

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
December 19, 2019 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, absent; Mr. Schafer, absent; Mrs. Sherman, present. Others in attendance: Superintendent, Kevin Spain; Principal, Connie Clendenin, Neil Hargis and Belinda Conner.
2. A motion was made by Mrs. Sherman and seconded by Mr. Funk 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 Sherman voted yes. All in favor. Motion Carried
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 A motion was made by Mr. Funk and seconded by Mr. Caraway to adopt board policy updates 2:20, 2:70, 2:70-E, 2:100, , 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 3:40-E, 5:20-E, 7:270, 8:30 as presented. Upon roll call vote, Board members voted as follows: Caraway, Davis, Reams, Sherman and Bernardini all voted yes. All in favor, Motion carried.
 - 7.3 Tabled
 - 7.4 Motion was made by Sherman and seconded by Davis to adopt the 2019 property tax levy and resolution. Upon roll call vote, board members voted as follows: Funk, Sherman, Bernardini, Caraway and Davis all voted yes. All in favor. Motion carried.
8. New Business
 - 8.1 Discussed the 2020 round 1 school maintenance grant
 - 8.2 A motion was made by Bernardini and seconded by Funk to adopt the Resolution to Prohibit Sexual Harassment #20191219. Upon roll call vote, board members voted as follows: Sherman, Bernardini, Caraway, Davis and Funk all voted yes. All in favor. Motion carried.
 - 8.3 Motion is made by Funk and seconded by Bernardini to approve the Illinois quality framework rubrics for Elverado Jr. High school improvement. Upon roll call vote, Board members voted as follows: Sherman, Bernardini, Caraway, Davis, Funk and reams voted yes. All in favor. Motion carried.

8.4 Discuss EJHS volunteer coaches and driving the activity bus, and scheduling additional games for boys' 5th grade basketball.

9. Executive Session

Motion was made by Mrs. Sherman 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 students.

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

Board entered executive session at 7:10pm.

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

Board returned to open session at 7:38pm.

10. Possible action after executive session

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

10.2 Motion was made by Funk and seconded by Sherman to approve leave for Ashlie Schneider per the FMLA act. Upon roll call vote, board members voted as follows: Caraway, Davis, Funk, Sherman and Bernardini all voted yes. Motion carried.

11. Visitors and Comments

No comments

12. Adjournment

A motion was made by Mr. Funk and seconded by Mr. Davis to adjourn at 6:41 pm with the next regular meeting scheduled at 6:00 pm on January 16, 2020. All attending Board Members in favor, and voted "yea" Motion Carried.

 01/14/2020
President Date Secretary Date
