

Minutes
 Matters for Board Consideration
 Casey-Westfield Community Unit School District C-4
 Monday, May 17, 2021
 Arts Hall, 306 E. Edgar, Casey, IL 62420
7:00 P.M.

1. Roll Call 7:00pm

ROLL CALL	Present	Absent
Becky Clement	X	
Erin Fain	X	
Tracy Gelb	X	
Joe Hickox	X	
Wendy Navel	X	
Jeremy Perie	X	
Jason Sharp	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.

Angela Eden	Kelli Donhou	Casey Overbeck	Chris Hickox	Dawn Kuhn
Dixie Hickox	Bonnie Becker	Cheryl Patterson	Chris Nash	Rosemary Glidewell
Jessica Henderson	Tina Burriss	Kaitlyn Tipsword	Ann Crites	Kathy Johnson
Julie Tutewiler	Andy Tutewiler	Suzanne Williams	Terri Cox	Allison Cox
Adam Henderson	Janet Sharp	Steven Sharp	Laura Ramsey	Barbara Stice
Jodi Sharp	Connie Kusterman	Bethany Kusterman?	Betsy Collins	Barry Eckerty
Patty Repp	Patty Hacker	Greg Frost	Sheila Frost	Doug Clement
Cara Shoaff	Jennifer Craig	Carla Honselman	Kristy Meyer	Gary Strohm
Tiffany Burkybile	Brian Burkybile	Lynnae Yates	Jason Mezelaars	

- a. 30 Minute Open Floor for
- i. Public Comment – Rosemary Glidewell and Kelli Donhou
 - ii. Floor opened to public questions and commentary
 - iii. Opa representatives Greg and Sheila Frost and Neoga Kitchen Director Angela Eden answered several questions by the public and the board
3. Approve Consent Agenda
- a. Minutes of the regular meeting on April 26, 2021;
 - 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;
- d. IASB membership for FY 22;
- e. Final FY 21 school calendar;
- f. Board Policy Book

MOTION	Consent agenda	YEA	NAY
	Becky Clement	X	
	Erin Fain	X	
2	Tracy Gelb	X	
	Joe Hickox	X	
	Wendy Navel	X	
	Jeremy Perie	X	
1	Jason Sharp	X	

- 4. Accept bid proposal – Opa! Food Management, Inc.
 - a. Board Discussion-
 - i. Current kitchen staff to be retained as district staff with district benefits.
 - ii. All hiring decisions thereafter will require school district approval.
 - iii. Discussion on contract details and questions presented to Opa! staff.
 - b. Decision made to table vote until next board meeting to allow the board time to review contract details and to give the kitchen staff the opportunity to investigate if more options and healthier options are realistically able to be purchased as a district affordably without the buying power of Opa!. Kitchen staff will present menu ideas and budgeting breakdown to Superintendent by 6/14/2021 for board to review for next board meeting. Current vendor bids will also be available for June meeting.

TABLED

MOTION	Accept Bid	YEA	NAY
	Becky Clement		
	Erin Fain		
	Tracy Gelb		
	Joe Hickox		
	Wendy Navel		
	Jeremy Perie		
	Jason Sharp		

- 5. Board and administrator reports

6. Approve adjourning to closed session under c1 (employment), c21 (discussion of closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act at 8:29PM

MOTION	All in favor	YEA	NAY
	Becky Clement	X	
	Erin Fain	X	
1	Tracy Gelb	X	
2	Joe Hickox	X	
	Wendy Navel	X	
	Jeremy Perie	X	
	Jason Sharp	X	

7. Approve reconvening to regular session 9:25 P.M.

MOTION	All in favor	YEA	NAY
2	Becky Clement	X	
	Erin Fain	X	
	Tracy Gelb	X	
1	Joe Hickox	X	
	Wendy Navel	X	
	Jeremy Perie	X	
	Jason Sharp	X	

8. Approve consent agenda:
- a. April 26, 2021 closed session minutes;
 - b. Support staff recommendations;
 - c. Certified staff recommendations;
 - d. Administrative staff recommendations;
 - e. Co-curricular recommendations
 - i. Accept resignation of Mike Leichty as athletic director
 - ii. Employ Josh Roberts as girls high school basketball coach
 - iii. Employ Aaron Janssen as girls high school assistant basketball coach

MOTION	Approve Consent	YEA	NAY
	Becky Clement	X	
	Erin Fain	X	
1	Tracy Gelb	X	
	Joe Hickox	X	
	Wendy Navel	X	
	Jeremy Perie	X	
2	Jason Sharp	X	

9. Addendum

10. Adjourn at 9:27pm

MOTION	All in favor	YEA	NAY
2	Becky Clement	X	
	Erin Fain	X	
1	Tracy Gelb	X	
	Joe Hickox	X	
	Wendy Navel	X	
	Jeremy Perie	X	
	Jason Sharp	X	