

**Central City School District #133  
 Marion County, Illinois  
 Board of Education  
 Budget meeting  
 Agenda  
 Tuesday, September 24, 2019  
 6:00 P.M.**

- I. Roll Call - Rick Starr \_\_\_\_\_, Scott Stevenson \_\_\_\_\_, Steve Rupe \_\_\_\_\_,  
 Tom Altenbaumer \_\_\_\_\_, Blake Dukes \_\_\_\_\_, Jordan Renth \_\_\_\_\_.
- II. Public Hearing regarding 2019-2020 Budget.
- III. Public comments regarding 2019-2020 Budget.
- IV. Motion to close public hearing regarding 2019-2020 budget.

Motion made by _____ Seconded by _____ Ayes: _____ Nays: _____	<u><b>Rick</b></u> Scott Steve Tom	<table border="1" style="border-collapse: collapse; width: 100%;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">Nay</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Aye	Nay									Blake Jordan	<table border="1" style="border-collapse: collapse; width: 100%;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">Nay</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Aye	Nay								
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**Central City School District #133  
 Marion County, Illinois  
 Board of Education  
 Regular Board Meeting  
 Agenda  
 Tuesday, September 24, 2019  
 6:10 P.M.**

I. Roll Call - Rick Starr \_\_\_\_\_, Scott Stevenson \_\_\_\_\_, Steve Rupe \_\_\_\_\_,  
 Tom Altenbaumer \_\_\_\_\_, Blake Dukes \_\_\_\_\_, Jordan Renth \_\_\_\_\_.

II. Recognition of visitors \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

III. Swearing in of new board member; Larry Ferguson.

IV. Old Business

V. New Business

A. Motion to approve and adopt 2019-2020 budget.

		Aye	Nay			Aye	Nay
Motion made by _____	<b><u>Rick</u></b>			Blake			
Seconded by _____	<b><u>Scott</u></b>			Jordan			
Ayes: _____ Nays: _____	Steve			Larry			
	Tom						

B. Motion to approve August 20, 2019 board minutes as presented.

		Aye	Nay			Aye	Nay
Motion made by _____	Rick			Blake			
Seconded by _____	<b><u>Scott</u></b>			Jordan			
Ayes: _____ Nays: _____	Steve			Larry			
	Tom						

C. Motion to approve bills and payroll as presented.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Jordan		
Ayes: _____ Nays: _____	<b>Steve</b>			Larry		
	Tom					

D. Motion to approve the treasurer's report as presented.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Jordan		
Ayes: _____ Nays: _____	Steve			Larry		
	<b>Tom</b>					

E. Motion to approve Administrator's and Teacher's salary report for FY 20 as required by ILCS 10-20.47 and ILCS 34-148.38

Motion made by _____	Rick	Aye	Nay	<b>Blake</b>	Aye	Nay
Seconded by _____	Scott			Jordan		
Ayes: _____ Nays: _____	Steve			Larry		
	Tom					

F. 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.

Motion at _____ made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			<b>Jordan</b>		
Ayes: _____ Nays: _____	Steve			Larry		
	Tom					

G. Motion to come out of Closed Session and resume the regular meeting.

Motion at _____ made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Jordan		
Ayes: _____ Nays: _____	Steve			<b>Larry</b>		
	Tom					

H. Motion to accept the retirement of Brian Martin effective 2022-23 School Year.

Motion made by _____	<b><u>Rick</u></b>	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Jordan		
Ayes: _____ Nays: _____	Steve			Larry		
	Tom					

I. Motion to approve the lease agreement between Central City School #133 and BB Community Leasing Service, Inc. for the purchase of two new school busses.

Motion made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	<b><u>Scott</u></b>			Jordan		
Ayes: _____ Nays: _____	Steve			Larry		
	Tom					

VI. Superintendent's Report

VII. Other

A. Motion to adjourn.

Motion at _____ made by _____	Rick	Aye	Nay	Blake	Aye	Nay
Seconded by _____	Scott			Jordan		
Ayes: _____ Nays: _____	<b><u>Steve</u></b>			Larry		
	Tom					