

The Clinton Community School District provides a positive, supportive, and safe environment which empowers students to achieve **academic, technical and social/emotional growth** to their fullest potential, thereby improving students' lives and strengthening the community.

The Clinton Community School District will be a dynamic community partner dedicated to adding value through learning and student success.

**CLINTON COMMUNITY UNIT SCHOOL DISTRICT 15
BOARD OF EDUCATION MEETING
May 19, 2020
CLINTON JR. HIGH LIBRARY
701 ILLINI DR. CLINTON, IL 61727
6:30PM**

AGENDA

Due to the Stay At Home order, this will be a virtual meeting via Zoom for the public. Board members will be present with proper distancing. The link below will allow you to join and listen to the meeting and take part at the beginning in public participation if so desired. Once that portion of the meeting is over, visitors' audio will be muted for the remainder of the meeting. However, visitors will still be able to listen. Once the Consent Agenda is finished, visitors' will have the meeting paused for them so the board can meet in closed session. There will be action after closed session. Here is the link:

<https://us04web.zoom.us/j/78781964456?pwd=TjNoNk1SQmE4RlVzNzNYNXF6M0ZlUT09>

Meeting ID: 787 8196 4456

Password: 1NNesN

1. Call to Order
2. Recognition of Guests and Visitors and public participation
3. Consent Agenda
 - A. Approve the minutes of the April 21 regular meeting open and closed session.
 - B. Financial Information – Imprest Fund, Petty Cash Report, Treasurer's Report, Investment Summary, Insurance Pool Report, Transportation Report, Activity Fund Report, Cafeteria Report and Bills.
 - C. Accept the resignation of Katy Koritz as CJHS girls' track coach effective immediately.
 - D. Accept the resignation of Eric Douglas as JV baseball coach effective immediately.
 - E. Accept the retirement notice of CHS teacher Regina Fabris effective at the end of the 2023-24 school year.
 - F. Accept the retirement notice of Becky Mehrkens CJHS teacher effective at the end of 2023-24.
 - G. Accept the retirement notice of Renee Henne CJHS teacher effective at the end of 2023-24.
 - H. Approve the maternity leave request for CES teacher Kim Workman for 6 weeks beginning on or around September 17, 2020.
 - I. Approve the employment of Alissa Gruenewald as Prek teacher at Douglas for 2020-21.
 - J. Approve the employment of Heather Jones as the CJHS cheer coach for 2020-21.
 - K. Approve the employment of Treva Howard as 7.5 hour CJHS kitchen staff for 2020-21.
 - L. Approve the transfer of position for Karol Wilson from CJHS teacher's aide to CJHS lead secretary for 2020-21.

4. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the school district 5 ILCS 120/2 (c)(1)
5. New Business and Discussion Items and Updates
 - A. Resolution to transfer \$162,812.39 from the Education Fund to the Debt Fund to pay the Apple Lease (action item)
 - B. Compensation increases for support staff for 2020-21 (action item)
 - C. Compensation increases for administration for 2020-21 (action item)
 - D. Contract for Drew Goebel (action item)
 - E. Contract for Jim Peck as CJHS principal for 2020-21 (action item)
 - F. Contract for superintendent Curt Nettles through 2024 (action item)
 - G. Student Handbook updates for 2020-21 (action item)
 - H. Updates
 - a. Finishing the year
 - b. Plans for fall
6. Adjournment