

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327  
REGULAR - BOARD OF EDUCATION MEETING  
HIGH SCHOOL LIBRARY  
MONDAY – DECEMBER 16, 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. Cruit	Mr. Scott	Mr. Lowe
	X	X	X	X	X	X
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Bushart

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. Jim Malin discussed issues with new buses. He will send e-mail to Dr. Alvey.

**III. BOARD SALUTE**

- A. Dr. Alvey saluted 8<sup>th</sup> grade girls' basketball for going for 3<sup>rd</sup> at state.
- B. High school madrigal and band students.
- C. Grounds crew for snow removal.
- D. Mr. Basham commented that the new trees look good.

**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 November 18, 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 Lewis Gerkin as a regular route bus driver.
  - 2. \*Approval of employment of Kourtney Hardin as a regular route bus driver contingent upon successful completion of all employment paperwork and background check.
  - 3. \*Approval of April Spigelmyer as a volunteer high school cheerleading coach.
  - 4. Approval of Lynette Welch as a long term maternity sub for Spanish commencing sometime second semester (TBD) through the end of the year.
- e. \*Approval of high school wrestling trip to Erie departing 12/20/19 and returning 12/21/19.
- f. \*Approval of high school wrestling trip to Princeton departing 1/10/20 and returning 1/11/20.
- g. \*Approval of SEAPCO Hiring Survey for FY21 as presented.
- h. \*Review and approval of Policy 1:180-Prevention of and Response to Bullying, Intimidation, and Harassment as required by ISBE.
- i. \*Approval of submission of the School Maintenance Project Grant and reserving of matching local funds for the FY 20 Application Cycle (Round 1) for the purpose of remodeling the high school science lab

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Mr. Lowe							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 the 2020-2021 levy as presented.

**Roll Call Vote:**

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

- b. Approval of resolution abating the working cash fund of the District.

**Roll Call Vote:**

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

- c. Approval of a resolution providing for the issue of Taxable General Obligation School Bonds and General Obligation School Bonds of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

**Roll Call Vote:**

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

- d. Approval of a five year lease purchase agreement with Providence Capital for five 2021 Bluebird Vision propane 71 passenger school buses in the amount of \$105,125 per year.

**Roll Call Vote:**

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

- e. Approval of the purchase of two Bluebird 20 passenger buses with wheelchair lifts from Central States Bus Sales at a total cost of \$129,898.

**Roll Call Vote:**

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

- f. Approval of the purchase of one new Bluebird 29 passenger minibus from Central States Bus Sales at a cost of \$58,997 with payment due after July 1, 2020.

**Roll Call Vote:**

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

- g. Approval of the purchase of a First Division MPV 10 passenger transit van at State contract pricing for \$27,477.

**Roll Call Vote:**

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Basham			X				
SECOND	Mr. Rademaker				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. \*Master Facilities Plan – Cody Martzluf discussed detailed master facilities plan.
- D. \*School Maintenance Grants
- E. \*Press Plus Issue 102 – First Reading
- F. \*Administrator Reports
- G. \*Intensive Life Skills Program
- H. \*Resignations –
  - 1. Darryl Diver as a regular route bus driver.
  - 2. John Stanton as a regular route bus driver.
  - 3. Mary Tillhof as middle school chess club advisor.

**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. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Lowe							X
SECOND	Mr. Cruitt					X		
<i>X' to indicate Board Member VOTE</i>								

In Favor \_\_\_\_\_ Ayes  
Opposed 0 Nays

Meeting Adjourned at 7:24 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Mr. Matt Rademaker, Secretary

\_\_\_\_\_  
Mr. Chris Coats, President