

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 ILLINI BLUFFS HIGH SCHOOL LIBRARY
 MONDAY – MAY 16, 2022
 6:00 P.M.**

UNOFFICIAL MINUTES

I. CALL TO ORDER – TIME – ROLL CALL – PLEDGE OF ALLEGIANCE

- A. President Chris Coats 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. Coats asked for Roll Call Attendance to be taken by Mr. Lowe.

Roll Call Attendance:

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

Board Absent: Mr. Carroll

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

Staff Present:

Visitor Sheet: N/A

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

II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS

Mr. Coats 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.

III. BOARD SALUTE

- A. Middle School track state champions
- B. After Prom committee
- C. Staff - Great year
- D. Building/Grounds look great
- E. Mr. Brown – High School graduation
- F. PTO - Spring Fling

IV. ACTION ITEMS

A. CONSENT AGENDA

Mr. Coats 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 April 19, 2022 Regular Meeting and April 19, 2022 Executive Session.
- b. *Approval of Bills and Payroll
- c. *Approval of Financial Reports
- d. *Personnel—Dismissal/Employment/Leaves of Absence
 1. *Approval to hire Jeremy Ball as Middle School Principal for the 2022-2023 school year, contingent upon successful completion of all employment paperwork and background check.
 2. *Approval to hire Stephanie Walker as a summer worker for 2022.
- e. *Approval of FMLA request from Ashley Sorrell from August 1, 2022 through approximately October 10, 2022.
- f. *Approval FMLA request from Devan Reed from August 12, 2022 through approximately September 11, 2022.
- g. *Appoint Darcey Spenny as District Treasurer for FY2023 with compensation to be determined.
- h. *Establish bonding level for District Treasurer at \$3,100,000 through Unland Companies, Ltd. of Pekin, Illinois.
- i. *Approval of Liberty Mutual as bonding agent.
- j. *Resolution to continue participation in the Illinois School District Liquid Asset Fund Plus.
- k. *Designate depositories for school district as the Glasford State Bank, Glasford, Illinois; the Liquid Asset Fund through the PMA Financial Network, Inc., Warrenville, Illinois, and any other financial institution deemed fiscally appropriate by the Superintendent.
- l. *Designate school district legal counsel for FY2023 as Davis & Campbell.
- m. *Adoption of existing policies, rules, regulations, and contractual obligations.
- n. *Appoint Keith Brown, Dimitri Almasi, Katrina Craven, Danielle Stanley, and Luanne Resel as District Complaint Managers for grievances for the 2022-2023 school year (Section 2:260 of Board Policy Manual).
- o. *Appoint Roger Alvey as Student Activity Fund treasurer for the 2022-2023 school year (Section 4:90 of Board Policy Manual).
- p. *Appoint Roger Alvey as the Non-discrimination Officer, Keith Brown, Dimitri Almasi, Katrina Craven, Danielle Stanley, and Luanne Resel as District Complaint Managers for questions regarding Equal Employment Opportunities (EEO) or sexual harassment for the 2022-2023 school year (Section 5:10 and 5:20 of Board Policy Manual).
- q. *Appoint Roger Alvey as the Non-discrimination Coordinator, Keith Brown, Dimitri Almasi, Katrina Craven, Danielle Stanley, and Luanne Resel as District Complaint Managers for questions regarding the harassment of students based on a student's sex, color, race, religion, creed, ancestry, national origin, or other protected group status for the 2022-2023 school year (Section 7:20 of Board Policy Manual).
- r. *Appoint Keith Brown, Dimitri Almasi, Katrina Craven, Danielle Stanley, and Luanne Resel as District Complaint Managers for questions regarding the rights of students with disabilities for the 2022-2023 school year (Section 8:70 of Board Policy Manual).
- s. *Approval of insurance renewal rates through the Unland Companies as presented.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION								
MOTION	Mr. Rademaker				X			
MOTION	Mr. Bushart	X						
AYES	6	X	X		X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED							

B. NON-CONSENT ACTION ITEMS

- a. Approval of proposal from Verardo Construction to install concrete ADA sidewalks at the ball diamonds in the amount of \$34,200.00

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Rademaker				X			
MOTION	Mrs. Howard						X	
A YES	6	X	X		X	X	X	X
NA YS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED							

- b. Approval of proposal from Verardo Construction to install concrete ADA parking spaces at the ball diamonds in the amount of \$15,500.00

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
MOTION	Mr. Cruitt					X		
A YES	6	X	X		X	X	X	X
NA YS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED							

- c. Approval of proposal from Verardo Construction to install a concrete pad for outdoor learning space in the amount of \$30,000.00

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Lowe							X
MOTION	Mr. Rademaker				X			
A YES	6	X	X		X	X	X	X
NA YS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED							

- d. Approval of proposal from TCI Plumbing to install Cured-In-Place (CIPP) liner in the sewer line running from the HS boy' locker room to the main sewer line at a cost of \$37,500.00.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
MOTION	Mr. Cruitt					X		
A YES	6	X	X		X	X	X	X
NA YS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED							

- e. Approval of proposal from TCI Plumbing to install Cured-In-Place (CIPP) liner in the sewer line running from the HS art room to the HS library at a cost of \$42,827.00

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Cruitt					X		
MOTION	Mrs. Howard						X	
AYES	6	X	X		X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED							

- f. Approval of resolution to annex district property into the Village of Glasford.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Rademaker				X			
MOTION	Mr. Lowe							X
AYES	6	X	X		X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED							

V. INFORMATION / DISCUSSION ITEMS

Mr. Coats 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
 - 1. Board Finance Committee
- B. *Facilities Update
- C. *Check Fraud
- D. *Administrator Reports
- E. *Resignations –
 - 1. Carly Scott as assistant high school volleyball coach.
 - 2. Carol Herron as lunchroom supervisor.

VI. EXECUTIVE SESSION

Mr. Coats 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. Coats 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. Lowe							X
MOTION	Mr. Bushart	X						
AYES	6	X	X		X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED							

Entered Executive Session at 7:06 p.m.

VII. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION

- A. Mr. Coats 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. Cruit					X		
Mr. Bushart	X						
<i>'X' to indicate Board Member VOTE</i>							

In Favor 6 Ayes
Opposed 0 Nays

Returned to Open Session at 7:52 p.m.

- a. Mr. Coats asked for a motion to approve the ratification of the collective bargaining agreement for certified staff effective July 1, 2022 through June 30, 2026.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Rademaker				X			
SECOND	Mr. Cruit					X		
AYES	6	X	X		X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1			X				
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

VIII. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

- A.

IX. ADJOURNMENT

A. Mr. Coats asked for a motion to adjourn.

Voice Vote:

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

In Favor 6 Ayes
 Opposed 0 Nays

Meeting Adjourned at 7:56 p.m.

Respectfully Submitted,

 Mr. Aaron Lowe, Secretary

 Mr. Chris Coats, President