

REGULAR MEETING MINUTES  
JUNE 19, 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 6:31 p.m. in the high school auditorium. Members Callaway, Freese, Greenwood, Howell, and Miller answered roll call. Also present was Superintendent Weidner. Member Curran joined the meeting later. Member Runyen was absent.

No board action needed for the discussion of the FY24 Amended School District Budget.

Public Participation and Correspondence: Board received letters of thanks from Jason Jacobs and junior high staff for the teacher appreciation meal.

Miller moved to adjourn to executive session at 6:41 p.m. for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Callaway seconded the motion. Roll call: Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Callaway, yea. Motion carried all yeas.

Miller moved to return from executive session at 8:00 p.m. Callaway seconded the motion. Roll call: Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Callaway, yea; Curran, yea. Motion carried all yeas.

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

Motion by Curran to approve Jordan Wright as volunteer assistant HS cheer coach. Callaway seconded the motion. Roll call: Howell, yea; Miller, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Howell to approve Cody Sheets as the COED indoor track coach. Curran seconded the motion. Roll call: Howell, yea; Miller, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Miller to approve non-certified staff wages and administrator salaries for FY25. Howell seconded the motion. Roll call: Miller, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea. Motion carried all yeas.

Motion by Freese to approve the hiring of Penny Timmerman as a bus aide and part-time cook at the elementary school. Curran seconded the motion. Roll call: Callaway, yea; Curran, yea; Freese, yea; Greenwood, abstain; Howell, yea; Miller, yea. Motion carried.

Motion by Curran to accept the resignations of Amanda Roberts as social media/website manager and Mary Nixon as Special Education teacher. Callaway seconded the motion. Roll call: Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea. Motion carried all yeas.

Motion by Greenwood to accept letter of intent to retire at the end of the 2027-2028 school year from Katrina Cearlock. Miller seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea; Callaway, yea. Motion carried all yeas.

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

- Approve minutes of the May 15, 2024 regular meeting
- Approve financial reports
- Approve payment of June bills for the amount of \$165,767.75
- Approve resolution to prepare FY25 budget
- Adopt prevailing wage resolution
- Approve FY25 Consolidated District Plan
- Authorization to pay final FY24 bills and reimburse Imprest fund
- Appoint Emily Weidner, Superintendent, as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System and as custodian of the District Imprest Fund for 2024-2025
- Appoint building principals as custodians of school activity fund accounts – Jodi Neaveill for Cerro Gordo Elementary School and Brandon Willard for Cerro Gordo Jr./Sr. High School for 2024-2025
- Designate State Bank of Bement, Cerro Gordo, IL; Illinois School District Liquid Asset Fund Plus, Naperville, IL; The Illinois Funds, Springfield, IL; and Illinois Institutional Investors Trust, Harrisburg, PA as approved depositories of district funds for 2024-2025
- Recommendation to authorize spending between July 1, 2024 and adoption of FY25 budget
- Recommendation to authorize application for federal grants
- Recommendation to approve board meeting dates for FY25

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

Superintendent Weidner reported the district was one of 49 applicants for the Heart of Illinois Foundation Community Works Grant and was chosen to receive \$15,000 for the grant titled “Fired Up for the Arts” and the money will be used to purchase a kiln for the art program; the district was recognized at a Workforce Roundtable Meeting for the willingness to allow Senior students to participate in activities that work on resumes, interview skills, and job seeking (students were featured in a commercial for the Decatur Chamber of Commerce that has been airing on WAND television station); Dr. Weidner participated in a promotional video for Kings Financial regarding the construction and related bond issues that the district has completed over the past few years; a chair lift has been installed in the annex at the elementary school; replacement slides will be installed on the elementary playground.

Unfinished Business:

Motion by Freese to adopt FY24 Amended School District Budget. Greenwood seconded the motion. Roll call: Greenwood, yea; Howell, yea; Miller, yea; Callaway, yea; Curran, yea; Freese, yea. Motion carried all yeas.

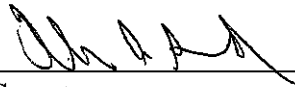
New Business:

Motion by Curran to approve an overnight trip for varsity boys basketball to play in a summer tournament in Cape Girardeau, MO. Freese seconded the motion. Roll call: Howell, yea; Miller, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Miller to approve new School Resource Officer contract. Greenwood seconded the motion. Roll call: Miller, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea. Motion carried all yeas.

Motion by Howell to approve the naming of the HS football field as Workman Henricks Field in honor of Paul Workman and Todd Henricks. The field induction will take place on 8/23/2024 and a sign will be placed on the scoreboard. Curran seconded the motion. Roll call: Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Howell, yea; Miller, yea. Motion carried all yeas.

As there was no further action to come before the board, Freese declared the meeting adjourned at 8:26 p.m.



Secretary



President