

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING NOVEMBER 16, 2022

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on November 16, 2022 by Vice-President Amy Sommers 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: Joe Engelbrecht, Abby Pherigo, Brenda Algandar, Jon Stock and Amy Sommers. Jimmy Hymes and OJ Simpson were absent. Also in attendance were Michael Smith and Kelly Herter

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

The Board congratulated Laura Seaman on completing her certification to be an Administrator.

RECOGNITION OF VISITORS: Jared French-Spoke to the board to share a thank you.

INFORMATIONAL ITEMS AND DATES:

Family Reading night-November 17th

2nd Quarter Mid-Term Friday, November 18

Early Dismissal at 2:00 pm Tuesday, November 22

Thanksgiving Break-No School Wednesday - Friday, Nov. 23-25

School Improvement Day #2 Friday, December 9

Early Dismissal at 2:00 pm Tuesday, December 20

Winter Break Begins Wednesday, December 21

Teacher Institute Wednesday, January 4

School Resumes for Students Thursday, January 5

Administrator and Athletic Director Reports: Nothing more than their written reports.

Superintendent's Report/Updates Information:

District Finances-Continue to look good.

Gard Elementary Remodel and Addition-Construction meeting today. Continuing to make progress.

Park District Agreement-Come to a fair agreement.

Centegix Safety Devices-Meeting and provided maps. 90-120 days should be in place.

Illinois State School District Report Card-Scores are back. Will work on a presentation in January.

Other-Thanked everyone for their cooperation with the ROE compliance visits.

New phones are being installed

Two year calendar will possibly be ready in January for the boards review

Discussion Items

5/6 Grade Basketball-The Park District is not going to do the 5/6 basketball program, so the school district will likely take it over

Lincoln Land Community College Courses hosted in the High School. LLCC asked about using our facility for classes.

The 5th Grade Classrooms locations for 2023-2024.

Other

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:
 - Amy Haberman-Bus Driver
 - Steven Kelly-Long-Term Sub for HS Math
- g. Retirements: None
- h. Maternity Leave:
 - Shelby Thurman-January 4, 2023-February 17, 2023
 - Katie Palmer-January 4, 2023-April 7, 2023
- i. Leave of Absence: None
- j. Student/Block Teacher: None
- k. Overnight/Out of State Field Trip
 - High School Wrestling: December 2, 2022 at Seneca Tournament
 - December 29, 2022 at Springfield Abe's Rumble Tournament
 - January 6, 2023 at Prairie Central Tournament
- l. Other

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

ACTION ITEMS

On a motion by Stock, second by Algandar to approve agreement with the Beardstown Park District. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Engelbrecht, second by Stock to approve first reading of Risk Management Plan for 2023-2024. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Pherigo, second by Stock to approve first reading of Fiscal Year 2023 Tax Levy. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Pherigo to table the approval of district funds for partial uniform costs. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Algandar, second by Stock to approve 2-hour delay schedule for Gard and Grand Avenue for 2022-2023. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Pherigo, second by Stock 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: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes. Time 7:01p.m.

On a motion by Algandar, second by Stock to enter regular session. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes. Time 7:40p.m.

PERSONNEL

On a motion by Stock, second by Algandar to employ Jon Kramer as HS Girls Basketball Assistant Coach. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Algandar, second by Engelbrecht to employ Steven Schnake as Long Term Math HS Teacher. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Pherigo, second by Algandar to employ Samantha Lordan as 5th Grade Teacher. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Algandar to table the approval of Memorandum of Understanding. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

ADJOURN:

On a motion by Engelbrecht, second by Algandar to adjourn. Time 7:42p.m.