

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Regular Session at 7:00 P.M. on date of May 15, 2023

- 1) The Casey-Westfield Board of Education met in regular session at 7:00 P.M. on Monday, May 15, 2023 at the Unit Office, 401 E. Main, Casey, IL. Upon roll call, members present were Clement, Fain, Gelb, Hickox (on phone), Perie, Sharp and Todd. Administrators present were Linda Campbell, Kacie Rhoads, Chris Seaton and Jim Sullivan. Dee Scott, Educational Consultant, was also present.
- 2) The following visitors were recognized;` Kylee Julius, Cara Shoaff, Lisa Sackrider, Erica Robinson, Patty Repp, Sandy Wheeler, Doug Clement, Robin Karras and Jennifer Harris.
- 3) Act upon approval of the following consent agenda items:
 - a) Minutes of the regular meeting of April 24 and of special meetings of May 4 and 8, 2023,
 - 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) Resolution amending intergovernmental agreement with Eastern Illinois Education For Employment System 340,
 - e) Contract for unit office sale,
 - f) IASB membership for the 2023-2024 school year,
 - g) Final FY23 school calendar,
 - h) Appoint Sandy Hibsichman as District Treasurer and
 - i) Post the tentative amended budget and set the date and time for the budget hearing. "Notice is hereby given by the Board of Education of the School District C-4 in Counties of Clark, Coles, Crawford, Cumberland and Jasper, State of Illinois, that a tentative amended budget for said district for the fiscal year beginning July 1, 2022 will be on file and conveniently available for public inspection at the Unit Office, 401 E. Main, Casey, IL in this school district from and after 8:00 am on the 23rd day of May, 2023. Notice is further given that a public hearing on said budget will be at 7:00 p.m. on the 22nd day of June, 2023 at 401 E. Main, Casey, IL."
- Motion by Sharp and seconded by Todd . Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.
- 4) Administrator Reports
 - a) FOIA request on 4/26/23 from University of Kentucky for directory information. Provided via email on 4/28/23 and
 - b) FOIA request on 5/5/23 from Sharon Durham of The Reporter for Superintendent Separation Agreement. Document provided on 5/8/23.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of June 22, 2023

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Regular Session at 7:00 P.M. on date of May 15, 2023

- c) Linda Campbell shared that Kim Evans was awarded an Excellence in Education Award. She also highlighted the school yearbook, noting the greatly improved quality from previous years.
- d) Jim Sullivan thanked businesses, the school board, PTO and Casey Overbeck for Teacher Appreciation Week activities, food and support.
- 5) Educational Consultant Report—Reviewing district grants and management systems as well as working on the amended budget.
- 6) Discussion and appointment of board committee assignments. Tracy Gelb shared a list of committee assignments. There were no questions or concerns.
- 7) Addendum
- 8) Act upon approval to adjourn to closed session under c1 (employment), c8 (security/safety) and c21 (discussion closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act at 7:10 p.m.

Motion by Perie and seconded by Sharp . Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 9) Act upon approval to reconvene to regular session at 8:34 p.m.

Motion by Todd and seconded by Perie . Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 10) Act upon approval of the following consent agenda items:

- a) Closed session minutes of April 24, May 4 and May 8, 2023 and
- b) Administrative recommendations.
 - i) Employ Kelli Donhou, Laura Ramsey and Toni Davidson as summer painters.
 - ii) Employ Dennis Matthews as summer tech help.
 - iii) Employ Cheryl Patterson and Becky Lee as summer school bus drivers.
 - iv) Employ Sarah Gentry effective 2nd semester of FY24 as JSHS special education teacher.
 - v) Employ Ryan High and Josh Roberts as FY24 Co-Athletic Directors.
 - vi) 5% pay increases for all non-union employees beginning in FY24.

Motion by Sharp and seconded by Perie . Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of June 22, 2023

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Regular Session at 7:00 P.M. on date of May 15, 2023

11) Addendum—June board meeting date changed to Thursday, June 22, 2023 at 7:00 pm at the Unit Office. Jason Sharp asked for an update on putting up walls at Monroe School in the open air classrooms. Tracy will reach out to Linda Campbell for an update.

12) Act upon approval to adjourn at 8:38 p.m.

Motion by Clement and seconded by Gelb . Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of June 22, 2023