

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327  
 REGULAR - BOARD OF EDUCATION MEETING  
 ILLINI BLUFFS HIGH SCHOOL LIBRARY  
 THURSDAY – FEBRUARY 24, 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	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.** The board heard comments from a group of individuals regarding COVID protocol.

**III. BOARD SALUTE**

- A.** State Wrestlers – Hunter and Paul

**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 January 18, 2022 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 Chloe Bowe as the head middle school girls’ track coach for FY22.
  - 2. \*Approval of employment of Cindy Malin as a long-term elementary substitute teacher for the remainder of the 2021-2022 school year.
  - 3. \*Approval of employment of Emily Burke as an elementary teacher for the 2022-2023 school year, pending completion of background check and all employment paperwork.
  - 4. \* Approval of employment of Brianna Gorsuch as a high school math teacher for the 2022-2023 school year, pending completion of background check and all employment paperwork.
  - 5. \*Approval of Aaron Roberts, Bob Hartman, and Bob Worrick as volunteer bass fishing coaches, pending completion of background checks.
- e. \*Approval of 2022-2023 school fees as presented.
- f. \*Approval of Updated Joint Statement from the Illini Bluffs Federation of Teachers Union Local #3810, the Illini Bluffs Support Staff Union Local #4554, and the Illini Bluffs School District.
- g. \*Approval of creation of High School Class of 2026 account.
- h. \*Approval of revised Return to School Plan as presented.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Cruit					X		
A YES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	<b>CARRIED</b>	<i>'X' to indicate Board Member VOTE</i>						

**B. NON-CONSENT ACTION ITEMS**

- a. Approval of 1-year HVAC technical support contract with Entec in the amount of \$4,884.00.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Carroll			X				
SECOND	Mr. Cruit					X		
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

- b. Approval of 3-year contract with Roadrunner Recycling, Inc. for the district's waste management and recycling needs.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mrs. Howard						X	
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

- c. Approval of proposal from TCI Plumbing to install a Cured-In-Place-Pipe (CIPP) liner in the main sewer line at a cost of \$35,450.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Carroll	Mr. Rademaker	Mr. Cruit	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Carroll			X				
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
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. \*County Schools Facilities Sales Tax Update
- D. \*Food Service Program Update
- E. \*MS Promotion/HS Graduation – MS Promotion is May 24 at 6:30 pm, HS Baccalaureate is May 12 at 8:00 pm, and HS Graduation is May 15 at 2:00 pm.
- F. \*Administrator Reports
- G. \*Resignations –
  - 1. Nicole Andrews as an elementary teacher effective February 4, 2022.

**VI. EXECUTIVE 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. Cruitt	Mrs. Howard	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Carroll			X				
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

Entered Executive Session at 7:17 p.m.

**VII. ACTION ITEMS RESULTING FROM EXECUTIVE 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. Carroll			X				
Mr. Cruit					X		
<i>'X' to indicate Board Member VOTE</i>							

In Favor      6 Ayes  
 Opposed      0 Nays

Returned to Open Session at 7:37 p.m.

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

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

In Favor      6 Ayes  
 Opposed      0 Nays

Meeting Adjourned at 7:39 p.m.

Respectfully Submitted,

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 Mr. Aaron Lowe, Secretary

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 Mr. Chris Coats, President