

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
REGULAR - BOARD OF EDUCATION MEETING
CONDUCTED VIA ZOOM CONFERENCE
MONDAY – APRIL 20, 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 via Zoom conference.
- 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
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Bushart, Mr. Scott

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

Staff Present:

Visitor Sheet: N/A

- D. Mr. Coats asked those present to stand for the Pledge of Allegiance.

II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS

N/A

III. BOARD SALUTE

- A. Mr. Lowe recognized great, remarkable, outstanding effort by administration, faculty, staff, students, and parents. All stepped up.

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 March 16, 2020 Regular Meeting and March 23, 2020 Special Meeting.
- b. *Approval of Bills and Payroll
- c. *Approval of Financial Reports
- d. *Personnel—Dismissal/Employment/Leaves of Absence
 - 1. *Approval to hire Melissa Edwards as an elementary teacher for the 2020-21 school year at MA + 0, Step 14 with a salary of \$49,200. Employment is contingent upon successful completion of all employment paperwork and background check.
 - 2. *Approval to hire Alicia Culbertson as a high school math teacher for the 2020-21 school year at MA + 0, Step 5 with a salary of \$44,507. Employment is contingent upon successful completion of all employment paperwork and background check.
 - 3. *Approval to hire Stephen Dunn, Ben Krumpe, Anthony Jurewicz, and Logan Wissell as summer student tech workers.
- e. *Approval of five-year contract from July 1, 2020 through June 30, 2025 for Roger Alvey as presented.
- f. *Approval of three-year contracts from July 1, 2020 through June 30, 2023 for Janet Huene and Keith Brown.
- g. * Approval of three-year contract from July 1, 2020 through June 30, 2023 for Cody Martzluf, Director of Technology and Business Services/Chief School Business Official (CSBO) as presented.
- h. * Approval of one-year contract from July 1, 2020 through June 30, 2021 for Lindsey Lox with a salary of \$50,950.
- i. *Approval of two-year contracts from July 1, 2020 through June 30, 2022 for the following exempt employees:
 Lisa Webb with a salary of \$55,459 for 2020-21 and salary for 2021-22 TBD
 Melissa Brown with a salary of \$55,459 for 2020-21 and salary for 2021-22 TBD
 Trudy Heitzman with a salary of \$31,570 for 2020-21 and salary for 2021-22 TBD
- j. *Approval of Peoria County Cooperative Purchasing Program for 2020-21 as presented.
- k. *Approval of Hollis Park District Summer Camp to be held June 1 to August 7, pending COVID-19 restrictions.

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							

B. NON-CONSENT ACTION ITEMS

- a. Approval of three year lease-purchase agreement with Providence Capital for Chromebooks in the amount of \$17,229 per year.

Roll Call Vote:

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

- b. Approval of 3-year lease purchase agreement with Providence Capital for weight room equipment in the amount of \$19,667 per year.

Roll Call Vote:

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

- c. Approval of new weight room flooring from Direct Fitness Solutions in the amount of \$14,264.40.

Roll Call Vote:

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

- c. Approval of IBHS theater sound system upgrades from Intech Innovations in the amount of \$17,696.12.

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

- d. Approval of LED lighting proposal for classroom occupancy sensors from Energy Harness in the amount of \$22,062.90 after a \$6,900 Ameren Energy incentive.

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							

- e. Approval of door and glasswork (weight room mirrors, door #7, HS library exterior windows, HS library interior windows, and 4 high school classroom windows) from Kelly Glass, in the amount of \$47,895.

Roll Call Vote:

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

- f. Approval of quote from Serv- U to replace kitchen equipment as presented in the amount of \$26,883.11.

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							

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-Abatement/flooring, fiber, sump pumps, science lab, greenhouse, wall
- C. *Press Plus Updates – Issue 103 First Reading
- D. *Administrator Reports
- E. *Resignations –
 1. Darci Halverson as middle school speech coach.
 2. Connie Schultz as elementary paraprofessional effective April 30, 2020.

VI. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

- A. Pass on to teachers – we did great. Communication has been awesome.

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

In Favor 5 Ayes
 Opposed 0 Nays

Meeting Adjourned at 6:55 p.m.

Respectfully Submitted,

 Mr. Matt Rademaker, Secretary

 Mr. Chris Coats, President