

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
March 19, 2020 at 6:00pm

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

1. Member attendance: Mr. Bernardini, present; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, present; Mr. Schafer, present; Mrs. Sherman, present.
Others in attendance: Superintendent, Kevin Spain
2. A motion was made by Caraway and seconded by Sherman 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, Reams, Schafer and Sherman voted yes. All in favor. Motion Carried
3. Visitors and Recognition: Bob Vail, Bernardi Securities, gives presentation on financials.
4. EEA Report-Nothing to report
5. Laborers' local 773 Report- Nothing to report
6. Administrative Reports: Mr. Spain gives his report
7. Old Business
 - 7.1 Discuss School Facilities
8. New Business
 - 8.1 A motion is made by Bernardini and seconded by Reams to approve letter of engagement to authorize Bernardi Securities to proceed with necessary work for possible bond issuance. Board members voted as follows: Caraway, yes; Davis, yes; Funk, yes; Reams, yes; Schafer, yes; Sherman, yes; Bernardini, yes. Motion carried.
 - 8.2 A motion is made by Funk and seconded by Caraway to renew the school year 2020-2021 IHSA membership for Elverado High School. Voice vote/all in favor. Motion Carried.
 - 8.3 TABLED
 - 8.4 TABLED
9. Executive Session

Motion was made by Mrs. Sherman and seconded by Mr. Funk to adjourn to closed session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and matters pertaining to individual students. Upon roll call vote, Board members voted as follows: Schafer, Sherman, Bernardini, Caraway, Davis, Funk and Reams all voted yes. All in favor. Motion Carried.

Board entered executive session at 6:30pm.

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

Board returned to open session at 6:53pm.

Board returned to open session at 6:53pm.

10. Possible action after executive session

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

10.2 Died for lack of a motion

10.3 A motion was made by Bernardini and seconded by Funk to accept the letter of resignation from Reid Cure. Upon voice vote, all Board members voted yes. Motion Carried.

10.4 A motion was made by Sherman and seconded by Caraway to accept the letter of resignation from Jacob Emling as EHS boys' basketball coach. Upon voice vote, All board members voted yes, except Bernardini. Motion carried.

10.5 A motion was made by Bernardini and seconded by Reams to employ Elizabeth Schafer as EHS assistant softball coach. All board members voted yes, except Shafer, who abstained. Motion carried.

10.6 A motion was made by Caraway and seconded by Bernardini to employ Jacob Emling as EHS athletic director. Upon voice vote, all board members voted yes. Motion carried.

10.8 A motion was made by Sherman and seconded by Funk to adopt the resolution authorizing non-reemployment of a fourth year probationary teacher. Upon roll call vote, board members voted as follows: Sherman, 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 Sherman and seconded by Reams to adjourn at 6:41 pm with the next regular meeting scheduled at 6:00 pm on April 16, 2020. All attending Board Members in favor, and voted "yea" Motion Carried.

			
President	Date	Secretary	Date