

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 ILLINI BLUFFS HIGH SCHOOL LIBRARY
 WEDNESDAY – OCTOBER 20, 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 6:02 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
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Rademaker

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.

- A. Homecoming committee, volunteers, teachers and high school Student Council for an outstanding homecoming event at Butler Haynes.

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 September 20, 2021 Regular Meeting and September 20, 2021 Executive Session.
- b. *Approval of Bills and Payroll
- c. *Approval of Financial Reports
- d. *Personnel—Dismissal/Employment/Leaves of Absence
 - 1. *Approval of employment of Trinity Clardy as a paraprofessional contingent upon receipt of all employment paperwork and background check.
 - 2. *Approval of employment of Amanda Cahill as middle school dance coach contingent upon receipt of all employment paperwork and background check.
 - 3. *Approval of Erica Winkler as a substitute custodian contingent upon receipt of all employment paperwork and background check.
 - 4. *Approval of Stacey Spiller as a substitute secretary. Employment paperwork and background check have been completed.
 - 5. *Approval of Bradley Henseler as middle school assistant boys’ basketball coach pending successful completion of background check.
 - 6. *Approval of employment of Trey David as high school assistant boys’ basketball coach.
 - 7. *Approval of Payton Mulligan as middle school head boys’ basketball coach.
 - 8. *Approval of Joe Waters, Brent Bruninga, and Jake Vass as volunteer assistant coaches for high school boys’ basketball.
- e. *Approval of the closure of the Class of 2021 activity account and transfer of remaining funds to the After Prom account.
- f. *Approval to increase the high school imprest fund by \$1,000 to \$6,500.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
MOTION	Mr. Cruit					X		
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED							

B. NON-CONSENT ACTION ITEMS

- a. Approval of bid from Central Illinois Electrical Services for the installation of light poles for the middle school parking lot in the amount of \$19,480.00.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
MOTION	Mrs. Howard						X	
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED							

- b. Approval of bid from Verardo Construction for the installation of concrete bleacher pads for the soccer field and track in the amount of \$21,650.00.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
MOTION	Mr. Cruitt					X		
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED							

- c. Approval of bid from Hohulin Fence Company for the demolition and reconstruction of the fence along the south side of the complex in the amount of \$34,996.90.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Lowe							X
MOTION	Mr. Bushart	X						
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED							

- d. Approval of bid from Carpet Weavers for the summer of 2022 demolition of existing VCT and installation of LVT in the downstairs elementary classrooms in the amount of \$48,890.00 utilizing approved health/life safety funds.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Cruitt					X		
MOTION	Mrs. Howard						X	
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
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. Linda Swanson as a bus monitor.
 2. Joe Waters as middle school assistant boys’ basketball coach.
 3. Trey David as middle school head boys’ basketball coach.

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). Discussing litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11). **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. Cruit					X		
SECOND	Mr. Carroll			X				
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED	'X' to indicate Board Member VOTE						

Entered Executive Session at 6:30 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. Cruit	Mrs. Howard	Mr. Lowe
Mr. Cruit					X		
Mr. Bushart	X						
<i>'X' to indicate Board Member VOTE</i>							

In Favor 6 Ayes
 Opposed 0 Nays

Returned to Open Session at 6:54 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. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
SECOND	Mrs. Howard						X	
<i>'X' to indicate Board Member VOTE</i>								

In Favor 6 Ayes
 Opposed 0 Nays

Meeting Adjourned at 6:58 p.m.

Respectfully Submitted,

 Mr. Aaron Lowe, Secretary

 Mr. Chris Coats, President