

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 ILLINI BLUFFS HIGH SCHOOL LIBRARY
 TUESDAY – JANUARY 18, 2022
 6:00 P.M.**

OFFICIAL MINUTES

I. CALL TO ORDER – TIME – ROLL CALL

- A.** Mr. 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
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Carroll, Mr. Rademaker, Mr. Cruit

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.** Jim Malin, Support Staff President, addressed the board regarding the job posting for Technology Support Specialist. He questioned if it was a union position. Mr. Martzluf explained that it is an exempt position due to the confidential nature of the position. It is a separate position from the Technology Aide position that is currently in the support staff union. Mr. Malin indicated that the district needs to have better communication with the union.

III. BOARD SALUTE

- A.** Dr. Alvey recognized the snow removal crew, Steve Schafer for the ICAC tournament, and Erica West, school nurse.
- B.** Mr. Coats recognized the janitorial staff for their work during the ICAC tournament.

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 December 20, 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 Stephanie Walker as a 1-hour/day supervisor.
 - 2. *Approval of Carly Scott and Katie David as volunteer softball coaches.
 - 3. *Approval of Kelvin Saunders as a District Technology Support Specialist contingent upon receipt of background check and all employment paperwork.
- e. *Approval of high school baseball trip to Memphis March 16-19.
- f. *Approval of SEAPCO Hiring Survey as presented.
- g. *Approval of Press Plus Issue 108 updates as presented with the exception of Policy 6:60 update regarding National Sex Education Standards.
- h. *Approval of updates to the district’s risk management plan.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mrs. Howard						X	
AYES	4	X	X				X	X
NAYS	0							
ABSTAIN	3			X	X	X		
ABSENT	0							
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

B. NON-CONSENT ACTION ITEMS

- a. Approval of high school door #5 and #6 replacement by Kelly Glass in the amount of \$39,956.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Lowe							X
SECOND	Mr. Bushart	X						
AYES	4	X	X				X	X
NAYS	0							
ABSTAIN	3			X	X	X		
ABSENT	0							
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

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. *Mid-Year Financial Review
- D. *Administrator Reports
- E. *Resignations –
 - 1.

VI. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

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

In Favor 4 Ayes
 Opposed 0 Nays

Meeting Adjourned at 6:20 p.m.

Respectfully Submitted,

 Mr. Aaron Lowe, Secretary

 Mr. Chris Coats, President