

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

**Clark County, Illinois**

**In Regular Session at 5:15 P.M. on date of February 24, 2020**

- I. The Casey-Westfield Board of Education met in regular session at 5:15 P.M. on Monday, February 24, 2020 at the Unit Office, 502 E Delaware, Casey, IL. Upon roll call, members present were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie.
- II. President Overbeck recognized visitors Kyle Thompson and Zak Standerfer.
- III. Act upon approval to adjourn to closed session under c1 (employment), c2 (collective bargaining/salaries), c10 (individual student placement/matters) and c21 (discussion closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act at 5:16 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.

- IV. Act upon approval to reconvene to regular session at 6:59 p.m.

Motion by Perie 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.

Administrators Linda Campbell, Kacie Rhoads, Dee Scott, Chris Seaton and Jim Sullivan were present for the meeting. President Overbeck recognized visitors Cheryl Johnson, Betsy Collins, Nancy Smitley, Erica Robinson, Amy Evans, and Chelsey Taylor.

- V. Act upon the following consent agenda items:
  - A. Act upon approval of January 27, 2020 closed session minutes.
  - B. Act upon approval of support staff recommendations.
    1. Accept letter of resignation from Stephanie Lucas as Jr/Sr High School Cook effective January 23, 2020.
    2. Accept letter of resignation from Lindsay Montgomery as Custodian effective February 7, 2020.
  - C. Act upon approval of certified staff recommendations.
    1. Act upon approval of contract for Mallory Foster as School Psychologist for the 2020-2021 through 2022-2023 school years.
  - D. Act upon approval of co-curricular recommendations. None.
  - E. Act upon approval of administrative staff recommendations. None.

Motion by Gelb 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.

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

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

**Date of March 16, 2020**

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- VI. Act upon approval of Professional Negotiations Agreement with Casey-Westfield Education Association for the 2020-2021 through 2023-2024 school years.

Motion by Hickox and seconded by Navel . 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 Resolution in Support of the Creation of the Clark County Enterprise Zone.

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

- VIII. Hearing on proposed waiver application

- A. Open hearing at 7:09 pm
- B. Review of the proposed waiver application—Mrs. Scott
  - 1. 105 ILCS 5/18-8.05 (F)(2)(d)(2)
  - 2. Waiver to allow the district to conduct full-day School Improvement Activities.
- C. Public comment, questions/answers--none
- D. Close hearing at 7:10 pm

- IX. Act upon approval of the following consent agenda items:

- A. Minutes of the regular meeting of January 27, 2020;
- B. Review of the financial and budgetary reports and approval of the current invoices for payment;
- C. Minutes of the closed session meetings of August 13, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1;
- D. 2020-2021 School Calendar.

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.

- X. Board and Administrator Reports

- A. Board
  - 1. Wabash Valley Division Dinner Meeting at 6:30 pm on March 10 at Dieterich
  - 2. FOIA request from Illinois Retired Teachers Association for names and email addresses of certified staff retiring this year. Received 2-5-20 via email, provided response via email same day.

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

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

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- 3. Summer Projects—review recommendations. The board directed Mrs. Scott to proceed with her recommended projects.
- B. Administration
  - 1. Monroe-Mrs. Campbell
  - 2. Jr/Sr High School-Mr. Sullivan
- XI. Addendum
- XII. Act upon approval to adjourn at 7:32 p.m.

Motion by Huisinga and seconded by Gelb . 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 March 16, 2020**