

A-O CUSD #1

Board Briefs



June

2022

On June 13, 2022, the Board held its regularly scheduled business meeting.

At 6:00 p.m., the regular meeting was called to order.

- Roll call and the Pledge of Allegiance occurred.
- Staff comments were provided.
- The board entered closed session pursuant to the Open Meetings Act-5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body.
- The regular meeting was reconvened.
- Review and approval of Board Minutes occurred.
- The approval of Payroll/Bills occurred.
- Personnel Employment
 - Action occurred on the following retirement:
 - Joy Pittman as bus driver.
 - Action occurred on the following resignation(s):
 - Alexis Ziegler as school nurse.
 - Delaney Sarff as 1st grade teacher.
 - Action occurred on the following hire(s):
 - Nathan Graham as Third Assistant Football Coach pending first day participation numbers of 37 players or more.
 - Action occurred to approve the following volunteer coaches:
 - HS Football
 - Alan Hupp
 - Kyle Logue
 - David Heinz
- Facility Improvement Projects were discussed. Mr. Williams discussed the need to resurface the all-weather track. The board approved this project. The project is scheduled for late spring 2023.

Mr. Jones discussed the drainage/water retention project at the bus garage. The board approved the low bid for the project with Lourash and Mahannah for \$35,380.

Mr. Jones discussed a possible project to refurbish the front entrance of the elementary school. Due to the projected cost of the project the recommendation was only to ask the architects to provide the plans for the project at this time. It will be determined later if the board will send it out for bid.

- The Prevailing Wage Resolution was adopted.
- Action occurred to keep closed session minutes confidential.
- The elementary, middle, and high school strategic action plans were approved.
- The Consolidated District Plan was approved.
- The Final 2021-2022 calendar was approved.
- The first reading of Board Policies and revisions (Appendix A) occurred.
- The Restraint, Timeout, and Isolated Timeout Reduction Plan was adopted.
- The board approved the district insurance renewal with Illinois Counties Risk Management Trust.
- The meeting was adjourned at 6:35 p.m.