

Minutes
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, March 20, 2023
Unit Office, 401 E. Main, Casey, IL 62420
7:00 P.M.

1. Roll call 7:00PM

Hickox Via phone at 7:20

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

Tanya Duniphan	Sarah Kusterman	Jennifer Harris	Shane Todd	Jeff Fritchnitch
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Jeff Fritchnitch spoke about the football season ahead as he takes over as head coach for next season. The board welcomed him.

3. Approve Consent Agenda

- a. Minutes of the regular and special meeting on February 27, 2023
- b. Minutes of the special meeting on March 13, 2023
- c. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1
- d. Current invoices for payment and review of the financial and budgetary reports
- e. Set board reorganization meeting for April 24, 2023
- f. Consolidated District Plan
- g. 2023-2024 School Calendar
- h. School improvement plans and school report cards
The principals each discussed their test scores and shared plans on improvements planned as a result of that data.
- i. Renew IHSA and IESA memberships

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

4. After school care update

Mrs. Rhoads and Mrs. Campbell told the board the daily average of students attending is 45-50 and the program is being utilized more this year than others. The program is currently financially self-sustaining due to the increase and consistency in participation.

5. Administrator reports

- a. FOIA request on 3/1/23 from the Illinois Retired Teacher Association for all retiring teachers. Info provided via email on 3/1/23.

Superintendent Julius said the old unit office building is listed in the newspaper for bids and on social media but that Zillow doesn't take commercial properties on their site. The building will be sold to the highest bidder and the deadline is April 20, 2023 at 2pm. He also shared that summer school is going to again be offered, along with summer meals at Monroe only. It is hopeful meals will be available to all students like last year, depending on what summer programs are available. Bid specs are currently being sought for the LED lighting project at the high school this summer and the district currently has some reserves that could be put into CD's for higher interest rates at some point in the near future.

Principal Campbell highlighted a tennis shoe project at Monroe and new artwork displayed in the board room.

Principal Sullivan thanked the guidance department for the smooth handling of the IAR testing and that almost all students did their best and were rewarded with incentives. He also said the senior trip went well and recognized senior Trinton Davis who was able to save a small child from potentially drowning while on the trip.

6. Addendum - Board Member Clement addressed a need in the high school shop area for a dust collection system. The cost is about \$50,000 plus labor and could reach \$100,000. Depending on the final total on the HVAC renovations at Monroe this summer, funding for this could possibly come from the ESSER grant if the board decided to revise the current plan.
7. Approve adjourning to closed session under c1 (employment), of the open meetings act 7:21PM

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

8. Approve reconvening to regular session 8:26PM

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

9. Approve consent agenda
 - a. February 27, 2023 Closed Session Minutes
 - b. March 13, 2023 Closed Session Minutes
 - c. 4th year granting tenure— Nicole Huffman, Brittany Kibler, and Kelsey Keller
 - d. 3rd year to 4th year— Sarah Kusterman, Audrey Glidewell, Joshua Roberts
 - e. 2nd year to 3rd year— Lindsay McDonald, Ivy Schmidt, Natasha Young, Alexis Low, Victoria Hollensbe
 - f. 1st year to 2nd year –Employ Caryn Gilbert, Sarah Seaton, Heather Lee
 - g. Employ Julie Wortman as executive secretary
 - h. Employ Jerad Ridge as technology coordinator
 - i. Employ Nick Stutesman as bus driver/custodian
 - j. Employ Lona Zike as one on one aide
 - k. Accept resignation of Gina Ritter as HS cheer sponsor
 - l. Accept resignation of Tammy Wilson as bus driver/custodian
 - m. Approve starting support staff pay rates for FY 24
 - n. Approve 5% salary increase for non-retirement track principals

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

10. Adjourn 8:27PM

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