

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327  
 REGULAR - BOARD OF EDUCATION MEETING  
 ILLINI BLUFFS HIGH SCHOOL LIBRARY  
 MONDAY – SEPTEMBER 20, 2021  
 6:00 P.M.**

**OFFICIAL MINUTES**

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

- A. Vice-President Matt Rademaker 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. Rademaker asked for Roll Call Attendance to be taken by Mr. Cruit.

**Roll Call Attendance:**

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

Board Absent: Mr. Bushart, Mr. Coats, Mr. Lowe

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

Staff Present:

Visitor Sheet: N/A

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

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

Mr. Rademaker 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**

- A. PTO and Mrs. Craven for the successful golf outing fundraiser.
- B. Mr. Brown and staff – Community Hour recognition.

**IV. BUDGET HEARING**

- A. Mr. Rademaker called the budget hearing to order at 6:20 p.m.
- B. Mr. Rademaker asked if there were any public comments regarding the proposed budget.
- C. Hearing no comments, Mr. Rademaker asked for a motion to declare the budget hearing closed at 6:21 p.m.

**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	4			X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X					X
MOTION	CARRIED							

**V. ACTION ITEMS**

**A. CONSENT AGENDA**

Mr. Rademaker 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 August 18, 2021 Regular Meeting and August 18, 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 Jerry Wolfe as an elementary custodian for the 2021-2022 school year.
  - 2. \*Approval of employment of Joe Waters as middle school assistant boys’ basketball coach for the 2021-2022 season.
  - 3. \*Approval of employment of Judy Gerber as a part-time cook for the 2021-2022 school year.
- e. \*Approval of certified and non-certified seniority lists as presented.
- f. \*Approval of FMLA request of Kaitlyn Sweet beginning approximately December 2, 2021 for a duration of 8 weeks.
- g. \*Approval of resolution and withdrawal agreement from SEAPCO made by Dunlap Community Unit School District 323.
- h. \*Approval of compensation reports to be posted on website.
- i. \*Approval of closure of All Weather Track Donation account and transfer of remaining balance to the Student Advisory account.
- j. \*Approval of closure of the Student Council Trip account and transfer of remaining balance to the Student Council account.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mrs. Howard						X	
MOTION	Mr. Carroll			X				
AYES	4			X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X					X
MOTION	CARRIED							

**B. NON-CONSENT ACTION ITEMS**

- a. Approval of the 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. Cruit					X		
MOTION	Mrs. Howard						X	
AYES	4			X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X					X
MOTION	<b>CARRIED</b>							

- b. Approval of bid from Verardo Construction for ball diamond concrete work (bleacher pads) in the amount of \$28,350.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Cruit					X		
MOTION	Mr. Carroll			X				
AYES	4			X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X					X
MOTION	<b>CARRIED</b>							

**VI. INFORMATION / DISCUSSION ITEMS**

Mr. Rademaker 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. 6-Day Enrollment Reports
- D. ESSER III Spending Plan/Grant Update
- E. \*Administrator Reports
- F. \*Resignations –
  - 1. Chet McCoy as middle school assistant boys' basketball coach.
  - 2. Troy Teel as high school assistant boys' basketball coach.

**VII. EXECUTIVE / CLOSED SESSION**

Mr. Rademaker stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting. He moved into EXECUTIVE / CLOSED SESSION 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. Rademaker 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. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
SECOND	Mr. Cruitt					X		
AYES	4			X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X					X
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

Entered Executive Session at 6:40 p.m.

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

A. Mr. Rademaker 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
Mrs. Howard						X	
Mr. Cruitt					X		
<i>'X' to indicate Board Member VOTE</i>							

In Favor      4 Ayes  
 Opposed      0 Nays

Returned to Open Session at 6:52 p.m.

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

A.

**X. ADJOURNMENT**

A. Mr. Rademaker 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	Mrs. Howard						X	
<i>'X' to indicate Board Member VOTE</i>								

In Favor      \_\_\_ Ayes  
Opposed      0 Nays

Meeting Adjourned at 6:53 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Mr. Derek Cruitt, Board Member

\_\_\_\_\_  
Mr. Matt Rademaker, Vice-President