

REGULAR MEETING MINUTES
AUGUST 21, 2024
CERRO GORDO JUNIOR/SENIOR HIGH AUDITORIUM

The regular meeting of the Cerro Gordo CUSD #100 Board of Education was called to order by President Pro Tem Miller at 6:30 p.m. in the high school auditorium. Members Callaway, Curran, Greenwood, Howell, Miller, and Runyen answered roll call. Also present were Superintendent Weidner, Principal Neaveill, and Principal Willard. Member Freese was absent.

Public Participation and Correspondence: None

Curran moved to adjourn to executive session at 6:31 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 © (14) – Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body or semi-annual review of the minutes; 5 ILCS 120/2 © (10) – The placement of individual students in special education programs and other matters relating to individual students. Callaway seconded the motion. Roll call: Curran, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Runyen moved to return from executive session at 7:24 p.m. Callaway seconded the motion. Roll call: Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea. Motion carried all yeas.

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

Motion by Curran to keep the closed meeting minutes of the prior six months closed and to destroy the verbatim recordings that are eighteen months or older. Howell seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Greenwood, yea; Howell, yea. Motion carried all yeas.

Motion by Runyen to approve Jody Giberson as Fourth Grade Teacher. Callaway seconded the motion. Roll call: Runyen, yea; Callaway, yea; Curran, yea; Greenwood, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Motion by Miller to approve the increase in salary and hours worked for Dawnaya Key due to Spanish III class being added to her schedule. Curran seconded the motion. Roll call: Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea. Motion carried all yeas.

Motion by Curran to approve the assignment of teacher mentors. Runyen seconded the motion. Roll call: Callaway, yea; Curran, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

Motion by Howell to accept the resignation of Adrianna Jarvis as Fourth Grade Teacher. Miller seconded the motion. Roll call: Curran, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Motion by Runyen to approve leave of absence for Charlene Rose starting October 30, 2024 and ending January 2, 2025. Howell seconded the motion. Roll call: Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Greenwood, yea. Motion carried all yeas.

Motion by Curran to approve leave of absence for Jennifer Thomas starting October 22, 2024 and ending December 3, 2024. Miller seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Greenwood, yea; Howell, yea. Motion carried all yeas.

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

- Approve minutes of the July 10, 2024 regular meeting
- Approve financial reports
- Approve payment of August bills for the amount of \$172,346.45
- Approve update of Kim Sheumaker and Paul Roberts Memorial CD accounts at Bank of Bement to list Brandon Willard and Emily Weidner and to remove former employees

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

Principal Neaveill thanked teachers for their help in developing class lists that were posted on August 9th; thanked custodial staff for the work done over the summer months; thanked faculty and staff that presented or prepared materials for the new hire orientation; discussed new drop off procedure where exterior doors are locked and parents/students all enter through the main elementary doors; elementary enrollment is up seven students from last year.

Principal Willard presented a chart of IAR scores and discussed the number of students in the junior high that are above the state average score; partnership with Piatt County Mental Health Department has been renewed to provide eleven classes to junior high students on drug prevention; talked about the number of students involved in fall sports; junior and senior high enrollment is up eighteen students from last year.

Superintendent Weidner discussed Back to School night that took place on August 8th; talked about upcoming meetings regarding the JH roof project that should be completed by mid-September; fall scrimmages will take place on August 23rd where athletes will be recognized and the football field will be dedicated as Workman Henricks Field.

Unfinished Business:

Motion by Curran to approve the second reading of the IASB recommended board policy changes – Issue 115. Miller seconded the motion. Roll call: Callaway, yea; Curran, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

New Business:

Motion by Miller to approve the first reading of IASB recommended board policy changes – Issue 116. Greenwood seconded the motion. Roll call: Curran, yea; Greenwood, yea; Howell, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Motion by Miller to approve nomination and election of Rodd Runyen as School Board Treasurer. Callaway seconded the motion. Roll call: Greenwood, yea; Howell, yea; Miller, yea; Runyen, abstain; Callaway, yea; Curran, yea. Motion carried all yeas.

Motion by Greenwood to approve the tentative budget for FY25. Curran seconded the motion. Roll call: Howell, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Greenwood, yea. Motion carried all yeas.

No action needed on the FOIA update presented by Superintendent Weidner.

As there was no further action to come before the board, Miller declared the meeting adjourned at 8:04 p.m.

Secretary

President