

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
January 16, 2020 at 6:00pm

The meeting was called to order at 6:00 P.M. by Mr. Bernardini.

1. Member attendance: Mr. Bernardini, present; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, Present; Mr. Schafer, absent; Mrs. Sherman, absent. Others in attendance: Superintendent, Kevin Spain; Principal, Connie Clendenin, Neil Hargis and Belinda Conner.
2. A motion was made by Mr. Davis and seconded by Mr. Reams to approve the consent agenda of the following items: 2.1, 2.2, 2.3, 2.4, and 2.5 Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk and Reams voted yes. All in favor. Motion Carried
Mr. Schafer arrived at 6:05 pm.
3. Visitors and Recognition: Mrs. Clendenin; Mr. Hargis and Mrs. Conner gave recognitions.
4. EEA Report-Nothing to report
5. Laborers' local 773 Report- Nothing to report
6. Administrative Reports: Mrs. Clendenin; Mr. Spain, Mr. Hargis and Mrs. Conner gave their reports.
7. Old Business
 - 7.1 Discuss School Facilities
 - 7.2 Tabled approval of FY19 School District Audit
8. New Business
 - 8.1 A motion was made by Mr. Bernardini and seconded by Mr. Schafer to authorize Lunsford AE to prepare and submit the FY20 Round One School Maintenance Project Grant as presented. Upon roll call vote, board members voted as follows: Davis, Funk, Reams, Schafer, Bernardini, and Caraway all voted yes. All in favor. Motion carried.
 - 8.2 Discussed the preferences to renew district insurance coverage with Prairie State Insurance Cooperative.
 - 8.3 Discussed draft rules governing public participation during school board meetings.
9. Executive Session

Motion was made by Mr. Funk and seconded by Mr. Reams to adjourn to closed session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; matters pertaining to individual students; and discussion of minutes from lawfully closed meetings per the OMA.

Upon roll call vote, Board members voted as follows: Funk, Reams, Schafer, Bernardini, Caraway, and Davis all voted yes. All in favor. Motion Carried.

Board entered executive session at 6:46 pm.

Motion was made by Mr. Bernardini and seconded by Mr. Schafer to return to open session.
Voice vote/all in favor/motion carried.

Board returned to open session at 8:01 pm.

10. Action after executive session

10.1 Motion was made by Mr. Reams and seconded by Mr. Caraway to approve student suspensions as presented. Upon roll call vote, board members voted as follows: Reams, Schafer, Bernardini, Caraway, Davis, and Funk all voted yes. All in favor. Motion carried.

10.2 Motion was made by Mr. Funk and seconded by Mr. Schafer to maintain confidentiality of Executive Session minutes for all school board meetings from December 2017 through May 2018. Upon roll call vote, board members voted as follows: Schafer, Bernardini, Caraway, Davis, Funk, and Reams all voted yes. Motion carried.

10.3 Motion was made by Mr. Bernardini and seconded by Mr. Reams to approve the Laborers' Local 773 19-20 Seniority List. Upon roll call vote, board members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Schafer all voted yes. Motion carried.

10.4 Motion was made by Mr. Funk and seconded by Mr. Bernardini to approve the Elverado Education Association 19-20 Seniority List. Upon roll call vote, board members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Schafer all voted yes. Motion carried.

11. Visitors and Comments


No comments

12. Adjournment

A motion was made by Mr. Davis and seconded by Mr. Caraway to adjourn at 8:04 pm with the next regular meeting scheduled at 6:00 pm on March 19, 2020. All attending Board Members in favor, and voted "yea" Motion Carried.



President Date 02/20/2020



Secretary Date 2/20/20