

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

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, absent; Mr. Schafer, present; Mrs. Sherman, arrived 6:03 PM. Others in attendance: Superintendent, Kevin Spain, Principals Belinda Conner, Connie Clendenin, and Neil Hargis
2. Executive Session
 - Motion was made by Mr. Bernardini 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: Bernardini, Caraway, Davis, Funk and Schafer all voted yes. All in favor. Motion Carried.
 - Board entered executive session at 6:03 pm.
 - Motion was made by Sherman and seconded by Caraway to return to open session.
 - Voice vote/all in favor/motion carried.
 - Board returned to open session at 6:15 pm.
3. Items 3.1 and 3.2 are mute.
4. A motion was made by Sherman and seconded by Funk to approve the consent agenda of the following items: 4.1, 4.2, 4.3,4.4, and 4.5 Upon Roll Call Vote, Board Members voted as follows: Funk, Schafer, Sherman, Bernardini, Caraway, and Davis voted yes. All in favor. Motion Carried
5. Visitors and Recognition: None.
6. EEA Report-Nothing to report
7. Laborers' local 773 Report- Nothing to report
8. Administrative Reports
9. Old Business
 - 9.1 Discuss School Facilities – The Board discussed the plausibility of refinancing current outstanding bonds.
10. New Business
 - 10.1 First Reading of School Board Policies – 2:125, 2:160, 4:50, 5:60, 5:150, 5:280, 6:135, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:30, 8:80, 8:110.
 - 10.2 A motion is made by Funk and seconded by Bernardini to adopt the Resolution to Suspend Board Policy due to the COVID-19 Pandemic. Upon Roll Call Vote, Board Members voted as follows: Schafer, Sherman, Bernardini, Caraway, Davis, and Funk, voted yes. All in favor. Motion Carried

10.3 A motion is made by Bernardini and seconded by Sherman to accept the proposal from Kujawa & Batteau, P.C. to conduct district audit services for the years ended June 30, 2020 through 2022 fiscal years. Upon Roll Call Vote, Board Members voted as follows: Schafer, Sherman, Bernardini, Caraway, Davis, and Funk, voted yes. All in favor. Motion Carried

10.4 TABLED

10.5 The Board discussed the 2020 school year graduations enlght of the COVID-19 pandemic.

10.6 The Board discussed the potential need for a line of credit for the 20-21 school year. Mr. Spain was directed to pursue options.

10.7 The Board discussed the potential need for summer help to clean schools.

10.8 A motion is made by Bernardini and seconded by Funk to accept the proposal from McIntire Electric to replace lights at Elverado High school through the Ameren Energy Efficiency Offering Program. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, Schafer, and Sherman voted yes. All in favor. Motion Carried

11. Visitors and Comments

No comments

12. Adjournment

A motion was made by Bernardini and seconded by Sherman to adjourn at 7:19 pm with the next regular meeting scheduled at 6:00 pm on May 21, 2020. All attending Board Members in favor, and voted "yea" Motion Carried.

  
President Date Secretary Date