

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 ILLINI BLUFFS HIGH SCHOOL LIBRARY
 MONDAY – DECEMBER 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 6:00 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
<i>"X" Indicates respective Board Member present</i>						

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.

III. BOARD SALUTE

- a. Madrigal Concert-Dr. Alvey
- b. Paul Krumpke state performance on trombone.-Dr. Alvey
- c. Social media campaign-Mr. Cruit
- d. November wrestling tournament-Mr. Cruit
- e. A Rural District Recipe for Improving School Facilities-Mr. Lowe

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 November 15, 2021 Regular Meeting and November 15, 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 Stephanie Walker as a 5-hour/day cook contingent upon receipt of all employment paperwork.
 2. *Approval of Rachel Roderick and Cody Wirth as Spring play co-directors.
 3. *Approval of employment of Nicole Andrews as an elementary teacher contingent upon receipt of background check and all employment paperwork.
 4. *Approval of employment of Christina Strube as a permanent substitute for second semester contingent upon receipt of background check and all employment paperwork.
 5. *Approval of Dennis Speck as a volunteer middle school wrestling coach.
- e. *Approval of overnight wrestling trips as follows: December 17 & 18 – Erie Tournament, December 29 & 30 – Abe’s Rumble (Springfield), and January 7 & 8 – Princeton tournament.
- f. *Approval of the addition of the John and Linda Phillips Scholarship Fund account to the High School Activity Fund.
- g. *Approval of Director of Food Service job description as presented.
- h. *Approval of Technology Support Specialist job description as presented.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
MOTION	Mr. Rademaker				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 2022-2023 levy as presented.

Roll Call Vote:

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

- b. Approval of purchase of AmeriKooler walk-in freezer and cooler in the amount of \$30,622.68.

Roll Call Vote:

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

- c. Approval of proposal from Helm for installation of walk-in freezer and cooler in the amount of \$26,962.00.

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							

- d. Approval of high school door #10 replacement by Kelly Glass in the amount of \$48,979.

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		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. *Food Service Program Update
- C. *Facilities Update
- D. *Press+ Updates – Issue 108 – First Reading
- E. *Administrator Reports
- F. *Resignations –
 - 1. Tyler Hallstrom as Spring drama director.

VI. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

- A.

VII. 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. Bushart	X						
SECOND	Mr. Cruit					X		
<i>'X' to indicate Board Member VOTE</i>								

In Favor 7 Ayes
 Opposed 0 Nays

Meeting Adjourned at 6:17 p.m.

Respectfully Submitted,

 Mr. Aaron Lowe, Secretary

 Mr. Chris Coats, President