

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

Clark County, Illinois

In Regular Session at 7:00 P.M. on date of July 17, 2023

- 1) The Casey-Westfield Board of Education met in regular session at 7:00 P.M. on Monday, July 17, 2023 at the Unit Office, 401 E. Main, Casey, IL. Upon roll call, members present were Clement, Fain, Gelb, Hickox (on phone) and Sharp. Administrators present were Linda Campbell, Kacie Rhoads, Jim Sullivan, Dee Scott, and Dalton McFarland.
- 2) The following visitors were recognized: Brittany Kibler and Gina Ritter.
- 3) Act upon approval of the consent agenda items:
 - A. Minutes of the regular meeting of June 22, 2023;
 - B. Destruction of the verbatim record of those meetings 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. 2023-2024 Staff, Substitute, Support Staff, Student/Parent and Bus Driver Handbooks;
 - E. Certified Staff Evaluation Plan;
 - F. Blue Cross Blue Shield as the district's health insurance provider with Snedeker Insurance of Casey, IL as the agent;
 - G. Casey-Westfield and Martinsville Coop for the 23-24 & 24-25 school years. This includes Girls' and Boys' Tennis, Golf, Cross Country & Track; and
 - H. The IL-Empower School CWJSHS Improvement Plan for the 23-24 school year.

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

- 4) Act upon approval of bid for the old Unit Office Building, located at 502 E. Delaware, Casey, IL from Choices Pregnancy & Health in the amount of \$60,000.

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

- 5) Act upon approval of Health Life Safety Amendments for LED replacement projects. Both projects will be funded through sales tax revenue and annual nickel levies over the next 3 to 5 years. Project length could be shortened if grants become available.
 - A. JSHS #23 in the amount of \$300,000
 - B. Arts Hall #6 in the amount of \$30,000.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

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

- 6) Administrator Reports—Jim Sullivan noted that cleaning and painting and projects continue in preparation for the new school year. Linda Campbell shared pictures of work the PTO completed on the playground. Game areas were painted as well as an area for kindergarten to line up. She also shared pictures of the HVAC work at Monroe. Dee Scott shared that she had discussed with Mayor Nichols the priorities for the SRO schedule and possible other coverage options. The architect noted that the cost of either 6” cinderblock or 2x4 walls at Monroe is similar. Dee Scott will follow up with the architect to get core samples to determine whether a footer would be needed for cinderblock walls.

- 7) Addendum

- 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 7:27 p.m.

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

- 9) Act upon approval to reconvene to regular session at 7:31 p.m.

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

- 10) Act upon consent agenda items:

- a) Act upon approval of closed session hearing minutes and closed session minutes of June 22, 2023.
- b) Act upon approval of recommendation to keep closed session minutes confidential.
- c) Act upon approval of employment recommendations. None.

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

- 11) Addendum—Jim Sullivan noted there have been no applicants for the athletic trainer position at this point. Union is working to find someone to at least cover events. Jim will research other options such as a PA. Tracy Gelb emphasized the need for good communication between coaches and parents.

- 12) Act upon approval to adjourn at 7:40 p.m.

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