

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 ELEMENTARY SCHOOL ROSE ALVEY LIBRARY
 MONDAY – JULY 15, 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	X
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Coats, Mr. Rademaker

Administrators Present: Dr. Alvey

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. Summer work crew and technology department did a great job this summer.

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 June 17, 2019 Regular Session
- b. *Approval of Bills and Payroll
- c. *Approval of Financial Reports
- d. *Approval to hire Ariana Moschini as a 6th grade special education teacher for the 2019-2020 school year contingent upon successful completion of background check and employment paperwork. She will be placed at Step 0, B.A. + 0 with a salary of \$38,005.
- e. *Approval to keep executive session minutes from January 2019 through June 2019 closed.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mr. Bushart	X						
AYES		X		X		X	X	X
NAYS								
ABSTAIN								
ABSENT			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
 - 1. Facilities Committee met to discuss high school library and science area.
- B. *Facilities Update
 - 1. Elementary gym roof leak.
- C. *Funeral Home Purchase
 - 1. Need to renegotiate regarding warranty deed.
- D. Press Plus Policy Updates Issue 101 – First Reading
- E. *Resignations –
 - 1. Regina Murphy as High School Math Teacher

VI. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

VII. ADJOURNMENT

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

Voice Vote:

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

In Favor _____ Ayes
 Opposed 0 Nays

Meeting Adjourned at 6:35 p.m.

Respectfully Submitted,

 Mr. John Basham, Board Member

 Mr. Stan Scott, Vice-President