

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 HIGH SCHOOL LIBRARY
 MONDAY – NOVEMBER 18, 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. Cruitt	Mr. Scott	Mr. Lowe
X	X	X	X	X	X	
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Lowe

Administrators Present: Dr. Alvey

Staff Present: Mr. Martzluf, Mr. Malin

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.

III. BOARD SALUTE

- A. High school girls volleyball
- B. Support Staff
- C. Middle school speech team

IV. 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 October 23, 2019 regular meeting and November 7, 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 Bre McCormick as head middle school volleyball coach.
 2. * Approval of FMLA request of Darci Halverson effective approximately January 21, 2020 through March 21, 2020.
 3. *Approval of Stacie Jost as middle school assistant volleyball coach.
 4. *Approval of Kaitlyn Sweet and Bill Welsh as volunteer assistants for high school girls' basketball.
- e. *Approval of loan from Working Cash to Debt Services in the amount of \$22,000.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Mr. Scott						X	
AYES	6	X	X	X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	1							X
MOTION	CARRIED							

B. NON-CONSENT ACTION ITEMS

- a. Approval of a five-year lease purchase agreement with Providence Capital for one 2021 Bluebird Vision propane 77 passenger school bus in the amount of \$21,166 per year.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Scott						X	
SECOND	Mr. Bushart	X						
AYES	6	X	X	X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	1							X
MOTION	CARRIED							

- b. President Coats announced that it was in the best interest of the District to require that County Clerks of the Counties of Peoria and Fulton, Illinois, add a loss factor to be applied to the levies for bonds issued by the District.
- c. President Coats asked Secretary Rademaker to read by title the resolution.
- d. President Coats asked for a motion to approve the resolution requesting that the County Clerks of the Counties of Peoria and Fulton, Illinois, add a loss factor to be applied to the levies for bonds issued by the District.

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	6	X	X	X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	1							X
MOTION	CARRIED							

V. 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
- C. *Discussion of Tentative Levy
- D. *Bus Purchase
- E. *Working Cash Bonds
- F. *Administrator Reports
- G. *Resignations –
 - 1. Kari McCoy as middle school assistant volleyball coach.

VI. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

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

In Favor 6 Ayes
 Opposed 0 Nays

Meeting Adjourned at 6:09 p.m.

Respectfully Submitted,

 Mr. Matt Rademaker, Secretary

 Mr. Chris Coats, President