

The Central City School District #133 Board of Education met in regular session on Tuesday, July 21, 2020 at 6:00 pm in the school library.

President, Rick Starr called the meeting to order. The following members were present: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer and Larry Ferguson joined by video conference at approximately 6:04. Blake Dukes was absent.

Robert and Kristi Smith were visitors.

A motion was made by Scott Stevenson and seconded Tom Altenbaumer to approve the minutes of the regular board meeting held on June 25, 2020. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer. Larry Ferguson abstained. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Tom Altenbaumer to approve the bills and payroll as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to approve the treasurer's report as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to accept the second reading of Press Plus issue #103 as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to accept the first reading of Press Plus issue #104. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Jordan Renth to approve the Intergovernmental Agreement with Schools of Illinois Public Cooperative. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Steve Rupe and seconded by Scott Stevenson to continue using services provided by the following companies since no bids were received;

Bread: S&L Produce, Milk: Prairie Farms, Trash: Republic Services, Rugs/laundry: Cintas. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer and Larry Ferguson. No member voted nay. Motion carried.

A motion was made at 6:07 pm by Scott Stevenson and seconded by Tom Altenbaumer to enter into closed session. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer and Larry Ferguson. No member voted nay. Motion carried.

(Larry Ferguson signal lost at approximately 6:54)

A motion was made at 7:07 pm by Scott Stevenson and seconded by Tom Altenbaumer to exit closed session and resume the regular meeting. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to accept the retirement of Karen Water effective June 30, 2021 with a \$5,500 stipend as well as a 3.5% raise. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to increase the salary for paraprofessionals to \$15,000 or \$12.04 per hour. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and Steve Rupe to increase the substitute pay for teachers to \$100 per day and substitute paraprofessionals to \$85 per day. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to hire Kristi Smith for the 3rd grade teaching position. She is to begin at B+0 step 12 on the salary schedule. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to approve the Superintendent's contract as presented through 2024. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Steve Rupe and seconded by Tom Altenbaumer to hire Scott Stevenson as the cross country coach for the 2020-2021 school year. On a roll call vote the following

members voted aye: Rick Starr, Steve Rupe, Jordan Renth and Tom Altenbaumer. Scott Stevenson abstained. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to hire Jared McDonal as the baseball coach for the 2020-2021 school year. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Steve Rupe to hire Madison Schaubert as the softball coach for the 2020-2021 school year. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

Superintendent Tim Branon gave the Superintendent's Report. He addressed board concerns regarding the Covid 19 pandemic and scenarios that may or may not play out. He addressed the issues of remote learning, hybrid days, split schedules, cleaning and bussing. He spoke of the concerns that teachers have been deemed "essential workers" and the union's stance on such determination. Updates were provided regarding building repairs and maintenance progress as well as classroom changes.

A motion was made at 7:50 pm by Scott Stevenson and seconded by Steve Rupe to adjourn. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Tom Altenbaumer. No member voted nay. Motion carried.

Secretary

President

Date