

The Central City School District #133 Board of Education met in regular session on Tuesday, June 22, 2021 in the teacher's lounge at Central City School.

President Rick Starr called the meeting to order. The following members were present: Rick Starr, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi joined by phone conference. Karlie Patten was absent.

There were no visitors.

A motion was made by Steve Rupe and seconded by Amanda Ponyi to approve the minutes of the regular board meeting held on May 19, 2021. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made by Steve Rupe and seconded by Liz Jack to approve the minutes of the special board meeting held on June 10, 2021. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made by Tom Altenbaumer and seconded by Steve Rupe to approve the bills and payroll as presented. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made by Liz Jack 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, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made by Steve Rupe and seconded by Amanda Ponyi to appoint Lisa Spaulding as the IMRF Authorized Agent effective immediately. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made by Tom Altenbaumer and seconded by Amanda Ponyi to appoint Susan Lyons, CPA as the auditor for FY21. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion to go into closed session was tabled.

A motion was made by Steve Rupe and seconded by Liz Jack to hire Chelsey Sutton, LPN as the school health aide for the school year 2021-2022 at a rate of \$25,000 for the SY. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

Superintendent Tim Branon gave updates on a bill that is requiring sex education for all grade levels with standardized curriculum. Mr. Branon encouraged all board members to reach out to Jason Plummer, Illinois State Senator, to express their opinion on the subject. He also spoke of covid measures for the upcoming school year. CCS is still awaiting ISBE and CDC guidance to make a decision. The Superintendent gave information regarding a possible rental from Jay O’Brist for the ROE#13 preschool program. He would like to rent the building at a rate of \$2,000 per month to house the Pre-K half day program. Finally, Mr. Branon discussed the progress of summer school. Overall, it has proven successful.

A motion was made at 7:05 by Steve Rupe and seconded by Liz Jack to adjourn. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

Secretary

President

Date