Mr. Lowe called the regular meeting of the Illini Bluffs Board of Education to order in the Illini Bluffs High School Library.
- B. The Meeting was called to order at 6:00 pm.
- C. Mr. Lowe asked for Roll Call Attendance to be taken by Mr. Cruit.

**Roll Call Attendance:**

Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
X		X		X	X	X
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Coats, Mr. Rademaker

Administrators Present: Dr. Alvey, Mrs. Craven, Mr. Almasi, Mr. Brown

Staff Present:

Visitor Sheet: N/A

- D. Mr. Lowe asked those present to stand for the Pledge of Allegiance.

**II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS**

Mr. Lowe thanked all visitors in attendance and gave them an opportunity to address the Board. He asked all visitors to please use the sign-in sheet at the entrance on the podium. Under the advisement of legal counsel, all visitor statements and oral communications with the Board will be recorded.

- A. Mr. Bevill asked that Covid exclusions be removed.
- B. Mrs. Sewell asked about Covid sick days.
- C. Ms. Green asked about staff exclusion.

**III. BOARD SALUTE**

- A. Barret Speck-MS State Wrestling Champion
- B. High School Scholastic Bowl-State Meet
- C. Drama Club Production
- D. Moon Scholarship
- E. Tilhoff Grant

## IV. ACTION ITEMS

### A. CONSENT AGENDA

Mr. Lowe asked for a motion to approve the Consent Calendar.

Action by the Board of Education in Adoption of the Consent Calendar (CC\*) at this point of the agenda means that ALL items appearing in the agenda that have asterisks (\*) are adopted by one single motion, unless a member of the Board or Superintendent requests that any such item be removed from the consent calendar and voted upon separately. Generally, Consent Calendar items are matters that the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on the agenda.

- a. \*Approval of Minutes of February 22, 2022 Regular Meeting and February 22, 2022 Executive Session.
- b. \*Approval of Bills and Payroll
- c. \*Approval of Financial Reports
- d. \*Approval of updated Director of School Nutrition job description.
- e. \*Approval of updated Social Worker job description.
- f. \*Approval to post second Social Worker position.
- g. \*Personnel—Dismissal/Employment/Leaves of Absence
  1. \*Approval of employment of Ryan Murphy as Director of School Nutrition effective July 1, 2022.
  2. \*Approval of employment of Stacey Spiller as high school head varsity girls' track coach for the 2021-2022 season.
  3. \*Approval of employment of Colton Teel as a summer grounds worker.
  4. \*Approval of employment of Joyce Strube, Bev Dillon, Penny Gohde, and Erica Winkler for the summer custodial crew.
  5. \*Approval of Reduction in Force notice for Katie Vaughan as a speech pathologist.
  6. \* Approval of non-renewal notice for Allyson LaFollett as an elementary teacher.
  7. \*Approval of non-renewal notice for Chloe Bowe as a special education teacher.
  8. \*Approval to re-employ the following teachers and grant tenure status for the 2022-2023 school year: William Welsh, Breanna McCormick, Ashley Sorrell, Sarah Allen, and Amanda Patrick.
  9. \*Approval to re-employ the following teachers and grant a 4<sup>th</sup> teaching contract for the 2022-2023 school year: Kaitlyn Sweet and Aaron Church.
  10. \*Approval to re-employ the following teachers and grant a 3<sup>rd</sup> teaching contract for the 2022-2023 school year: Melissa Edwards, Denise Matzke, Cody Wirth, and Lauren Courtney.
  11. \*Approval to re-employ the following teachers and grant a 2<sup>nd</sup> teacher contract for the 2022-2023 school year: Shawn Crandell, Carly Scott, Josy Rosenbohm, Shelly Hammond, Madeline Friend, Devan Reed, Danielle Stanley, Payton Mulligan, Riley Morgan, Amanda Robison, Zachary Adamczyk, Tyler Patches, Joey Waters, and Jordan Heinz.
  12. \*Approval of Katelynne Alcaraz as an elementary teacher for the 2022-2023 school year pending successful completion of background check and all employment paperwork. Ms. Alcaraz will be placed at B.A.+0, Step 0 with salary to be determined upon completion of negotiations.

- 13. \*Approval of Drake Stockert as a volunteer assistant high school track coach, pending successful completion of IHSA requirements and background check.
- 14. \*Approval of Anthony Jurewicz as a volunteer assistant high school esports coach, pending successful completion of background check.
- h. \*Approval of 2022-2023 school calendar as presented.
- i. \*Approval of summer driver’s education program.
- j. \*Approval of IHSA membership renewal for 2022-2023 as presented.
- k. \*Approval of high school boys’ basketball trip to Murray, KY and Panama City Beach, FL from June 11-15, 2022.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mrs. Howard						X	
SECOND	Mr. Cruit					X		
AYES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

**B. NON-CONSENT ACTION ITEMS**

- a. Approval of proposal from Quality Water Solutions to install a water softener in the amount of \$13,298.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
SECOND	Mr. Cruit					X		
AYES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

- b. Approval of proposal from Verardo Construction for the installation of a concrete drive and sidewalk at the track in the amount of \$25,000.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Cruit					X		
AYES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

- c. Approval of proposal from Kreiling Roofing to reroof the three ball diamond buildings in the amount of \$31,500.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mr. Carroll			X				
A YES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	<b>CARRIED</b>	<i>'X' to indicate Board Member VOTE</i>						

- d. Approval of 3-year lease with Providence Capital in the amount of \$29,559 per year to purchase the Wonders Reading Series by McGraw Hill for the elementary school.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mrs. Howard						X	
SECOND	Mr. Bushart	X						
A YES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	<b>CARRIED</b>	<i>'X' to indicate Board Member VOTE</i>						

- e. Approval of Chromebook purchase with Dell in the amount of \$90,268.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
SECOND	Mr. Cruit					X		
AYES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	<b>CARRIED</b>	<i>'X' to indicate Board Member VOTE</i>						

- f. Approval of 3-year technology lease with Providence Capital in the amount of \$20,872 per year.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Cruit					X		
A YES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	<b>CARRIED</b>	<i>'X' to indicate Board Member VOTE</i>						

g. Approval of SMARTboard purchase with Pace Systems, Inc. in the amount of \$44,092.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mr. Bushart	X						
AYES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

h. Approval of 36-month natural gas supply contract with Mansfield Power and Gas, LLC.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mrs. Howard						X	
AYES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

**V. INFORMATION / DISCUSSION ITEMS**

Mr. Lowe stated this concludes the ACTION ITEMS segment of the meeting. He moved onto the INFORMATION / DISCUSSION segment of the meeting. Items labeled with an asterisk (\*) are presented for informational purposes and for recording purposes in the "Official Board Minutes."

- A. \*Committee Reports
- B. \*Facilities Update
- C. \*SEL Supports
- D. \*Administrator Reports
- E. \*Resignations –
  1. Jerry Wolfe as a part-time custodian effective March 16, 2022.

**VI. EXECUTIVE SESSION**

Mr. Lowe stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting. He moved into EXECUTIVE / CLOSED SESSION for the purpose of discussing for the purpose of discussing Administrative Salaries, the Appointment, Employment, or Dismissal of an Employee or Officer, the Compensation, Discipline, and Performance of Specific Employees, the Purchase or Lease of Real Property for the Use of the Public Body, and the Discussion of Minutes of Closed Meetings. Illinois Compiled Statutes 120/2. Student Disciplinary Cases 5ILCS 120/2(9). Illinois Compiled Statutes 120/2(c)(3). Discussing collective bargaining matters between the public body and its employees, or deliberations concerning salary schedules for one or more classes of

employees. 5ILCS 120/2(c)(2). Discussing litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11). **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

- A. Mr. Lowe asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mr. Bushart	X						
AYES	5	X		X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	2		X		X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

Entered Executive Session at 6:54 p.m.

**VII. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**

- A. Mr. Lowe asked for a motion to return to Open Session.

**Voice Vote:**

Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
Mr. Carroll			X				
Mr. Bushart	X						
<i>'X' to indicate Board Member VOTE</i>							

In Favor      5 Ayes  
 Opposed      0 Nays

Returned to Open Session at 7:33 p.m.

**VIII. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION**

**IX. ADJOURNMENT**

**A.** Mr. Lowe asked for a motion to adjourn.

**Voice Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
SECOND	Mrs. Howard						X	
<i>'X' to indicate Board Member VOTE</i>								

In Favor      5 Ayes  
Opposed      0 Nays

Meeting Adjourned at 7:35 p.m.

Respectfully Submitted,

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Mr. Derek Cruit, Board Member

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Mr. Aaron Lowe, Secretary