

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 HIGH SCHOOL LIBRARY
 MONDAY – SEPTEMBER 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. Rademaker.

Roll Call Attendance:

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

Board Absent: 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. New teachers were introduced: Arianna Moschini, 6th Grade Resource Teacher and Aaron Church, MS/HS Music Teacher.
- B. Jason Carr and Aaron Church made a presentation to the board regarding E-Sports.
- C. Vicky Janssen asked the board if there is a job description for the school nurse. Dr. Alvey explained that the nurse is contracted through OSF. Mrs. Huene explained the duties of the nurse.
- D. Jim Malin thanked the board for dinner and Alexander's for providing the hamburgers

III. BOARD SALUTE

- A. Dr. Alvey recognized Dick Kelso for donating \$10,000 to the district. A scholarship will be established in his name.
- B. Middle School softball team for winning a 13 inning game to go to State.
- C. Middle School boys' baseball team for Regional.
- D. High School volleyball team for being undefeated.
- E. High School golf team won Tomahawk Conference.
- F. PTO for golf outing

G. Cheers Committee

IV. BUDGET HEARING

- A. Mr. Coats asked for a motion to begin the Budget Hearing at 6:36 p.m.
- B. Mr. Coats asked if there were any public comments regarding the proposed budget.
- C. Hearing no comments, Mr. Coats asked for a motion to close the Budget Hearing at 6:37 p.m.

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 August 19, 2019 Regular Meeting and August 19, 2019 Executive Session and September 9, 2019 Special Meeting.
- b. *Approval of Bills and Payroll
- c. *Approval of Financial Reports
- d. *Personnel—Dismissal/Employment/Leaves of Absence
 - 1. *Approval of employment of Blake Bevill as a part time elementary school custodian contingent upon successful completion of all employment paperwork and background check
 - 2. * Approval of employment of Kim Thomas as a paraprofessional contingent upon successful completion of all employment paperwork.
 - 3. *Approval of Bo Grandy as middle school head wrestling coach contingent upon successful completion of all employment paperwork and background check.
- e. *Approval of Certified and Non-Certified seniority lists as presented.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruik	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Bushart	X						
A YES	6	X	X	X	X	X		X
NAYS	0							
ABSTAIN	0							
ABSENT	1						X	
MOTION	CARRIED							

B. NON-CONSENT ACTION ITEMS

- a. Approval of budget as presented for the 2019-2020 school 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	6	X	X	X	X	X		X
NAYS	0							
ABSTAIN	0							
ABSENT	1						X	
MOTION	CARRIED							

- b. Approval of permanent abatement of \$2.1 million from working cash with \$550,000 to the education fund, \$250,000 to the operations and maintenance fund, \$300,000 to the transportation fund, and \$1,000,000 to the capital projects fund.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Cruit					X		
SECOND	Mr. Rademaker				X			
AYES	6	X	X	X	X	X		X
NAYS	0							
ABSTAIN	0							
ABSENT	1						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. *Facilities Update – No water in gym
- C. *6-Day Enrollment Reports – Smaller classes
- D. *E-Sports Discussion – Board agrees to move forward with this
- E. *Corporate Personal Property Tax Replacement
- F. *Administrator Reports
- G. *Resignations –
 1. Jimmy Williamson as elementary part-time custodian.
 2. Jim Belville as high school varsity baseball coach.

VII. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

VIII. ADJOURNMENT

A. Mr. Coats 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. Basham			X				
SECOND	Mr. Lowe							X
<i>X' to indicate Board Member VOTE</i>								

In Favor 6 Ayes
Opposed 0 Nays

Meeting Adjourned at 6:52 p.m.

Respectfully Submitted,

Mr. Matt Rademaker, Secretary

Mr. Chris Coats, President