

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327  
 REGULAR - BOARD OF EDUCATION MEETING  
 ILLINI BLUFFS HIGH SCHOOL LIBRARY  
 MONDAY – AUGUST 16, 2021  
 6:00 P.M.**

**OFFICIAL MINUTES**

**I. CALL TO ORDER – TIME – ROLL CALL – PLEDGE OF ALLEGIANCE**

- A. President Chris Coats called the regular meeting of the Illini Bluffs Board of Education to order in the Illini Bluffs High School Library.
- B. The Meeting was called to order at 6:00 pm.
- C. Mr. Coats asked for Roll Call Attendance to be taken by Mr. Lowe.

**Roll Call Attendance:**

Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
X	X	X	X	X	X	X
<i>"X" Indicates respective Board Member present</i>						

Board Absent:

Administrators Present: Dr. Alvey, Mrs. Craven, Mr. Almasi, Mr. Brown

Staff Present:

Visitor Sheet: N/A

- D. Mr. Coats asked those present to stand for the Pledge of Allegiance.

**II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS**

Mr. Coats thanked all visitors in attendance and gave them an opportunity to address the Board. He asked all visitors to please use the sign-in sheet at the entrance on the podium. Under the advisement of legal counsel, all visitor statements and oral communications with the Board will be recorded.

**III. BOARD SALUTE**

**IV. ACTION ITEMS**

**A. CONSENT AGENDA**

Mr. Coats asked for a motion to approve the Consent Calendar.

Action by the Board of Education in Adoption of the Consent Calendar (CC\*) at this point of the agenda means that ALL items appearing in the agenda that have asterisks (\*) are adopted by one single motion, unless a member of the Board or Superintendent requests that any such item be removed from the consent calendar and voted upon separately. Generally, Consent Calendar items are matters that the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on the agenda.

- a. \*Approval of Minutes of July 19, 2021 Regular Meeting.

- b. \*Approval of Bills and Payroll
- c. \*Approval of Financial Reports
- d. \*Personnel—Dismissal/Employment/Leaves of Absence
  - 1. \*Approval of employment of Dan Pugh as a volunteer soccer coach, contingent upon successful completion of background check.
  - 2. \*Approval of employment of Joe Waters as a high school science and physical education teacher for the 2021-2022 school year, contingent upon successful completion of all employment paperwork and background check.
  - 3. \*Approval of employment of Brenda Bouchez as a part-time cook for the 2021-2022 school year.
  - 4. \*Approval of Linda Swanson as a part-time bus monitor for the 2021-22 school year.
  - 5. \*Approval of Darryl Diver and Amanda Bell as regular route bus drivers for the 2021-2022 school year.
  - 6. \*Approval of Carly Scott as high school assistant volleyball coach.
  - 7. \*Approval of Josy Rosenbohm as high school dance coach.
  - 8. \*Approval of Katie Fortin as a long term sub to cover FMLA leave for Rachel Roderick.
  - 9. \*Approval of Cindy Malin as a long term sub to cover FMLA leave for Kaitlyn Sweet.
  - 10. \*Approval of Heather Cowen as a long term sub to cover FMLA leave for Liz Jatkowski.
  - 11. \*Approval of voluntary transfer of Lewis Gerkin from Middle School Part-Time Custodian to High School Part-Time Custodian.
  - 12. \*Approval of Nancy Meyer as part-time high school science instructor.
- e. \*Approval of Certificate of Resolution for Section 125 Premium Only Plan through Wage Works for the year beginning September 1, 2021 and ending August 31, 2022.
- f. \*Approval of Press Plus Policy Updates - Issue 107 as presented.
- g. \*Approval of 2021-2022 Coaches/Sponsors List as presented.
- h. \*Approval of 3% wage increase for Erica West effective September 1, 2022.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Rademaker				X			
MOTION	Mr. Carroll			X				
AYES	7	X	X	X	X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	0							
MOTION	CARRIED							

**B. NON-CONSENT ACTION ITEMS**

- a. Approval of the tentative budget as presented for the 2021-2022 fiscal year.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
MOTION	Mr. Cruit					X		
AYES	7	X	X	X	X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	0							
MOTION	CARRIED							

**V. INFORMATION / DISCUSSION ITEMS**

Mr. Coats stated this concludes the ACTION ITEMS segment of the meeting. He moved onto the INFORMATION / DISCUSSION segment of the meeting. Items labeled with an asterisk (\*) are presented for **informational purposes** and for recording purposes in the "Official Board Minutes."

- A. \*Committee Reports
- B. \*Facilities Update
- C. \*Administrator Reports
- D. \*Resignations –
  1. Neil Rinkach as part-time elementary custodian.
  2. Brenda Bouchez as part-time high school custodian, contingent upon approval as part-time cook.
  3. Randy Stone as part-time high school custodian.
  4. Kourtney Hardin as a bus driver.
  5. Dorie Nash as a part-time cook.
  6. Alicia Culbertson as high school math teacher.
  7. Becky Creek as an elementary school special education teacher.
  8. Trista Duley as a bus monitor.
  9. Linda (Sue) Swanson as a part-time cook.

**VI. EXECUTIVE / CLOSED SESSION**

Mr. Coats stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting. He moved into EXECUTIVE / CLOSED SESSION for the purpose of discussing for the purpose of discussing Administrative Salaries, the Appointment, Employment, or Dismissal of an Employee or Officer, the Compensation, Discipline, and Performance of Specific Employees, the Purchase or Lease of Real Property for the Use of the Public Body, and the Discussion of Minutes of Closed Meetings. Illinois Compiled Statutes 120/2. Student Disciplinary Cases 5ILCS 120/2(9). Illinois Compiled Statutes 120/2(c)(3). Discussing collective bargaining matters between the public body and its employees, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2). **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

- A. Mr. Coats asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Rademaker							
SECOND	Mr. Carroll			X				
AYES	7	X	X	X	X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	0							
MOTION	CARRIED	'X' to indicate Board Member VOTE						

Entered Executive Session at 6:10 p.m.

**VII. ACTIONS RESULTING FROM EXECUTIVE / CLOSED SESSION**

- A. Mr. Coats asked for a motion to return to Open Session.

**Voice Vote:**

Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
Mr. Bushart	X						
Mr. Carroll			X				
<i>'X' to indicate Board Member VOTE</i>							

In Favor        7 Ayes  
 Opposed        0 Nays

Returned to Open Session at 6:26 p.m.

**VIII. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION**

- A.

**IX. ADJOURNMENT**

- A. Mr. Coats asked for a motion to adjourn.

**Voice Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
SECOND	Mr. Cruitt					X		
<i>'X' to indicate Board Member VOTE</i>								

In Favor        7 Ayes  
 Opposed        0 Nays

Meeting Adjourned at 6:27 p.m.

Respectfully Submitted,

\_\_\_\_\_  
 Mr. Aaron Lowe, Secretary

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 Mr. Chris Coats, President