

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday, July 16, 2020 in the office of the Board of Education. The meeting was called to order at 6:32 P.M. by Greg Brown, President. Other board members present were Peggy Perdun, Vice President; Stan Kary, Secretary; David Bryden, Andrew Carey, Kyle Graham, and Jacob Warford. Also in attendance were Brad Tuttle, Superintendent; Alan Churchman, District Administrator; Lisa Schuenke, Director of Finance and Human Resources; Keith Norman, Director of Technology; Cory Breden, Principal; Debbie Trochuck, District Secretary; Meagan McGlasson, Jersey County Journal; Jacob and Tara Mueller, Michelle Peters, and Christi Perkinson.

CLOSED SESSION

A motion was made by Bryden, seconded by Graham to move to closed session for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes. Motion carried.

The board moved to closed session at 6:36 p.m.

The board returned from closed session at 7:08 p.m.

A motion was made by Bryden, seconded by Carey to resume open session. On roll call, Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes. Motion carried.

The meeting resumed with the Pledge of Allegiance and reciting of the Mission Statement.

RECOGNITION OF GUESTS/WELCOME VISITORS/PUBLIC COMMENT

JCHS Student Report

None

Jacob and Tara Mueller spoke about their concern in regard to students wearing masks during outdoor sports and practices.

Discussion was held in regard to the public comment.

DISCUSSION ITEMS

None

CONSENT AGENDA

A motion was made by Kary, seconded by Perdun to approve the following consent agenda as presented:

I. Minutes & Finance

A. Approve Board Minutes

1. Open Session(s)
 - a. Public Hearing – June 18, 2020
 - b. Regular Meeting – June 18, 2020
 - c. Special Meeting – None
2. Closed Sessions(s)
 - a. Regular Meeting – June 18, 2020 (held)
 - b. Special Meeting – None

B. Bookkeeper's Financial Position/Treasurer's Reports – June 2020

C. Budget Report – June 2020

D. Approve Expenditures – July 2020

II. Personnel Items

A. Approve Resignation(s)

1. Susan Amundrud, English Educator, JCHS, effective immediately
2. Heather Reed, Science Educator and Yearbook Sponsor, JCHS, effective the end of the 2019-20 school year
3. Sue Utgaard, Social Worker, JCHS, effective the end of the 2019-20 school year
4. Debbie Hunter, Bus Rider, effective June 30, 2020

B. Approve Extra-Curricular Assignment(s)

1. Lauren Kallal, Cross Country Coach, JCMS, effective for the 2020-21 school year

C. Approve Leave of Absence

1. Mary Siemer, Medical Leave

D. Approve Non-Certified Personnel

1. Frances Allen, Assistant Accountant, Unit Office

E. Approve Temporary Disability Leave - None

F. Employ Certificated Personnel

1. Bethany Wittman, English/Language Arts Educator, JCHS, effective for the 2020-21 school year
2. Greg Cooper, Business Educator, effective for the 2020-21 school year
3. Gloria Healy, Social Worker, effective for the 2020-21 school year

G. Employ Educational Support Personnel

1. James Medford, Paraprofessional, JCHS, effective for the 2020-21 school year

III. Other – None

On roll call, Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes. Motion carried.

ACTION ITEMS

A. Bid for Copy Paper

Mrs. Schuenke informed the board that a public bid opening was conducted on Thursday, July 9, 2020 in the District office. Two bids were submitted and no vendors were present. Mrs. Schuenke recommended that the board approve the low bid by Contract Paper Group at \$24.57 per case for 550 cases of 8 ½ x 11 virgin paper.

A motion was made by Perdun, seconded by Carey to approve the low bid for copy paper from Contract Paper Group as presented.

On roll call, Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes. Motion carried.

B. Intergovernmental Agreement for Transportation – Alton CUSD # 11

After discussion a motion was made by Graham, seconded by Warford to approve the intergovernmental agreement for transportation with Alton CUSD # 11 as presented.

On roll call, Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes. Motion carried.

C. Intergovernmental Agreement for Transportation – Gillespie CUSD # 7

A motion was made by Warford, seconded by Kary to approve the intergovernmental agreement for transportation with Gillespie CUSD # 7 as presented.

On roll call, Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes. Motion carried.

D. Intergovernmental Agreement for Transportation – Roxana CUSD # 1

A motion was made by Bryden, seconded by Graham to approve the intergovernmental agreement for transportation with Roxana CUSD # 1 as presented.

On roll call, Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes. Motion carried.

E. Special Board Meeting

After discussion a motion was made by Perdun, seconded by Carey, to approve the dates of August 6th and August 11th at 7:00 p.m. for special board meetings.

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Stan Kary, yes; Perdun, yes; Warford, yes. Motion carried.

OTHER BUSINESS

None

BOARD COMMITTEE REPORTS

Mr. Tuttle discussed progress made by the reopening committee.

Mr. Tuttle reported that the facility committee is working alongside the renaming committee. He also reported that the solar project is very close to completion.

Mr. Tuttle shared that the policy committee would be meeting to review a new release of policy updates.

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

None

Principals' Reports

None

Directors' Reports

District Administrator

Mr. Churchman reported on work taking place at the sports complex and tennis courts.

Special Education Coordinator and Early Childhood Director

None

Director of Finance and Human Resources

Mrs. Schuenke reported that administration has been working hard on planning and employments.

Director of Technology

Mr. Norman reported on work being done by the technology department this summer including preparing chrome books for use this school year.

Superintendent Report

Mr. Tuttle reported on the following:

- Reopening Plan
- JCHS Learning Lab
- School Calendar
- November 3rd – Non-Attendance Day

ANNOUNCEMENTS

Mr. Brown made the following announcements:

1. August 20 Regular Board of Education Meeting – 6:30 p.m.

Mr. Brown commended the administrative team for their work to plan for the upcoming school year.

ADJOURNMENT

A motion was made by Warford, seconded by Carey to adjourn. On roll call, Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes. Motion carried.

The regular meeting of July 16, 2020 adjourned at 7:54 p.m.