

Minutes
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, October 19, 2020
IMC, 305 E. Edgar, Casey, IL 62420
7:00 P.M.

Finance Committee members Navel and Perie and rotating member Huisinga should arrive at **6:45 P.M.** to review invoices for payment.

1. Roll Call

___ 7:00PM

ROLL CALL	Present	Absent
Tracy Gelb	x	
Joe Hickox	X (phone)	
Shawn Huisinga	x	
Alan Hutton	x	
Wendy Navel	x	
Casey Overbeck	x	
Jeremy Perie	x	

2. Recognize visitors

- a. Nancy Smitley – Clark County Enterprise Zone Presentation
- b. Heather Beard – Kemper CPA Group LLP, FY 20 Audit Presentation

3. Approve Consent Agenda

- a. Minutes of the regular meeting on September 21, 2020;
- b. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1;
- c. Current invoices for payment and review of the financial and budgetary reports;
- d. Approve non-certified employee handbook amendment in Appendix A;
- e. Approve resolution requesting additional territory to the Clark County Enterprise Zone limits;
- f. FY 20 Audit Report

MOTION		YEA	NAY
2	Tracy Gelb	x	
	Joe Hickox	x	
	Shawn Huisinga	x	

1	Alan Hutton	x	
	Wendy Navel	x	
	Casey Overbeck	x	
	Jeremy Perie	x	

4. Board and administrator reports
 - a. High school & Grade school reports given
 - b. Supt. Jon Julius recognized our principals for Principals week and their going above and beyond this year. Casey Ministerial Assoc. donated another \$1,500 for a total of \$3,000 to go towards the extra expense of cleaning wipes and sanitizing gel.
5. Addendum - none
6. Approve adjourning to closed session under c1 (employment) and c21 (discussion of closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act _7:11PM

MOTION		YEA	NAY
	Tracy Gelb	x	
	Joe Hickox	X	
1	Shawn Huisinga	X	
	Alan Hutton	X	
	Wendy Navel	X	
2	Casey Overbeck	X	
	Jeremy Perie	x	

7. Approve reconvening to regular session _7:45PM

MOTION		YEA	NAY
1	Tracy Gelb	X	
	Joe Hickox	X	
	Shawn Huisinga	X	
	Alan Hutton	X	
	Wendy Navel	X	
	Casey Overbeck	X	

2	Jeremy Perie	X	
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8. Approve consent agenda:
- a. Sept. 21, 2020 closed session minutes;
 - b. Support staff recommendations;
 - c. Certified staff recommendations;
 - d. Co-curricular recommendations;
 - e. Administrative staff recommendations;
 - f. Request to graduate early for student ID 698513743
 - g. Accept resignation of Brian Maschoff for Jr. High/High school Volleyball
 - h. Employ Dori Gowin as Jr. High Volleyball Coach

MOTION		YEA	NAY
	Tracy Gelb	X	
1	Joe Hickox	X	
	Shawn Huisinga	X	
	Alan Hutton	X	
	Wendy Navel	X	
	Casey Overbeck	X	
2	Jeremy Perie	x	

9. Addendum - none

10. Adjourn ___7:49PM

MOTION		YEA	NAY
	Tracy Gelb	X	
	Joe Hickox	X	
2	Shawn Huisinga	X	
1	Alan Hutton	X	
	Wendy Navel	X	
	Casey Overbeck	X	
	Jeremy Perie	x	

Appendix A

Amendment to non-certified employee handbook to add consistency to board policy document 5:330 in reference to using sick time. The following statement shall be added to the handbook in the sick and bereavement section on page 52: "All sick leave time must be used prior to any time off without pay. Time off without pay must be approved by administration."