

REGULAR MEETING MINUTES
OCTOBER 18, 2023
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 6:32 p.m. in the high school auditorium. Members Callaway, Freese, Greenwood, Miller, and Runyen answered roll call. Also present were Superintendent Weidner, Principal Neaveill, and Principal Willard. Members Curran and Howell were absent.

Public Participation and Correspondence: Superintendent Weidner reported that the proposed IRS penalty has been removed.

Two students were present for recognition as students of the month.

Runyen moved to adjourn to executive session at 6:38 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; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Miller moved to return from executive session at 6:49 p.m. Greenwood seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

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

Motion by Freese to approve hiring of Alisha Erbe as Unit Secretary. Miller seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Motion by Miller to approve hiring of Connor Moore as Varsity Head Baseball Coach. Callaway seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Freese, yea; Greenwood, 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 September 20, 2023 regular meeting
- Approve financial reports
- Approve payment of October bills for the amount of \$230,308.27

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

Principal Neaveill reported first quarter ended October 13th and report cards will be sent out on October 20th; the next meeting of the Leadership Committee will be October 30th; several field trips planned for the month of October; LTR ends October 13th with next round starting on October 23rd; earthquake drill set for October 19th; lock down drill set for October 24th; annual compliance visit from Macon-Piatt ROE will take place in November; staff to complete mandated training through GCN by November 10th; students will celebrate Red Ribbon Week October 23rd-27th; students in Pre-K and Kindergarten must complete physicals/immunizations by October 15th; local fire department gave a fire safety presentation on October 12th; students celebrated success of Fannie May fundraiser by enjoying Kona Ice on October 12th; thank you to Trudy Vest for her work on the Scholastic Book Fair that was held October 2nd-5th; thank you to Trudy Vest and Heather Yowell for planning the PK Family Night on October 10th.

Principal Willard reported parent-teacher conferences were held on September 28th and October 5th; Mrs. Probst took students to RCC's Manufacturing Day and Millikin's "Tomorrow's Teachers Conference" to learn about careers; varsity volleyball team is #1 seed in regional play and will travel to Casey-Westfield; HS boys cross country won the conference championship, Will Fuson got first place and Dylan Howell got second place; Day of Awesomeness was September 29th and the JH students raised \$1800 for the PTO, thank you to Leah Durbin and PTO staff; first combined JH dance with Bement took place on October 13th.

Superintendent Weidner reported substitute recruitment nights will take place on October 17th at CGHS and November 9th at Bement; paperwork has been filed in order to proceed with the Marshall Scholarship; progress has been made on the HVAC project with the arrival of the chiller, new windows, and thermostats; roof of old JH building is leaking and needs repaired; had visits with contractors regarding solar options; attended the IASA annual conference, IASA region meeting, tax levy workshop, and will attend Interest Based Bargaining on October 19th; members of the ES staff and Mrs. Neaveill were recertified in Crisis Prevention and Intervention.

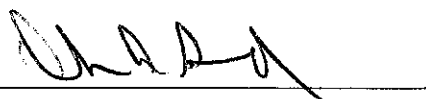
Unfinished Business: discussed results of technology survey sent to parents that will aid in the progress of updates to the Emergency Remote Learning Plan.

Motion by Runyen to approve Bushue HR contract proposal. Callaway seconded the motion. Roll call: Callaway, yea; Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

Motion by Callaway to approve copy machine lease and maintenance agreement with Tom Day Business Machines. Greenwood seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Member Callaway was appointed to represent the district in the Delegate Assembly at the IASB Joint Annual Conference in November.

As there was no further action to come before the board, Freese declared the meeting adjourned at 7:37 p.m.



Secretary



President