

**MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4**

**Clark County, Illinois**

**In Regular Session at 7:00 P.M. on date of October 21, 2019**

- I. The Casey-Westfield Board of Education met in regular session at 7:00 P.M. on Monday, October 21, 2019 at the Unit Office, 502 E Delaware, Casey, IL. Upon roll call, members present were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. Administrators present were Linda Campbell, Kacie Rhoads, Chris Seaton, Jim Sullivan and Dee Scott.
- II. President Overbeck recognized visitors Heather Beard, Barry Eckerty, Gary Strohm, Betsy Collins and Tammy Davis.
- III. 2018-2019 Audit Presentation by Kemper CPA Group, Robinson, IL. Heather Beard presented the audit. She noted it was a clean audit with no material misstatements. She noted the district does a good job of budgeting. The district's financial profile score improved to 3.80, which is full Recognition designation. The district's average daily attendance increased by 47 students.
- IV. Act upon approval of consent agenda items:
  - A. Minutes of the regular meeting of September 16, 2019 and special meeting of September 30, 2019.
  - B. Minutes of the closed session meetings of April 16, 2018; and destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1.
  - C. Financial and budgetary reports and current invoices for payment.
  - D. 2018-2019 Audit Report

Motion by Overbeck and seconded by Hutton . Upon roll call, members voting yea were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. The President declared the motion carried.

- V. Act upon approval of Health Life Safety Amendment #15 for replacement of all light fixtures with LED fixtures at Monroe Elementary. Tabled. Will consider for 2020 HLS nickel levy.
- VI. Act upon approval of Statement of Completion for Health Life Safety Amendment #22 at the Jr/Sr High School.

Motion by Gelb and seconded by Huisinga . Upon roll call, members voting yea were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. The President declared the motion carried.

- VII. Act upon approval of bid for \$11,550 for ExMark lawn mower from Birkey's.

Motion by Hutton and seconded by Hickox . Upon roll call, members voting yea were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. The President declared the motion carried.

**Minutes Submitted By Secretary \_\_\_\_\_**

**Ordered Approved by President \_\_\_\_\_**

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- VIII. Act upon approval of bid for industrial fans and installation in the Jr/Sr High School Gymnasium. Tabled. Dee Scott will work with the architect to bring back a HLS amendment to the November board meeting. Plans are to complete this work in the summer of 2020.
  
- IX. Board and Administrator Reports
  - A. Board—Triple I Conference. Casey Overbeck reviewed the resolutions.
  - B. Monroe Elementary—Linda Campbell
  - C. Jr/Sr High School—Jim Sullivan
  - D. District—Dee Scott
    - 1. FOIA request from Bethany Yarger of FOIA Professional Services out of Mobile, Alabama on 10-7-19 for “current full school board legal liability and employment practices insurance policy.” Document provided via email same day.
  
- X. Addendum
  
- XI. Act upon approval to adjourn to closed session under c1 (employment) and c21 (discussion closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meeting Act at 7:26 p.m.

Motion by Hickox and seconded by Overbeck . Upon roll call, members voting yea were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. The President declared the motion carried.

- XII. Act upon approval to reconvene to regular session at 7:47 p.m.

Motion by Hutton and seconded by Huisinga . Upon roll call, members voting yea were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. The President declared the motion carried.

- XIII. Act upon approval of consent agenda items:
  - A. Closed session minutes of September 16, 2019.
  - B. Support staff recommendations. None.
  - C. Certified staff recommendations.
    - 1. Letter of resignation from Katrina Phillips as JH Cheer Coach effective immediately.
    - 2. Employ Olivia Oakley as JH Cheer Coach for the remainder of the 2019-2020 school year.
  - D. Co-curricular recommendations. None.
  - E. Administrative staff recommendations. None.

**Minutes Submitted By Secretary** \_\_\_\_\_

**Ordered Approved by President** \_\_\_\_\_

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Motion by Gelb and seconded by Perie . Upon roll call, members voting yea were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. The President declared the motion carried.

XIV. Addendum

XV. Act upon approval to adjourn at 7:49 p.m.

Motion by Navel and seconded by Hickox . Upon roll call, members voting yea were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. The President declared the motion carried.

**Minutes Submitted By Secretary** \_\_\_\_\_

**Ordered Approved by President** \_\_\_\_\_

**Date of November 18, 2019**