

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

Clark County, Illinois

In Regular Session at 7:00 P.M. on date of October 16, 2023

- 1) The Casey-Westfield Board of Education met in regular session at 7:00 P.M. on Monday, October 16, 2023 at the Unit Office, 401 E. Main, Casey, IL. Upon roll call, members present were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. Administrators present were Linda Campbell, Kacie Rhoads, Dalton McFarland, Jim Sullivan and Dee Scott.
- 2) President Gelb recognized visitors Jim Helton, Lyn Cochonour, Sara Kusterman, Barry Eckerty and Jennifer Harris.
- 3) Act upon approval of consent agenda items:
 - A. Minutes of the regular meeting of September 18, 2023,
 - B. Destruction of the verbatim record of those meetings 18 months and older as authorized by Board Policy 220 and 220-E1.
 - C. Financial and budgetary reports and current invoices for payment.

Motion by Sharp and seconded by Gelb. Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 4) Act upon approval of bid for snow removal services for the 2023-2024 school year to Maulding Excavating LLC at the rate of \$495 per snow removal.

Motion by Perie and seconded by Clement. Upon roll call, members voting yea were Clement, Fain, Gelb, Perie, Sharp and Todd. Joe Hickox abstained. The President declared the motion carried.

- 5) IASB Presentation of Superintendent Search Timeline and Act upon approval of timeline. No action required. Jim Helton reviewed results of the community, parent, staff and board surveys. Those results were used to frame the ideal candidate section of the brochure.
- 6) Administrator Reports—Dee Scott reviewed the staff attendance incentive survey results. The board directed admin to continue the incentive this year. Written reports were provided by building principals.
 - A. FOIA requests:
 1. On 9-28-23 from Katharine Casey of Science of Reading Illinois, Richmond, Illinois; for 1) the names of the universal/core curricula currently used to teach reading in Kindergarten through 3rd grade, 2) the grade levels these are used if there are multiple reading curricula, 3) the dates the reading curricula were purchased, 4) and if there are plans to purchase different literacy curricula in the

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of November 20, 2023

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

Clark County, Illinois

In Regular Session at 7:00 P.M. on date of October 16, 2023

future. Information provided via email on 10-2-23.

2. On 10-6-23 from Michael Rost of Allium Data, Boulder, CO; for 1)a copy of the last property & casualty insurance renewal summary . . . and a copy of the last employee benefits insurance renewal summary . . . Information was provided via email on 10-9-23.
 3. On 10-13-23 from Sheri Reid of SmartProcure of Deerfield Beach, Florida, for Paid Accounts Payable by Vendor Report in a fully electronic PDF for September 2023. Information was provided via email on 10-16-23.
- 7) Addendum—Tracy Gelb asked that the buildings coordinate fundraisers to avoid overlap.
 - 8) Act upon approval to adjourn to closed session under c1 (employment) and c21 (discussion closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meeting Act at 8:13 p.m.

Motion by Sharp and seconded by Hickox. Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 9) Act upon approval to reconvene to regular session at 8:31 p.m.

Motion by Clement and seconded by Perie. Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 10) Act upon approval of consent agenda items:
 - A. Closed session minutes of September 18, 2023.
 - B. Employment recommendations.
 1. Act upon approval of resignations from:
 - i. Lindsay McDonald as classroom teacher effective December 31, 2023.
 - ii. Nycol Fouty as classroom aide effective September 20, 2023.
 2. Act upon approval of employment of:
 - i. Kacie Rhoads as Elementary Principal for the 2024-2025 school year.

Motion by Hickox and seconded by Sharp. Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of November 20, 2023

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

Clark County, Illinois

In Regular Session at 7:00 P.M. on date of October 16, 2023

- 11) Addendum—Becky Clement noted that the NO PARKING signs need to be re-installed along 4th Street in front of the high school. People are parking there and making it very dangerous for two-way traffic to flow. Jeremy Perie noted that the positive atmosphere and interaction on the football sidelines is a wonderful improvement.
- 12) Act upon approval to adjourn at 8:44 p.m.

Motion by Clement and seconded by Hickox. Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of November 20, 2023