

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327  
REGULAR - BOARD OF EDUCATION MEETING  
HIGH SCHOOL LIBRARY  
WEDNESDAY – OCTOBER 23, 2019  
6:00 P.M.**

**OFFICIAL MINUTES**

**I. CALL TO ORDER – TIME – ROLL CALL**

- 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. Basham.

**Roll Call Attendance:**

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

Board Absent: Mr. Rademaker, Mr. Scott

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

Staff Present:

Visitor Sheet: Attached

- 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. Jason Cohee addressed the board in regards to the use of vans to transport students.
- B. Lt. Quast from Peoria County Sheriff's Office and Chief Chris Beachler of the Glasford Police Department were present to discuss school safety initiatives.
- C. Principal Recognition

**III. BOARD SALUTE**

Dr. Alvey – Our community for donating towards tree purchase. They picked up 1/3 of the cost.

**IV. PUBLIC HEARING ON BOND ISSUANCE**

- A. Mr. Coats announced that the next agenda item for the Board of Education was a public hearing to receive public comments on the proposal to sell bonds in the amount of \$1,180,000 for the purpose of increasing the working cash fund of the District and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

- B. Mr. Coats asked for a motion to conduct a public hearing for the issuance of working cash fund bonds.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Lowe							X
AYES	5	X	X	X		X		X
NAYS	0							
ABSTAIN	0							
ABSENT	2				XX		X	
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

- C. The bond hearing began at 6:57 p.m.

D. Mr. Coats opened the discussion and announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue \$1,180,000 working cash fund bonds pursuant to Article 20 of the School Code and directing that notice of such intention be published.

- E. Mr. Coats then asked Mr. Basham to read by title the resolution.

F. Mr. Coats asked if there were any public comments on the proposal to sell bonds in the amount of \$1,180,000 for the purpose of increasing the Fund and enabling the District to have in its treasury at all times sufficient money to meet demands thereon for expenditures for corporate purposes.

G. Mr. Coats announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Working Cash Fund Bonds.

- H. Mr. Coats asked for a motion to close the Bond Hearing at 7:09 p.m.

**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	5	X	X	X		X		X
NAYS	0							
ABSTAIN	0							
ABSENT	2				X		X	
MOTION	CARRIED	<i>'X' to indicate Board Member VOTE</i>						

**V. 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 September 23, 2019 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 Haley Burton as a part time cook contingent upon successful completion of all employment paperwork and background check
2. \* Approval of FMLA request of Lindsey Lox effective approximately December 26, 2019 through March 23, 2020.
3. \*Approval of Troy Teel as high school varsity baseball coach.
- e. \*Approval of closure of the Class of 2019 activity account and transfer of remaining funds to the After Prom account.
- f. \*Approval of the research and development of E-sports for student participation.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Cruit					X		
AYES	5	X	X	X		X		X
NAYS	0							
ABSTAIN	0							
ABSENT	2				X		X	
MOTION	CARRIED							

**B. NON-CONSENT ACTION ITEMS**

- a. Approval of resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District.

**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	5	X	X	X		X		X
NAYS	0							
ABSTAIN	0							
ABSENT	2				X		X	
MOTION	CARRIED							

**VI. 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. \*Apptegy
- C. \*Frontline Central
- D. \*Facilities Update
- E. \*Discussion of establishing a bond and interest levy loss reserve resolution
- F. \*Administrator Reports
- G. \*Resignations –
  1. Jen Schafer as middle school head volleyball coach

**VII. EXECUTIVE / CLOSED SESSION**

a. Mr. Coats stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting. He moved into EXECUTIVE / CLOSED SESSION 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). NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.

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

In Favor      5 Ayes  
 Opposed      0 Nays

Meeting Adjourned at 7:36 p.m.

Respectfully Submitted,

\_\_\_\_\_  
 Mr. John Basham, Board Member

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 Mr. Chris Coats, President