

Central City School District #133
Marion County, Illinois
Board of Education
Regular Meeting
Agenda
Tuesday, June 20, 2017
6:00 p.m.

I. Roll Call - Rick Starr _____, Scott Stevenson _____, Steve Rupe _____,
 Tom Altenbaumer _____, Blake Dukes _____, Tischa Daugherty _____, Jeff Mashburn _____.

II. Minutes of the May 17, 2017 regular meeting read and approved.

Motion made by _____ Seconded by _____ Ayes: _____ Nays: _____	Rick Scott Steve Tom	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">Nay</th> </tr> </thead> <tbody> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> </tbody> </table>	Aye	Nay									Blake Tischa Jeff	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">Nay</th> </tr> </thead> <tbody> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> </tbody> </table>	Aye	Nay						
Aye	Nay																					
Aye	Nay																					

III. Approval of the Treasurer's and Superintendent's reports on district funds as presented.

Motion made by _____ Seconded by _____ Ayes: _____ Nays: _____	Rick Scott Steve Tom	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">Nay</th> </tr> </thead> <tbody> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> </tbody> </table>	Aye	Nay									Blake Tischa Jeff	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">Nay</th> </tr> </thead> <tbody> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> </tbody> </table>	Aye	Nay						
Aye	Nay																					
Aye	Nay																					

IV. Approval of the June 2017 bills and payroll as presented.

Motion made by _____ Seconded by _____ Ayes: _____ Nays: _____	Rick Scott Steve Tom	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">Nay</th> </tr> </thead> <tbody> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> </tbody> </table>	Aye	Nay									Blake Tischa Jeff	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">Nay</th> </tr> </thead> <tbody> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> </tbody> </table>	Aye	Nay						
Aye	Nay																					
Aye	Nay																					

V, Recognition of visitors _____

VI. Old Business

A. Motion to adopt the 2016-2017 amended budget as presented.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

B. Other.

VII. New Business

A. Designation of Midland States Bank as the official depository of school funds for the 2017-2018 school year.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

B. Appointment of voting delegate to the IASB Conference held on November 17-19, 2017.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

C. Motion to approve the Title I Schoolwide Plan- Ms. Carpenter

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

D. Motion to approve the Title I District Plan- Ms. Carpenter

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

E. Motion to approve the Employee Health Plan options for the 2017-2018 school year.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

F. Motion to approve the book rent fee for the 2017-2018 school year. (currently is \$30 per student)

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

G. Motion to go into closed session to discuss the following:

The appointment, employment, compensation, discipline, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against and employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Discussion of lawfully closed minutes, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as whether to keep closed or become a part of the public record as mandated by Section 2.06-5ILCS 12012(c)(21).

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

H. Motion to come out of closed session and resume the regular meeting.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

I. Motion to approve the destruction of closed session verbatim tapes from meetings held during and before November 2015 and keep closed minutes closed.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

J. Motion to approve the intent to retire letter at the end of 2020-2021 school year for Susan Bozett.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Tischa		
Ayes: _____ Nays: _____	Steve			Jeff		
	Tom					

K. Motion to accept the resignation of Alyssa Williams as PE/Health teacher and track coach.

	Aye	Nay
Rick		
Scott		
Steve		
Tom		

	Aye	Nay
Blake		
Tischa		
Jeff		

Motion made by _____
 Seconded by _____
 Ayes: _____ Nays: _____

L. Motion to hire a custodian.

	Aye	Nay
Rick		
Scott		
Steve		
Tom		

	Aye	Nay
Blake		
Tischa		
Jeff		

Motion made by _____
 Seconded by _____
 Ayes: _____ Nays: _____

M. Motion to renew the flexible benefit plan option for employees as allowed by Section 125 of the Internal Revenue Code and endorsed by the Egyptian Area Schools Employee Benefit Trust and administered by American Fidelity Assurance Company.

	Aye	Nay
Rick		
Scott		
Steve		
Tom		

	Aye	Nay
Blake		
Tischa		
Jeff		

Motion made by _____
 Seconded by _____
 Ayes: _____ Nays: _____

N. Motion to transfer Working Cash.

	Aye	Nay
Rick		
Scott		
Steve		
Tom		

	Aye	Nay
Blake		
Tischa		
Jeff		

Motion made by _____
 Seconded by _____
 Ayes: _____ Nays: _____

O. Other.

VIII. Superintendent's Report

IX. Motion to adjourn

Motion made at ____ by _____
Seconded by _____
Ayes: _____ Nays: _____

	Aye	Nay
Rick		
Scott		
Steve		
Tom		

	Aye	Nay
Blake		
Tischa		
Jeff		