Litchfield Community Unit District No. 12
Board of Education Meeting
Special Meeting
Library of Litchfield High School
1705 North State St., Litchfield, IL. 62056
Wednesday, June 2, 2021
6:00p.m.

The Litchfield Board of Education held their regular monthly meeting beginning at 6:00 p.m. at Litchfield High School, 1705 North State Street Litchfield, IL. 62056. Board members in attendance included: Julie Abel, President; Ron Anglin, Vice President; Valerie Cain, Secretary, David Belusko; Mark Bloome, Mike Fleming, Gregg Hires. Also in attendance were: Dr. Gregg Fuerstenau, Superintendent. Administrators: Jennifer Thompson; Russ Tepen; Jeremy Heigert and Adam Favre. John Hanafin of News Herald. Concerned parents and citizens.

Citizens Agenda

Emily Spindler of FGM Architects and Ben a representative of Poettker Construction updated the board on the progress of the new 2-5 elementary building project. The project remains on budget. The outside and placement of the building has not changed which will be pre-cast concrete and brick. The interior has been adjusted to accommodate restroom size and storage in classrooms. It is hopeful that the project will go out for bid this summer and construction begin in the fall. The school district will work with Ameren and the Environmental protection agency on the "parking" lot are cleanup that is part of the new building project.

Closed Session

A motion was made by Ron Anglin and seconded by Valerie Cain to enter into closed session at 7:22 p.m. for: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5) A Roll Call Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. Motion carried. 7-0. A motion was made by Mark Bloome and seconded by Ron Anglin for the board to return to open session at 8:45pm. A Roll Call Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. Motion carried. 7-0

<u>Personnel</u>

A motion was made by Ron Anglin and seconded by Valerie Cain to approve the family medical leave request for Victoria Knoche, High School Special Education teacher September 10, 2021 through October 21, 2021. A Roll Call Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. Motion carried. 7-0

A motion was made by Valerie Cain and seconded by Ron Anglin to approve Patrice Corso as a volunteer to the girls' basketball program effective immediately. A Roll Call Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain, Fleming. PRESENT: Hires. Motion carried. 6-0

A motion was made by Ron Anglin and seconded by Mike Fleming to approve the hire of Britney Murphy as Head Cheer Coach for the high school effective immediately. A Roll Call Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. Motion carried. 7-0

A motion was made by Ron Anglin and seconded by David Belusko to approve the hire of Heidi Hulliung as Prekindergarten classroom aide begin the 2021-2022 school year. A Roll Call Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. Motion carried. 7-0

A motion was made by Ron Anglin and seconded by Valerie Cain to approve the hire of Marcia Hartel, as Special Education classroom aide at Russell school beginning the 2021-2022 school year. A Roll Call Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. Motion carried. 7-0

A motion was made by Ron Anglin and seconded by David Belusko to approve the hire of Leanne Tumpach as an Instructional Tutor with a Professional Educator's License at Russell School beginning the 2021-2022 school year. A Roll Call Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. Motion carried. 7-0

Seeing no further action to be taken, a motion was made Mark Bloome and seconded by Ron Anglin to adjourn the meeting at 8:49 p.m. Voice Vote: AYE: Able, Anglin, Belusko, Bloome, Cain, Fleming and Hires. Motion carried 7-0