

REGULAR MEETING MINUTES
July 10th, 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 Freese at 6:35 p.m. in the high school auditorium. Members Curran, Freese, Howell, Miller and Runyen, answered roll call. Not present, Callaway and Greenwood. Also present were Superintendent Weidner, Principal Neaveill, and Principal Willard.

Public Participation: None.

Freese moved to adjourn to executive session at 6:37 p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Freese seconded the motion. Roll call: Curran, yea; Freese, yea; Howell, yea; Miller, yea; and Runyen, yea. Motion carried all yeas.

Freese moved to return from executive session at 6:58 p.m. Miller seconded the motion. Roll call: Freese, yea; Howell, yea; Miller, yea; Runyen, yea; Curran, yea. Motion carried all yeas.

Miller moved to approve the Executive Session Minutes. Freese seconded the motion. Roll call: Howell, yea; Miller, yea; Runyen, yea; Curran, yea; Freese, yea. Motion carried all yeas.

Curran moved to approve the employment of Katie Badger through Ashby Therapy Solutions. Miller seconded the motion. Roll call: Miller, yea; Runyen, yea; Curran, yea; Freese, yea; Howell, yea. Motion carried all yeas.

Howell moved to approve the employment of Kristine Tuel as Special Education Teacher. Miller seconded the motion. Roll call: Runyen, yea; Curran, yea; Freese, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Freese moved to approve the extra-curricular staff stipends and approve Sam Dalton as a volunteer football coach. Curran seconded the motion. Roll call: Curran, yea; Freese, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

Runyen moved to approve administrator contracts for the principals. Curran seconded the motion. Roll call: Freese, yea; Freese, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

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

Approve minutes of the June 19, 2024 regular meeting

Approve financial reports
Approve payment of July bills for the amount of \$301,341.54
Authorize payment of bills due prior to August regular meeting
Set Budget Hearing date – September 18th, 2024 at 6:15pm

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

Superintendent Weidner was invited to present at IASA's New Superintendent conference held July 9th, 2024 in Springfield; Dr. Weidner completed the required annual Freedom of Information Act and Open Meetings Act Trainings; on July 2nd, Dr. Weidner completed the IASA Budget Training; Robbins Schwartz prepared a Title IX comprehensive training package for school districts. The district will utilize this package to ensure compliance with training requirements; Global Compliance Network training started July 1st; students will have new Chemistry textbooks this school year; the new server was installed; new smartboards have been installed; Dr. Weidner completed the applications for Preschool for All, IDEA, Title I, Title II, and Title IV grants for FY 25; Dr. Weidner and Mr. Willard are continuing to upload documents for the Methods of Civil Rights Administration desk review; the pre-construction meeting for the Jr. High School addition roof project with BLDD, Top Quality Roofing, and Garland took place June 25th, the project is expected to begin in mid-August and should last approximately 3-4 weeks; the chairlift is installed and working at the elementary school; the basement wall in the elementary annex has been dry walled and new bulletin boards will be installed; Clow has been hired to fix the compressor on the roof of the auditorium; A&R will install a ceiling grid in the Ag shop; the kiln for the JHHS Art Room has been ordered and we are seeking electrical quotes for the installation of power disconnects, conduit, wiring, and terminations; Dr. Weidner and Mrs. Neaveill attended the reception for the Heart of Illinois Community Foundation Community Works grant July 9th.

Unfinished Business: discussion and planning for IASB Strategic Planning.

No vote taken.

New Business; recommendation to approve first reading of IASB recommended board policy changes-Issue 115.

Motion by Freese to approve IASB policy changes-Issue 115. Miller seconded the motion. Roll call: Miller, yea; Runyen, yea; Curran, yea; Freese, yea; Howell, yea. Motion carried all yeas.

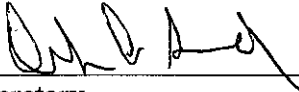
Motion by Howell to approve breakfast and lunch fees for 2024-2025 school year. Curran seconded the motion. Roll call: Runyen, yea; Curran, yea; Freese, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Motion by Curran to approve student handbooks. Runyen seconded the motion. Roll call: Runyen, yea; Curran, yea; Freese, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Motion by Freese to approve Pepsi contract. Runyen seconded the motion. Roll call: Curran, yea; Freese, yea; Howell, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

FOIA update.

As there was no further action to come before the board, Freese declared the meeting adjourned at 7:34 p.m.



Secretary

President