

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

Board Absent: Mr. Coats, Mr. Lowe

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.

III. BOARD SALUTE

- A. Crew that worked on water issue.
- B. Middle school wrestlers.

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 February 18, 2020 Regular Meeting.
- b. *Approval of Bills and Payroll
- c. *Approval of Financial Reports
- d. *Personnel—Dismissal/Employment/Leaves of Absence
 - 1. *Approval to re-employ the following teachers and grant tenure for the 2020-2021 school year: Jacob Geiger, Justin Miller, Erin Grider, Tia Zerbe, Megan Bitner, Stacie Jost, and Stephanie Alvey.
 - 2. *Approval to re-employ the following teachers and grant a 4th teaching contract for the 2020-2021 school year: Elizabeth Jatkowski, Lindsey Swardenski, Rebecca Creek, and Luanne Resel.
 - 3. *Approval to re-employ the following teachers and grant a 3rd teaching contract for the 2020-2021 school year: Amanda Patrick, Amanda Brown, Sarah Allen, Ashley Sorrell, BreAnna McCormick, and William Welsh.
 - 4. *Approval to re-employ the following teachers and grant a 2nd teaching contract for the 2020-2021 school year: Kaitlyn Sweet, Aaron Church, Ariana Moschini, and Kathleen Vaughan.
 - 5. *Approval of employment of Peggy Carr as a long-term substitute teacher to fill the vacancy created by Mrs. McCoy's resignation.
 - 6. *Approval of Kim Martin as high school girl's head track coach for the 2019-20 season.
 - 7. *Approval of Jessica Parker as middle school head girls' basketball coach for the 2020-2021 season.
 - 8. *Approval of Kaitlyn Sweet as middle school assistant girls' basketball coach for the 2020-2021 season.
 - 9. *Approval of Kaitlyn Sweet as high school assistant girls' basketball coach for the 2020-2021 season.
- e. *Approval of IHSA membership renewal for 2020-2021.
- f. *Approval of 2020-2021 school calendar as presented.
- g. *Approval of high school boys' basketball summer trip to Panama City Beach, FL from June 13 to June 17, 2020.
- h. *Approval of model policies from Praesidium as presented per the request of The Unland Companies.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Rademaker				X			
SECOND	Mr. Cruit					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 quote from Thompson Electronics for replacing the high school gym sound system in the amount of \$44,550.

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	5	X		X	X	X	X	
NAYS	0							
ABSTAIN	0							
ABSENT	2		X					X
MOTION	CARRIED							

- b. Approval of quote from S & S Builders Hardware Co. for door replacement in the middle school and high school, as presented, in the amount of \$44,550.

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 quote from Kelly Glass to replace elementary school doors #1, #4, and #25 in the amount of \$46,883.

Roll Call Vote:

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

- d. Approval of quote from Energy Harness for phase 2 LED upgrades in the amount of \$22,307.15 with a cost to the district after Ameren incentive of \$18,209.78.

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	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. *Alternative Learning Plan
- D. *Curricular Discussion – Mrs. Huene
- E. *Rtl Interventionist Position
- F. *Administrator Reports
- G. *Resignations –
 1. Kari McCoy as an elementary teacher effective March 13, 2020.

VI. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

VII. 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. Cruit					X		
SECOND	Mr. Rademaker				X			
<i>'X' to indicate Board Member VOTE</i>								

In Favor 5 Ayes
 Opposed 0 Nays

Meeting Adjourned at 6:11 p.m.

Respectfully Submitted,

 Mr. Matt Rademaker, Secretary

 Mr. Stan Scott, Vice-President