

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
 REGULAR - BOARD OF EDUCATION MEETING
 HIGH SCHOOL LIBRARY
 WEDNESDAY – FEBRUARY 19, 2020
 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 6:03 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			
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Cruitt, Mr. Scott, Mr. Lowe

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

Staff Present:

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. IB Girls' high school basketball
- B. IB High school cheerleading
- C. Cam Clark – wrestling
- D. Paul Ishikawa - wrestling

IV. ACTION ITEMS

A. CONSENT AGENDA

Mr. Coats asked for a motion to approve the Consent Calendar, with the exception of Item d.4.

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 January 21, 2020 Regular Meeting and January 21, 2020 Executive Session.
- b. *Approval of Bills and Payroll
- c. *Approval of Financial Reports
- d. *Personnel—Dismissal/Employment/Leaves of Absence
 - 1. *Approval of employment of Jim Belville as high school head girls' basketball coach.
 - 2. *Approval of employment of Larry Milsteadt as high school assistant baseball coach pending completion of background check.
 - 3. *Approval of employment of Stephanie Walker as a part-time cook.
 - 4. *Approval of Stephanie Frank as a high school English teacher for the 2020-2021 school year at Step 0, BA + 0 with a salary of \$36,756. Approval is contingent upon successful completion of all employment paperwork and background check.
 - 5. *Approval of Bree McCormick as high school assistant volleyball coach.
- e. *Approval of high school baseball trip to Union City, Tennessee from March 19 through March 22, 2020.
- f. *Approval of 2020-2021 school fees as presented.
- g. *Approval to offer summer drivers' education.
- h. *Approval of updated job description for Cody Martzluf as presented.
- i. *Approval of creation of High School Class of 2024 account.
- j. *Approval of potential overnight trip on March 19, 2020 for students who may be selected for the Mentor Matching Showcase.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Mr. Bushart	X						
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

B. NON-CONSENT ACTION ITEMS

- a. Approval of flooring replacement by Carpet Weaver's in the high school at a cost of \$20,900.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Rademaker				X			
SECOND	Mr. Basham			X				
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- b. Approval of flooring replacement by Vonderheide in the elementary school at a cost of \$20,570.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Mr. Bushart	X						
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- c. Approval of flooring replacement by Carpet Weaver's in the middle school at a cost of \$40,800.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Rademaker				X			
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- d. Approval of bid from Larson Company for high school locker room locker replacement in the amount of \$49,750.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Mr. Bushart	X						
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- e. Approval of bid from Carroll Seating for high school bleacher replacement in the amount of \$77,000.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Rademaker				X			
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- f. Approval of bid from McClanahan Painting, Inc. for elementary gym painting at a cost of \$33,000.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Rademaker				X			
SECOND	Mr. Basham			X				
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- g. Approval of the bid of RA Cullinan & Sons, a division of United Contractors Midwest for resealing of school parking lots, in the amount of \$117,968.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Mr. Bushart	X						
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- h. Approval of bid from Allred Floor Service to refinish elementary gym floor at a cost of \$20,250.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Basham			X				
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- i. Approval of bid from Mutchler's Hardwood Floor Service to sand elementary gym floor at a cost of \$12,100.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Rademaker				X			
SECOND	Mr. Basham			X				
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- j. Approval of bid from Heart Technologies for network cabling in the amount of \$48,482.42.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Mr. Rademaker				X			
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

- k. *Approval of five-year network infrastructure lease with Cisco Capital with annual payments of \$34,828.08 with the first payment due after July 1, 2020.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Bushart	X						
SECOND	Mr. Basham			X				
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	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. *Curricular Discussion – Mrs. Peterson
- D. *Strategic Planning Discussion
- E. *Administrator Reports
- F. *Resignations –
 1. Jim Belville as high school assistant girls’ basketball coach, pending approval as head coach.
 2. Jim Belville as middle school girls’ basketball head coach, pending approval as high school girls’ head coach.
 3. Haley Burton as a part-time cook.

VI. EXECUTIVE SESSION

Mr. Coats 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. Coats 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. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Rademaker				X			
SECOND	Mr. Basham			X				
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION								

Entered Executive Session at 6:55 p.m.

VII. ACTION AS A RESULT OF EXECUTIVE SESSION

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

Voice Vote:

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

In Favor 4 Ayes
 Opposed 0 Nays

Returned to Open Session at 7:25 p.m.

Mr. Coats asked for a motion to remove Item D.4. from the Consent Agenda.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Rademaker				X			
SECOND	Mr. Basham			X				
AYES	4	X	X	X	X			
NAYS	0							
ABSTAIN	0							
ABSENT	3					X	X	X
MOTION	CARRIED							

VIII. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

IX. 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. Basham			X				
SECOND	Mr. Bushart	X						
<i>X' to indicate Board Member VOTE</i>								

In Favor 4 Ayes
Opposed 0 Nays

Meeting Adjourned at 7:26 p.m.

Respectfully Submitted,

Mr. Matt Rademaker, Secretary

Mr. Chris Coats, President