## SPECIAL MEETING March 9, 2021 7:30p.m. BEARDSTOWN SCHOOL DISTRICT #15 500 EAST 15TH STREET BEARDSTOWN, IL 62618

Mike Seaman called the meeting to order at 7:30p.m. The following Board of Education members were present: Jimmy Hymes, Barbara Hobrock, Joe Engelbrecht, Kim Watson, Wells Petersen, OJ Simpson and Mike Seaman.

**Public Comment: None** 

## Discussion Items:

TIF Extension Discussion-Meeting with Attorney and TIF committee. Discussion of what was done in the past concerning TIF money. Possibly if JBS would push for low income housing throughout the city. The board has no control of TIF funds. The TIF committee will need an answer before the middle of April. Letter from the school board drafted to state we would be in support.

Hobrock-Where does Jay stand on the inter-governmental agreement? Jay Greening has gotten one response from Moran Economic Development.

The board was in agreement that they need more information before making a decision. Seaman and Hobrock will have another meeting with Moran Economic Development.

New Superintendent Early Start-Time frame. He would like to sit down with admin. On a weekly basis. He would like to meet with each department, meeting with teachers in smaller groups. He would like to see what the board would like for him to do before he states how much time he would need.

Hymes-Not concerned about him being here until his contract starting. He doesn't think it is needed. Mr. Gilbert started early. Have we done this with other superintendents? No previous superintendent has started early.

Hobrock-2 days a week max 10 days in May

Engelbrecht-He would be ok with max 10 days

Watson-She would be ok with max 10 days in May

Peterson-Doesn't feel it is necessary as he has been in the district already.

Simpson-Would be ok with 10 day max in May.

It was the consensus of the board to allow him to start in May for approximately 10 days early.

## **ACTION ITEMS:**

On a motion Hymes, second by Watson to enter closed session for Administrator contracts. Roll Call Vote Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes. Time 8:13p.m.

On a motion by Hymes, second by Hobrock to enter regular session. Roll (	Call Vote
Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Sin	npson-yes;
and Seaman-yes. Time 8:43p.m.	

DISCUSSION-Simpson do we need to set a meeting with the BEA for negotiations before April 1? Who schedules the meeting? Lisa Riddle stated the BEA will send out a notice to set a date to Mr. Gilbert to share with the Board. ADJOURN

ADJOURN On a motion by Hymes, seco	nd by Hobrock to adjourn at 8:45p.m.	
Date		
President	Secretary	