

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES

April 12, 2021

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on April 12, 2021, at 6:30 p.m., at the Sullivan High School Commons within the boundaries of said District.

President White called the meeting to order at 6:34 p.m.

Roll Call – Present: Florey, Green, Grooms, Horn, Stollard, Wood, White

Roll Call – Absent: None

Citizens Non-Agenda Items: None

Informational Items: Mr. Landrus updated the Board on middle school facilities

Consent Agenda: **Motion by Florey, seconded by Stollard, to approve the following items on Consent Agenda:**

Minutes of the Regular Meeting on March 8, 2021.

Authorized bills in the amount of \$262,167.04; and, the treasurer's report.

Approved the Consolidated District Plan.

Approved the Football and Swimming Cooperative Agreements.

Upon roll call, all voted yea.

Principals' Reports: The building principals presented their monthly reports.

Action Items: **Approval of Tentative Amended Budget FY2020 –** Superintendent Walk presented the FY21 Tentative Amended Budget stating that minor changes have been made reducing some anticipated revenues. Stollard moved the Board approve the FY21 tentative

amended budget as presented. Green seconded. On roll call, all voted yea.

Approval of 2021-2022 School Calendar – Superintendent Walk presented the tentative 2021-2022 school calendar. The calendar is very similar to previous years. The proposed calendar shows August 16 as the first day of student attendance with the last student attendance day being May 27. Green moved the Board approve the 2021-2022 school calendar as presented. Grooms seconded. On roll call, all voted yea.

Approval of SEA Contract – Stollard moved the Board approve the proposed contract agreement with the Sullivan Education Association. Seconded by Grooms. On roll call, Florey abstained, all others voted yea.

Approval of Non-Certified Salary Increases – Stollard moved that the Board approve non-certified staff wage increases as presented. Green seconded. On roll call, all voted yea.

Approval of Retirement Plan for Non-Certified, Salaried Staff Members – Administration recommends approval of retirement plan options that will allow for advanced notice of upcoming retirements for salaried non-certified employees. Florey moved that the Board approve the retirement plan for salaried non-certified staff members as presented. Grooms seconded. On roll call, all voted yea.

Set Special Board Meeting to Seat New Board – The Board set a special Board meeting to seat the new Board on Wednesday, April 28, 2021 at 7:00 a.m.

Approval of Food Service Equipment Bids – Stollard moved that the Board approved food service equipment bids as follows:

Stafford-Smith	Hobart Dishwasher CL44eN-BAS	\$36,088.30
Stafford-Smith	Hot/Cold Food Service Counters	\$76,580.44
Henson Robinson	Walk-In Refrigerator/Freezers	\$83,111.00
Bahrns Toyotalift	Forklift – pending approval of ISBE	\$34,097.00

Grooms seconded. On roll call, all voted yea.

Approval of Tractor Bid – Florey moved that the Board approve Sloan Implement’s bid for a John Deere 3039R Compact Utility Tractor with mower blade attachment totaling \$37,415 as presented. Horn seconded. On roll call, all voted yea.

Closed Session – Green moved, seconded by Grooms, to enter closed session at 7:31 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; Superintendent’s evaluation; collective negotiations matters; student discipline; matters related to individual students; litigation, and minutes of meetings lawfully closed pursuant to statute sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14. On roll call, all voted yea.

Open Session – Florey moved, seconded by Grooms, that the Board return to open session and approve the closed session minutes of March 8, 2021 regular meeting at 7:54 p.m. On roll call, all voted yea.

Personnel Report – Green moved, seconded by Wood, that the Board approve the personnel report. On roll call, all voted yea.

RESIGNATIONS

Jessica Ekiss	Cafeteria Staff	3/26/2021
Christian Darush	Custodian	4/16/2021

NEW HIRES

Beretta Black	Cafeteria Staff	04/06/2021
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NOTICE OF RETIREMENT

Gary Crowe	Custodian	06/15/2021
Kathy Crowe	Custodian	06/15/2021
Eudora Drollinger	Elementary Teacher	05/28/2021

Superintendent’s Report: Walk stated that he anticipates moving closer and closer to a normal school year next year, with the exception of lunch space requirements. Florey asked if there would be an on-line learning requirement next year. Mr. Walk stated

that currently schools are only required to provide remote learning in the instance of medical concerns. Mr. Walk believes it likely that sports will occur in their regularly scheduled time frames, but feels masks may still be required. The district has had very few COVID cases. To date, no cases appear to be spread during the school day.

Mr. Walk praised Kevin Landrus and the maintenance department for their hard work on long jump pits and the elementary school playground over spring break.

Graduation will be in-person and held outside, weather permitting.

Adjournment:

Being no further business before the Board at this time, there was a motion made by Green, and seconded by Florey, to adjourn at 8:02 p.m. On roll call, all voted yea.

Jeff White, President

Erik Stollard, Secretary