

Elverado CUSD #196 Board of Education
Regular Meeting - Elverado High School Library
March 17, 2022 at 6:00 PM

The meeting was called to order at 6:02 P.M. by Mr. Schafer.

1. Members attendance: Mr. Bernardini, present; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, absent; Mr. Reams, present; Mr. Schafer, present; Mr. Tretter, present. Others in attendance: Superintendent, Kevin Spain; Principals, Becky Thompson, Connie Clendenin and Belinda Conner; Staff: Allen Crombar and Franciene Sabens; School Attorney Patrick Hewson; and EHS Beta Club Members.
2. A motion was made by Mr. Bernardini and seconded by Mr. Reams to approve the consent agenda of the following items: 2.1 Approval of Minutes from February 17 & March 2, 2022 Meetings, 2.2 Approval of Bills, 2.3 Approval of Financial Report, 2.4 Bill Payment Authorization, and 2.5 Destruction of Audio Tapes August 20, 2020 Meeting. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Reams, Schafer, and Tretter voted yes. All in favor. Motion Carried
3. Visitors and Recognition: EHS Beta Club members discussed the honors they earned while attending the state Beta Club Convention. They also requested permission to attend the national convention in July to compete at the National Beta Club Convention.

4. Executive Session

A Motion was made by Mr. Bernardini and seconded by Mr. Caraway 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 student.

Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Reams, Schafer, and Tretter voted yes. All in favor. Motion Carried. Board entered executive session at 6:13 pm.

A Motion was made by Mr. Bernardini and seconded by Mr. Reams to return to open session. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried. Board returned to open session at 7:46 pm.

5. EEA Report – Reported that everything is going well

6. Administrative Reports – Administrators discussed activities in their buildings.

7. Old Business

7.1 The Board discussed Installation of safety film on EJHS doors, repairs to the softball dugout, and needed softball field backstop completion.

8. New Business

8.1 The Board discussed graduation dates and locations. EJHS graduation will be on May 19 & EHS on May 20. Both graduation ceremonies will be held at EHS

8.2 A motion was made by Mr. Bernardini and seconded by Mr. Tretter to accept the proposal from Marion Glass and Mirror to replace the EHS interior gym doors for \$5,905. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Reams, Schafer, and Tretter voted yes. All in favor. Motion Carried.

8.3 The Board discussed applying for the Community Eligibility Provision to provide free meals to EJHS & EHS students beginning in the 22 – 23 school year.

8.4 The Board discussed the new Statement of Economic Interest form and intends to wait for new guidance from the Secretary of State Office before completing.

8.5 The Board discussed decided to discontinue COVID-19 testing in the district due to required delivery to Bloomington, Champaign, Springfield labs.

10. Action after executive session

- 10.1 A motion was made by Mr. Reams and seconded by Mr. Schafer to approve student suspensions as presented. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
- 10.2 A motion was made by Mr. Davis and seconded by Mr. Reams to approve a request for personal leave submitted by Ashlie Schneider. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
- 10.3 A motion was made by Mr. Bernardini and seconded by Mr. Caraway to accept a letter of resignation submitted by Ashlie Schneider. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
- 10.4 A motion was made by Mr. Bernardini and seconded by Mr. Tretter to accept a letter of resignation submitted by Nicole Moll as EJHS Social Science Teacher. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
- 10.5 A motion was made by Mr. Davis and seconded by Mr. Bernardini to employ Becky Burroughs as a temporary part-time instructional aide for the remainder of the 21-22 school year. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
- 10.6 A motion was made by Mr. Bernardini and seconded by Mr. Reams to employ Michael Beckmann as EHS Assistant Baseball Coach. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
- 10.7 The Board tabled employing an EJHS Girls' Basketball Coach.
- 10.8 The Board tabled employing and EJHS Assistant Girls' Basketball Coach.
- 10.9 A motion was made by Mr. Bernardini and seconded by Mr. Caraway to employ Elizabeth Schafer as EIS Special Education Teacher effective the 22 – 23 school year, contingent upon completion of all employment requirements. Upon Voice Vote, Five (5) Board members in attendance voted in favor, and Mr. Schafer abstained. Motion Carried.
- 10.10 The Board granted administrators authority to extend an offer of employment to their selected EJHS Social Studies candidate, and authority to extend offers of employment to chosen candidates for any additional openings for the 2022 – 2023 school year.
- 10.11 A motion was made by Mr. Bernardini and seconded by Mr. Reams to approve the negotiated Elverado Primary School Principal contract with Nicole Moll. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Reams, Schafer, and Tretter voted yes. All in favor. Motion Carried.
- 10.12 A motion was made by Mr. Bernardini and seconded by Mr. Schafer to adopt Resolution #2022-03-17, Suspension and Last Chance Agreement of Non-Licensed Position Employee. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Reams, Schafer, and Tretter voted yes. All in favor. Motion Carried.


11. Visitors and Comments: None.


12. Adjournment

A motion was made by Mr. Bernardini and seconded by Mr. Davis to adjourn at 8:18 pm with the next regular meeting scheduled for 6:00 pm on April 21, 2022. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.


President


Date


Secretary


Date