

REGULAR MEETING MINUTES
May 15th, 2024
CERRO GORDO JUNIOR/SENIOR HIGH BAND ROOM

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 band room. Members Callaway, Freese, Greenwood, and Runyen answered roll call. Members Curran, Howell, and Miller were not present. Also present were Superintendent Weidner, Principal Neaveill, and Principal Willard.

Public Participation: A community member asked the board if it would be possible for guests that cannot use stairs to use the old gym door to enter the school for events. The board asked administration to look into a plan to address the request. Dr. Weidner read thank you notes to the board from Principal Willard, Principal Neaveill, Diann Durbin and Yvette Casner for appreciation for the teacher appreciation lunch.

Five students were recognized by Principal Willard as being students of the month. One 6th grader, three 7th graders and one 10th grader. Principal Neaveill presented an apple award to Shelley Frye.

Runyen moved to adjourn to executive session at 6:48 p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, 5 ILCS 120/2 © (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Callaway seconded the motion. Roll call: Freese, yea; Greenwood, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Freese moved to return from executive session at 8:18 p.m. Callaway seconded the motion. Roll call: Freese, yea; Greenwood, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Runyen moved to approve the employment of Kathleen Walker as a new High School English Teacher. Callaway seconded the motion. Roll call: Runyen, yea; Callaway, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Greenwood moved to approve the employment of summer custodial staff. Callaway seconded the motion. Roll call: Runyen, yea; Callaway, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Runyen moved to approve the employment of Sierra Johnson as Library Aide and Special Education Aide. Freese seconded the motion. Roll call: Runyen, yea; Callaway, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Callaway moved to approve the resignation of Anne Marie Gonzales as part-time cook at the Elementary School. Freese seconded the motion. Roll call: Callaway, yea; Freese, yea; Greenwood, yea; Runyen, yea. Motion carried all yeas.

Greenwood moved to approve the retirement letter for Yvette Casner. Callaway seconded the motion. Roll call: Freese, yea; Greenwood, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Board agreed to table the non-certified staff and administration wages for the 2024-2025 school year until the June 19th, 2024 board meeting.

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

Approve minutes of the April 17, 2024 regular meeting

Approve financial reports

Approve payment of May bills for the amount of \$150,628.68

Approve Intergovernmental agreement with Macon-Piatt ROE #39 for providing the Regional Safe Schools (Milligan Academy), Truants Alternative and Optional Educational Program (Futures), and Option Three Alternative Program

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

Principal Neaveill reported Awards Day was held May 16th at 8:30 in the auditorium; report cards were sent home on May 16th 2024; The Science Guy was at the school on April 18th for the elementary classes, the laser show took place in the evening; a pizza party was scheduled for students who had perfect attendance during the IAR and DLM testing; Spring pictures were taken on April 19th; the students enjoyed an abbreviated matinee of the musical – Joseph and the Amazing Technicolor Dreamcoat at the high school on April 24th; students enjoyed a hay rack ride to the fairgrounds escorted by a firefighter for activities and popcorn at Farm Day on April 25th; Neaveill attended several IEP meetings during the month of April; students who made all four quarter AR goals went to a movie at the Avon in Decatur, they saw Elemental on May 1st and enjoyed treats during the movie; PK family night took place on May 16th; yearbooks have been distributed; park days were scheduled; check out day for teachers was May 17th; every effort was made to collect fees that elementary parents owed (library fees, lunch fees and registration fees); teacher appreciation week was May 6-10 provided by the School Board, the PTO and the Elementary School Secretary; a donation from the State Bank of Bement and money from the Fannie May Fundraiser paid for the students in PK-5 to have Kona Ice on May 2nd.

Principal Willard reported above state averages on SAT scores; the 6th and 7th grade science classes conducted a science fair on April 30th; Farm Day was held on April 25th; we have 7 students who will be involved with the summer school program; six JH girls track athletes made it to the state track meet on May 11th; 7th and 8th grade girls track teams finished 2nd in the sectional track meet; baseball and softball has ended for the season; band and choir went to

Bement on May 1st for a band concert, we conducted our own concert on May 8th; the musical was the weekend of April 26th; all the high school students attended the Prom Promise Assembly on April 20th; on April 24th, the Chamber of Commerce filmed a commercial; Prom was on May 4th along with post prom at the high school; on May 3rd, the junior high went to Six Flags for the end of the year field trip; on May 13th, seniors did their Senior Walk through the elementary; Honors night was May 7th, we were able to give over \$35,000 dollars to 9 of our graduating seniors.

Superintendent Weidner attended the monthly ROE, Macon - Piatt Special Education, and Heartland Tech Academy board meetings in April; the district completed the annual elevator inspection requirement on April 18th; Dr. Weidner met with leaders of the new non-profit organization Sunshine Supplies for Teachers; Dr. Weidner attended the Sullivan Group Superintendent meeting on April 19th; Dr. Weidner participated in a radio interview on WHOW to discuss the Prom Promise, Cerro Gordo student art award winners, and the spring Musical; on April 24th, Dr. Weidner consulted with Secure Halo Cyber Security to learn about ways to keep the school district safe from phishing attacks, and then completed an IASA training on the budget amendment process; Dr. Weidner attended the ROE Crisis & Reunification Team Meeting on April 25th; Dr. Weidner attended the spring musical, the Sangamon Valley CEO trade show in Monticello, and the Band/Choir concert in Bement, as well as senior night for the softball team, the National Honor Society induction ceremony, and Honors Night; staff will wrap up the last day of school with a quick district - wide meeting to acknowledge the work that staff did this year, recognize their years of service, and to talk about goals for next year; Dr. Weidner met with staff on May 21st to review the summer work list and prioritize projects.

Unfinished Business: recommendation to approve second reading and adopt IASB recommended board policy changes – Issue 114.

Motion by Runyen to approve unfinished business. Freese seconded the motion. Roll call: Runyen, yea; Callaway, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

New Business: presentation and recommendation to approve tentative amended budget for FY 24.

Motion by Greenwood to approve new business. Freese seconded the motion. Roll call: Runyen, yea; Callaway, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Freese to approve a hearing for June 19th, 2024 for the FY 24 amended budget. Runyen seconded the motion. Roll call: Runyen, yea; Callaway, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Greenwood to accept the base bid from Top Quality Roofing for junior high school addition roof project. Freese seconded the motion. Roll call: Callaway, yea; Freese, yea; Greenwood, yea; Runyen, yea. Motion carried all yeas.

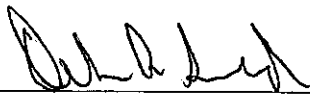
Motion by Freese to approve Birch Bus contract addendum. Runyen seconded the motion. Roll call: Freese, yea; Greenwood, yea; Runyen, yea; Callaway, yea.

Motion by Runyen to approve FFA overnight trip to National Convention November 1-4, 2024. Greenwood seconded the motion. Roll call: Freese, yea; Greenwood, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

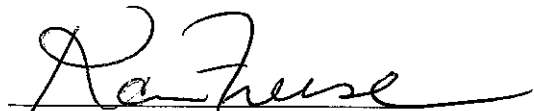
Motion by Runyen to approve three-year activity bus lease with Midwest Transit. Freese seconded the motion. Roll call: Greenwood, yea; Runyen, yea; Callaway, yea; Freese, yea. Motion carried all yeas.

Motion by Greenwood to approve providing an honorarium to coaches Allen Helms, Connor Moore, Ethan Spain, Cody Sheets, and Karina Rodriguez. Freese seconded the motion. Roll call: Runyen, yea; Callaway, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

As there was no further action to come before the board, Freese declared the meeting adjourned at 9:09 p.m.



Secretary



President