

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
SPECIAL - BOARD OF EDUCATION MEETING
ILLINI BLUFFS HIGH SCHOOL LIBRARY
WEDNESDAY – APRIL 2, 2025
6:00 P.M.**

OFFICIAL MINUTES

I. CALL TO ORDER – TIME – ROLL CALL – PLEDGE OF ALLEGIANCE

- A. President Chris Coats called the special meeting of the Illini Bluffs Board of Education to order in the Illini Bluffs High School Library.
- B. The Meeting was called to order at 6:00 pm.
- C. Mr. Coats asked for Roll Call Attendance to be taken by Mrs. Howard.

Roll Call Attendance:

Mr. Kawolsky	Mr. Janssen	Mr. Carroll	Mr. Rademaker	Mrs. Pedigo	Mrs. Howard	Mr. Coats
X	X	X	X	X	X	X
<i>"X" Indicates respective Board Member present</i>						

Board Absent:

Administrators Present: Dr. Alvey, Mr. Almasi, Mr. Martzluf

Staff Present:

Visitor Sheet:

- D. Mr. Coats asked those present to stand for the Pledge of Allegiance.

II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS

Mr. Coats thanked all visitors in attendance and gave them an opportunity to address the Board. He asked all visitors to please use the sign-in sheet at the entrance on the podium. Under the advisement of legal counsel, all visitor statements and oral communications with the Board will be recorded.

- A. None

III. ACTION ITEMS

A. CONSENT AGENDA

Mr. Coats asked for a motion to approve the Consent Calendar.

Action by the Board of Education in Adoption of the Consent Calendar (CC*) at this point of the agenda means that ALL items appearing in the agenda that have asterisks (*) are adopted by one single motion, unless a member of the Board or Superintendent requests that any such item be removed from the consent calendar and voted upon separately. Generally, Consent Calendar items are matters that the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on the agenda.

a. *Approval of Bills

Roll Call Vote:

	Outcome	Mr. Kawolsky	Mr. Janssen	Mr. Carroll	Mr. Rademaker	Mrs. Pedigo	Mrs. Howard	Mr. Coats
MOTION	Mrs. Pedigo					X		
MOTION	Mr. Kawolsky	X						
AYES	7	X	X	X	X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	0							
MOTION	CARRIED							

IV. EXECUTIVE SESSION

Mr. Coats stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting. He moved into EXECUTIVE / CLOSED SESSION. 5 ILCS 120/2(c)(1) - For the purpose of discussing Administrative Salaries, the Appointment, Employment, or Dismissal of an Employee or Officer, the Compensation, Discipline, and Performance of Specific Employees. 5 ILCS 120/2(c)(2) - Discussing collective bargaining matters between the public body and its employees, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(5) - The Purchase or Lease of Real Property for the Use of the Public Body. 5 ILCS 120/2(c)(9) - Student Disciplinary Cases. 5 ILCS 120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(11) - Discussing litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(21) - The Discussion of Minutes of Closed Meetings. **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

A. Mr. Coats asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2.

Roll Call Vote:

	Outcome	Mr. Kawolsky	Mr. Janssen	Mr. Carroll	Mr. Rademaker	Mrs. Pedigo	Mrs. Howard	Mr. Coats
MOTION	Mr. Carroll			X				
MOTION	Mr. Kawolsky	X						
AYES	6	X	X	X	X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	0							
MOTION	CARRIED							

Entered Executive Session at 6:02 p.m.

V. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION

- A. Mr. Coats asked for a motion to return to Open Session.

Voice Vote:

Outcome	Mr. Kawolsky	Mr. Janssen	Mr. Carroll	Mr. Rademaker	Mrs. Pedigo	Mrs. Howard	Mr. Coats
Mr. Kawolsky	X						
Mrs. Pedigo					X		
'X' to indicate Board Member VOTE							

In Favor 7 Ayes
 Opposed 0 Nays

Returned to Open Session at 7:22 p.m.

- B. Mr. Coats asked for a motion to approve the purchase of real property located at 510 E. Main St., Glasford, IL 61533 pursuant to 105 ILCS 5/10-22.35A.

Roll Call Vote:

	Outcome	Mr. Kawolsky	Mr. Janssen	Mr. Carroll	Mr. Rademaker	Mrs. Pedigo	Mrs. Howard	Mr. Coats
MOTION	Mr. Carroll			X				
MOTION	Mrs. Pedigo					X		
AYES	7	X	X	X	X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	0							
MOTION	CARRIED							

VI. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

- A.

VII. ADJOURNMENT

- A. Mr. Coats asked for a motion to adjourn.

Voice Vote:

Outcome	Mr. Kawolsky	Mr. Janssen	Mr. Carroll	Mr. Rademaker	Mrs. Pedigo	Mrs. Howard	Mr. Coats
Mr. Kawolsky	X						
Mr. Janssen		X					
'X' to indicate Board Member VOTE							

In Favor 7 Ayes
 Opposed 0 Nays

Meeting Adjourned at 7:24 p.m.

Respectfully Submitted,

 Mrs. Tara Howard, Secretary

 Mr. Chris Coats, President