

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 HIGH SCHOOL LIBRARY
 MONDAY – AUGUST 19, 2019
 6:00 P.M.**

OFFICIAL MINUTES

I. CALL TO ORDER – TIME – ROLL CALL

- A. Vice-President Stan Scott called the regular meeting of the Illini Bluffs Board of Education to order in the Illini Bluffs Elementary School Rose Alvey Library.
- B. The Meeting was called to order at 6:00 pm.
- C. Mr. Scott asked for Roll Call Attendance to be taken by Mr. Basham.

Roll Call Attendance:

Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
		X		X	X	X
<i>"X" Indicates respective Board Member present</i>						

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

Administrators Present: Dr. Alvey, Mr. Brown, Mrs. Peterson, Mrs. Huene

Staff Present:

Visitor Sheet: Attached

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

II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS

Mr. Scott 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. Mrs. Roderick and yearbook staff on quality of the yearbook. It really tells our story.
- B. Mrs. Carol Benson-O'Connor for funding and planting new landscaping by the electronic school sign. Following is a statement from Mrs. Benson-O'Connor on the meaning behind this donation:

“Well, it took me nearly three years, but I finally spent the generous gift card to Hoerr that was given to me by my many friends after losing my big brother. Clearly, it took me some time to settle on an idea that I found appropriate and meaningful. Last year, I decided that I might like to use the funds to do something at our school, IB. So this summer, with a design proposed by Miley Potter at Hoerr, I landscaped the area around the Illini Bluffs District sign in celebration of Brad Benson, Class of 1989. In the center is a lilac bush, one of his faves. In time, the plants will hopefully fill out and flourish. A special tribute to Mr. Durchholz, Brad’s running mentor, whom he truly respected and appreciated. Also, to Diana Burlison, for engaging in vibrant Beatles trivia battles with Brad. Thank you, sweet souls, for your kindness and generosity that made this project possible. “

IV. ACTION ITEMS

A. CONSENT AGENDA

Mr. Scott 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 July 15, 2019 Regular Meeting and July 9, 2019 Facilities Committee Meeting
- b. *Approval of Bills and Payroll
- c. *Approval of Financial Reports
- d. *Personnel—Dismissal/Employment/Leaves of Absence
 - 1. *Approval of employment of Lewis Gerkin as a middle school part-time custodian and substitute bus driver upon successful completion of all employment paperwork and background check.
 - 2. *Approval of employment of Holly Svendsen as a part-time paraprofessional in the middle school. All employment paperwork is on file.
 - 3. *Approval of employment of Daryl Diver as a regular route bus driver. All employment paperwork is on file.
- e. *Approval of Certificate of Resolution for Section 125 Premium Only Plan through Wage Works for the year beginning September 1, 2019 and ending August 31, 2020.
- f. *Approval of Press Plus Policy Updates - Issue 101 as presented.
- g. *Approval of 2019-2020 Coaches/Sponsors List as presented
- h. *Approval of repayment of loan from Debt Services to Working Cash in the amount of \$20,000.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Lowe							X
SECOND	Mr. Cruit					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 tentative budget as presented for the 2019-2020 fiscal year.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mr. Lowe							X
AYES	4			X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X		X			
MOTION	CARRIED							

- b. Approval of a three-year lease with Providence Capital for a skid steer in the amount of \$15,087 per year.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mr. Basham			X				
AYES	4			X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X		X			
MOTION	CARRIED							

- c. Approval of a three-year lease with Providence Capital for a field groomer in the amount of \$9,051 per year.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Scott						X	
SECOND	Mr. Basham			X				
AYES	4			X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X		X			
MOTION	CARRIED							

V. INFORMATION / DISCUSSION ITEMS

Mr. Scott 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. Jimmy Williamson as part-time elementary custodian.
 2. Teresea Bouchez as part-time cook.

VI. EXECUTIVE SESSION

Mr. Scott stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting. He moved into EXECUTIVE / CLOSED SESSION for the purpose of discussing the appointment, employment, or dismissal of an employee of officer, negotiations and executive session closed minutes. **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

- A. Mr. Scott 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. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Lowe							X
SECOND	Mr. Scott						X	
AYES	4			X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	3	X	X		X			
MOTION	CARRIED							

Entered Executive Session at 6:59 p.m.

VII. ACTION AS A RESULT OF EXECUTIVE SESSION

- A. Mr. Scott asked for a motion to return to Open Session.

Voice Vote:

Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
Mr. Cruitt					X		
Mr. Scott						X	
<i>'X' to indicate Board Member VOTE</i>							

In Favor 4 Ayes
 Opposed 0 Nays

Returned to Open Session at 7:15 p.m.

VIII. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

IX. ADJOURNMENT

- A. Mr. Scott asked for a motion to adjourn.

Voice Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Scott						X	
SECOND	Mr. Basham			X				
<i>'X' to indicate Board Member VOTE</i>								

In Favor 4 Ayes
 Opposed 0 Nays

Meeting Adjourned at 7:15 p.m.

Respectfully Submitted,

 Mr. John Basham, Board Member

 Mr. Stan Scott, Vice-President