

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING JANUARY 18, 2023

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on January 18, 2023 President OJ Simpson at 6:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Abby Pherigo called the roll with the following members present: Jimmy Hymes, Amy Sommers, Joe Engelbrecht, Abby Pherigo, Jon Stock and OJ Simpson. Brenda Algardar arrived at 6:04 p.m. Also in attendance: Kelly Herter

OJ Simpson started the meeting with a moment of silence in honor of Michael Smith.

On a motion by Pherigo, second by Stock to approve the presented agenda. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

A Thank you was read from Marsha Clements family, Marjorie Sudbrink family, and Joan Thurman family.

Nathan Theis Middle School Assistant Principal presented the Seven Lessons from Mr. Smith, a tribute to Michael Smith.

Jill Reis-Regional Superintendent of Schools-Offered sympathies to the district on behalf of the ROE and presented donated books to the district in honor of Mr. Smith.

INFORMATIONAL ITEMS AND DATES:

No School-Presidents Day Monday, February 20, 2023

School Improvement Day Friday, March 31, 2023

Administrator and Athletic Director Reports: OJ Simpson thanked Mr. Sorrells for his help at the game.

Report/Updates Information:

Gard Elementary Remodel and Addition-Progress is going well with the remodeling at Gard.

Centegix Safety Devices-Webinar was held with Centegix.

Discussion:

Security Issue-SRO concern spent money on cameras and security. We are still letting people in the building. The board agreed to get estimates on installing a bank teller window.

Building-Color scheme of replacing the metal on the East side of the HS building.

Graphics for the buildings. Next month they will do a presentation.

Consent Agenda Approval

a. Prior Month's Regular and Committee Meeting Minutes

b. Payment of Bills and Payroll

c. Treasurer's Report

d. Investment, Loan, and Transfer

e. Recommendation to Accept Donations: None

f. Resignations:

Abby Fanshier-Parent Educator for Prevention Initiative Program

g. Retirements: None

- h. Maternity Leave:
Brooke Ford February 21-April 3
- i. Leave of Absence: None
- j. Student/Block Teacher:
Josh Stinson-Kirsta Anderson
- k. Overnight/Out of State Field Trip
Key Club to District Convention-Springfield March 10-12
- l. Other

On a motion by Algandar, second by Stock to approve consent agenda. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

ACTION ITEMS

On a motion by Pherigo, second by Sommers to approve keeping closed session minutes closed for meetings held June 2021-December 2022. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

On a motion by Algandar, second by Stock to approve Risk Management Program for 2023-2024. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Hymes to approve High School Course Catalog for 2023-2024. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve second reading of PRESS Plus Issue 110(October 2022). Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Pherigo to approve using the services of IASB for Superintendent Search. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Sommers to enter closed session 105 ILCS 120/2 (c) (1)-The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. 5 ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes. Time 6:38p.m.

On a motion by Sommers, second by Algandar to enter regular session. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes. Time 7:38p.m.

PERSONNEL

On a motion by Sommers, second by Engelbrecht to hire John Swan as Dishwasher HS Cafeteria-3 hours. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Pherigo to hire Robin Spelber as HS English Teacher. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Stock to approve Memorandum of Understanding with the Cass County Sheriff's Department regarding Resource Officers, pending final review and approval from the

Cass County State's Attorney. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes Stock-yes; and Simpson-yes.

On a motion by Stock, second by Hymes to approve the hourly pay for Resource Officers at \$40.00 an hour. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Hymes to approve a 55 day Interim Superintendent Contract with Reggie Clinton. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Hymes to approve releasing all remaining payments to Michael Smith's Estate. With an additional 30 days paid at his daily rate. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; and Simpson-yes.

ADJOURN:

On a motion by Hymes, second by Stock to adjourn. Time 7:41p.m.