REGULAR MEETING MINUTES JANUARY 15, 2025 CERRO GORDO JUNIOR/SENIOR HIGH AUDITORIUM

The regular meeting of the Cerro Gordo CUSD #100 Board of Education was called to order by President Freese at 6:29 p.m. in the high school auditorium. Members Callaway, Curran, Freese, Greenwood, Howell, Miller, and Runyen answered roll call. Also present were Superintendent Weidner, Principal Neaveill, and Principal Willard.

Principal Willard announced that the students of the month will be combined with next month's students of the month. Mrs. Probst received the Crystal Apple Award from Principal Willard.

Public Participation and Correspondence: Angela Curran expressed her concerns for the Junior High Sports Program. The Statement of Economic Interest was presented to each board member, the Superintendent, and both Principals.

Curran moved to adjourn to executive session at 6:45 p.m. for 5 ILCS $120/2 \, \mathbb{O} \, (1)$ – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 5 ILCS $120/2 \, \mathbb{O} \, (21)$ – Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes; 5 ILCS $120/2 \, \mathbb{O} \, (10)$ – The placement of individual students in special education programs and other matters relating to individual students; and 5 ILCS $120/2 \, \mathbb{O} \, (9)$ – Student disciplinary cases. Callaway seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Curran moved to return from executive session at 8:14 p.m. Howell seconded the motion. Roll call: Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea. Motion carried all yeas.

Miller moved to approve the minutes of the executive session as having been read in executive session. Runyen seconded the motion. Roll call: Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea. Motion carried all yeas.

Motion by Miller to approve action on semi-annual review of closed meeting minutes. Curran seconded the motion. Roll call: Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Howell to approve the resignation of Chad Corum as an assistant football coach effective December 20, 2024. Runyen seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea. Motion carried all yeas.

Curran moved to approve the consent agenda as presented. The consent agenda consisted of the following:

Approve minutes of December 18, 2024 regular meeting Approve financial reports Approve payment of January bills for the amount of \$148,477.11

Freese seconded the motion. Roll call: Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Principal Neaveill reported during the teacher institute on January 3rd all elementary teachers had math training and a welcome back breakfast; report cards went home January 10th; STAR Reading and Math tests were administered before winter break; the third rotation of LTR began January 7th; we had a remote learning day on January 6th, thanks to Megan and Stacey who assisted in getting the remote packets prepared for parent pick up; midterms go home on February 7th; teacher evaluations, IEP annual meeting, and preparing for the IAR and the ISA currently being worked on; the 5 Essentials Survey will open up soon; there will be a Valentine's Party on February 14th from 10:00 a.m. to 11:00 a.m. with a noon dismissal; thank you to the Monticello Christian Church for the donation of gift cards to an elementary family.

Enrollment as of 01/10/2024=total 243	
PK 36	3 rd 28
K 33 + 1 DPS=34	4 th 35
1 st 38	5 th 35
2 nd 37	
Enrollment as of 01/10/2025= 248	
PK 34	3 rd 39
K 42	4 th 28
1 st 27	5 th 36
2 nd 33	Life Skills 4 and DPS 5

Principal Willard reported the CEO Recruitment Presentation was on January 15th; final exams were December 19th and 20th; the Corn Bowl Classic Basketball game was on January 10th; HSGBB competed in the Macon County Tournament; JHBB competed in the JHOC Tournament; on January 7th, a live broadcast called a Traveling Road Show offered by WHOW 92.3 came and had a live interview with our athletic director, student council president, student council sponsor, and NHS sponsor (discussed were all the great things we are doing here at CGHS); Cassie McCleery started the Cares Closet on January 14th; on January 3rd the Junior/Senior High teachers had a teacher institute to train on Artificial Intelligence.

Superintendent Weidner reported the district used a remote learning day January 6th; JH Volleyball games have begun for the season; discussions for updating and renewing the Sports Cooperative Agreements began on January 3rd and will continue this Spring; Sarah Bone and Amanda Roberts will attend the Comprehensive Literacy and Reading Recovery Conference in Chicago this month; vacancies for next school year have been posted and include Science at the JHHS and Speech Language Pathologist;

She attended girls and boys basketball games, and the Sangamon Valley CEO Grinch 5k at Allerton Park over Christmas break; the custodial and maintenance staff purged storage rooms, removed old helium tanks, fixed the exit sign in the locker room, fixed wiring in the boiler room, and installed the batting cage in the elementary gym; safety straps were installed on the side baskets in the high school gym; we received a quote from Thompson Electronics to install heat sensors in the old locker rooms and the upper classroom in the JH addition; the remaining items on the annual Health, Life, Safety List include mounting a fire extinguisher and installing door closers in storage rooms; she met with Ken Wright and Michelle Gross at State Bank of Bement to discuss CD options; the annual Teacher Salary Study required by ISBE and the Civil Rights Data Collection required by the federal government were submitted on January 8th; grant expenditure reports were completed and submitted in January including the final FY24 School Maintenance Project Grant Report.

Unfinished Business:

Motion by Runyen to approve the second reading of the IASB recommended board policy changes PRESS Policy 117. Curran seconded the motion. Roll call: Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

New Business:

Motion by Miller to approve a resolution in support of Vision 2030. Howell seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Motion by Howell to approve Alternative Learning Opportunity Program Intergovernmental Agreement with the ROE #39. Miller seconded the motion. Roll call: Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea. Motion carried all yeas.

Motion by Curran to approve Nursing Services Agreement with Kirby Medical Center. Freese seconded the motion. Roll call: Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea. Motion carried all yeas.

No action needed on the FOIA request.

As there was no further action to come before the board, Freese declared the meeting adjourned at 8:57p.m.

Secretary

President