

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
REGULAR - BOARD OF EDUCATION MEETING
HIGH SCHOOL LIBRARY
TUESDAY – JANUARY 21, 2020
6:00 P.M.**

OFFICIAL MINUTES

I. CALL TO ORDER – TIME – ROLL CALL

- A. Vice-President Stan Scott 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. Scott 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
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Coats, Mr. Basham

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

Staff Present:

Visitor Sheet: Attached

- D. Mr. Scott asked those present to stand for the Pledge of Allegiance.

II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS

Mr. Scott 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. 8th grade girls' basketball team
- B. Jacque Young – Tiger Treats Program

III. BOARD SALUTE

- A. Mrs. Huene and Mrs. Lox – 12 STEM kits
- B. Mr. Bricker – Target \$1000 grant

IV. ACTION ITEMS

A. CONSENT AGENDA

Mr. Scott 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 December 16, 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 Jenna Dunn as high school head varsity volleyball coach.
 - 2. * Approval of employment of Janet Huene as high school concession stand advisor.
 - 3. *Approval of employment of Gail Hopkins as a long term Spanish substitute teacher 2 days per week at a rate of \$227.50 per day beginning approximately March 2020 through the end of the school year.
 - 4. *Approval of employment of Jim Robertson as high school head boys' track coach.
- e. *Approval of Press Plus policy updates, Issue 102 as presented.
- f. Approval of Gorenz & Associates, Ltd. to conduct the 2019-2020 audit at a cost not to exceed \$11,200 with an additional \$1,150 for the CYEFR report.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Lowe							X
SECOND	Mr. Bushart	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 Environmental Consultants, LLC to provide asbestos abatement consultation to various areas in the middle school at a cost not to exceed \$8,200.

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							

- b. Approval of bid from M & O Company for asbestos floor tile abatement for phase 2 of the middle school abatement project at a cost of \$28,900.

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							

- c. Approval of M & O Company for asbestos abatement work at funeral home property at a cost of \$29,990.

Roll Call Vote:

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

- d. Approval of two special education mini-buses with wheelchair lifts at a cost of \$129,898 from Central States Bus Sales.

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

- e. Approval of American Patriot Tree Services to remove trees at the funeral home at a cost of \$10,500.

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

V. INFORMATION / DISCUSSION ITEMS

Mr. Scott 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. *Transportation - Radios
- D. *Curricular Discussion – High School
- E. *Administrator Reports
- F. *Resignations –
 - 1. Brent Bruninga as high school assistant baseball coach

VI. EXECUTIVE SESSION

Mr. Scott 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). Discussing the appointment, employment, or dismissal of an employee of officer, negotiations and executive session closed minutes. **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

- A. Mr. Scott asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2.

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								

Entered Executive Session at 7:38 p.m.

VII. ACTION AS A RESULT OF EXECUTIVE SESSION

- A. Mr. Scott asked for a motion to return to Open Session.

Voice Vote:

Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
Mr. Cruit					X		
Mr. Scott						X	
<i>'X' to indicate Board Member VOTE</i>							

In Favor 5 Ayes
 Opposed 0 Nays

Returned to Open Session at 7:59 p.m.

VIII. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

IX. ADJOURNMENT

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

In Favor 5 Ayes
 Opposed 0 Nays

Meeting Adjourned at 7:59 p.m.

Respectfully Submitted,

 Mr. Matt Rademaker, Secretary

 Mr. Stan Scott, Vice-President