

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING JULY 19, 2023

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on July 19, 2023 by President Jimmy Hymes at 6:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Amy Sommers called the roll with the following members present: Jared Soer, Amy Sommers, Joe Engelbrecht, Dan McClenning, Jon Stock and Jimmy Hymes. Brenda Algandar was absent. Also in attendance: Brent O'Daniell and Kelly Herter.

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

Public Questions and Comments-None

Good of the District-A Thank you was read from Shirley Cooper's family.

Committee Reports-None

Administrator Reports-None

Consent Agenda Approval:

1. Regular Meeting Minutes-June 21, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to accept donations:
Tiger Nation-Migrant Field Trips-\$500.00

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

ACTION ITEMS

On a motion by Stock, second by McClenning to approve mileage reimbursement at 65.5 cents per mile. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Engelbrecht to approve JH/HS Handbook. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by Soer to approve Elementary Handbooks (Gard and Grand Ave.) Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to approve Superintendent preliminary hiring authority in August prior to August 16, 2023 Board Meeting. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Soer 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: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:10p.m.

On a motion by Stock, second by McClenning to enter regular session. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 7:22p.m.

PERSONNEL

On a motion by Soer, second by Stock to employ Lori Christiansen-Elementary Teacher (pending certification). Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to employ Jett Schmitt-HS Physical Education (pending certification). Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Stock to employ Jett Schmitt-Asst. HS Football Coach (pending certification). Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to employ Francisco Hernandez-Head Boys Soccer Coach. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Engelbrecht to employ Steven Schnake-HS Math (pending certification). Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to employ Hannah Dambacher-Physical Science Club Sponsor (pending certification). Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The board recognizes the following resignations: Jennifer Haschemeyer-Gard School Teacher; Kaissa Sakouvogue-Parent Educator/Home Visitor; Chad Grimm-HS Assistant Wrestling Coach; Marsha Grant-Early Childhood Summer School Aid.

DISCUSSION ITEMS: Board Docs that is web based and more secure. Works well. Log in on any computer.

Alex DeSollar-Purchasing another Gator and a walk behind snow blower. Will be getting bids.

ADJOURN:

On a motion by Soer, second by Sommers to adjourn. Time 7:29 p.m.