

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Regular Session at 7:00 P.M. on date of September 21, 2020

1. The Casey-Westfield Board of Education met in regular session at 7:00 P.M. on Monday, September 21, 2020 at the IMC (Library) of the Jr/Sr. High School, 306 E. Edgar, Casey, IL. Upon roll call, members present were Gelb, Hickox (via phone), Huisinga, Hutton, Navel, Overbeck and Perie (via phone). Administrators present were Linda Campbell, Kacie Rhoads, Chris Seaton, Jim Sullivan and Jon Julius.
2. President Overbeck recognized visitors Megan Parcel, Betsy Collins, Tanya Duniphan, Aaron Janssen, Frank Maras, Haley Honselman, Amanda Mumford, and Brittany Kibler
3. Hearing on Proposed 2020-2021 Budget
 - a. Open hearing at 7:00 PM
 - b. Review of the proposed budget
 - c. Questions and answers
 - d. Close hearing at 7:02 PM
4. Award bid for HS fire alarm replacement – Frank Maras of Bric Partnership, LLC reviewed the 3 bids given. The fire alarm panel is needing replaced because parts are no longer manufactured for this panel and if there is a time that it becomes non-functioning, we will be unable to hold school until it is operational. The exchange will be done over Thanksgiving so that there is no disruption to class schedules. Central State was recommended to be awarded the bid at \$36,260.00. Motion – Shawn Huisinga, 2nd – Alan Hutton, Yea's - Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
5. Board and administrator reports
 - a. Tracy Gelb agreed to be the delegate for the General Assembly on 10/14/2020 for ISBE.
 - b. Jon Julius updated the board that he feels the year has gone positively thus far district wide with the kids and staff following procedures and working together. He also stated the Arts Hall renovation project is nearing completion with the remaining work being done in-house.
 - c. Linda Campbell shared the Monroe Elementary school report. She reports that staff and children are in good spirits and wearing masks has not been an issue. She also reports that art has been a welcomed return to the elementary. Staff-only active shooter drill and alic training was held today as well.
 - d. Jim Sullivan shared the CW Jr-Sr High School report. Jim requested permission to bring back any remote learners that wish to return as many have shared that the burden is much more than

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expected. He would also like to bring back all students to daily attendance by October 21st at the new quarter if COVID numbers allow. Jim shared that grades overall are much lower for even stronger students than in years past and attributes this to remote learning and the struggles for support and work completion. His poll taken from teachers resulted in 77% supporting the return of students back into their seats daily. Betsy Collins shared that an email to the teachers sent today gleaned about 10 responses and several wanted a set return date for remote learners and to not allow random return at will. Linda Campbell shared she would need fair warning for returns as they will need to rearrange classrooms and bring back chairs out of storage. Haley Honselman shared that a few days of notice would be needed to even add students into the correct Google Classroom and to be shifted from the full online curriculum. Megan Parcell – elementary school nurse has spoken to Marshall and Robinson who have been attending full time and she and high school nurse Amanda Mumford feel that based on the numbers area schools are seeing, they feel comfortable returning to full-time. Casey Overbeck requested Voting on #6 be split into separate considerations.

6.
 - a. Motion to split #6 into separate considerations for dates of remote learners to return to face to face and the return of all jr/sr high school students. Motion – Shawn Huisinga, 2nd – Casey Overbeck . Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
 - b. Approve a COVID-19 reopening plan amendment enabling all students to attend daily at the jr/sr high school. Motion – Alan Hutton, 2nd – Joe Hickox. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Jeremy Perie. Nay’s – Casey Overbeck
 - c. Allow full remote learners to come back face-to-face at the midterm in addition to the end of each quarter. Motion – Tracy Gelb, 2nd - Shawn Huisinga. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
7. Approve Consent Agenda
 - a. Minutes of the regular meeting on August 10, 2020;
 - b. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1;
 - c. Current invoices for payment and review of the financial and budgetary reports;
 - d. FY 21 budget;
 - e. FY 20 Salary and Benefits Report;
 - f. Curriculum Lists;
 - g. Declare surplus property, van, and approve notice
 - h. Approve PRESS policy updates (Appendix A)

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Motion – Joe Hickox, 2nd Shawn Huisinga. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie

i. Approve expenses to Cenpro and Environmental Consultants for the Turner Arts Hall emergency renovations

Motion – Joe Hickox, 2nd Shawn Huisinga. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie

8. Recognition

a. \$1500 donation by the Casey Ministerial Association to the schools for sanitizer and disinfectants.

b. Master Board Member status - Wendy Navel and Joe Hickox.

9. Addendum - None

10. Approve adjourning to closed session under c1 (employment) and c21 (discussion of closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act.

Approve going to closed session at 8:07 p.m.

Motion – Tracy Gelb, 2nd – Wendy Navel. Yea’s Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie

11. Approve reconvening to regular session @ 8:38 p.m.

Motion –Tracy Gelb, 2nd –Alan Hutton. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie

12. Approve consent agenda:

a. Approve closed session minutes of August 10, 2020

b. Accept resignation of Lora Jones as assistant softball coach

c. Accept resignation of Suzanne Robinson as café/recess supervisor at Monroe

d. Accept resignation of Megan Stults as Monroe custodian

e. Accept resignation of Cassandra Stutesman as HS one on one aide

f. Accept resignation of Vicky Claypool as 3-hour kitchen help employee

g. Employ Pat McCown as HS teaching assistant position

h. Employ Robin Karras as assistant softball coach

i. Employ Joshua Myers as maintenance employee

Motion - Shawn Huisinga, 2nd – Joe Hickox. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie

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13. Action on reduction in force of ESP employees
 - a. Loyd McComas 9 hours to 8 hours
Motion – Alan Hutton, 2nd – Shawn Huisinga. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
 - b. Dale Hickox, 9 hours to 8 hours
Motion – Casey Overbeck , 2nd – Tracy Gelb. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
 - c. Jeanette Seaney, 9 hours to 8 hours
Motion – Casey Overbeck, 2nd – Alan Hutton. Yea’s – Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
 - d. Dawn Collins, 9.5 hours to 8 hours
Motion – Casey Overbeck, 2nd - Tracy Gelb. Yea’s - Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
 - e. Elizabeth Sponsel, 10 hours to 7 hours
Motion – Casey Overbeck, 2nd - Joe Hickox. Yea’s - Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
14. Approve memorandum of understanding stipulations from the PERA joint committee and extend the same requirements to administrators.
Motion – Tracy Gelb, 2nd - Casey Overbeck. Yea’s - Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie
15. Addendum - None
16. Adjourn at 8:44 PM
Motion – Wendy Navel , 2nd – Alan Hutton. Yea’s - Joe Hickox, Shawn Huisinga, Tracy Gelb, Alan Hutton, Wendy Navel, Casey Overbeck, Jeremy Perie

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