

## MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING DECEMBER 16, 2015

### CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on December 16, 2015 by President Jack Fearneyhough at 7:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Lou Wubker called the roll with the following members present: Lou Wubker, Mike Seaman, OJ Simpson and Jack Fearneyhough. Toby Brake, Kim Watson, and Aaron Stock were absent. Also in attendance were Reggie Clinton and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS: None

### ADMINISTRATORS REPORT:

Scott Riddle-\$350.00 raised for meals on wheels. Elite Choir completed their holiday tour last week. Winter concerts last week. \$1,000.00 Walmart GrantSpring semester concert. Anthony Borchers, student of MS, contacted Ms. Lehmkuhl about a Penny Wars for Brian Days.

Randi Cowell-She passed out PARCC results from Gard. Gard School had a pajama and hat day to raise money for Brian Days.

Ann Chilton-Thanks for the new buses.

Jim Childers-None

Reggie Clinton-Thanked everyone for their support during his illness.

### ACTION ITEMS

On a motion by Seaman, second by Wubker to approve consent agenda 1, 2, 3, 4 and 5. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Simpson to approve the 2015 tax levy (collected in the 2016-2017 school year). Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Simpson, second by Wubker to adopt the resolution to certify and file the 2015 Tax Levy. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Wubker to approve the Abatement Resolutions for the 2005 QZAB Bond, the 2010 QZAB Bond and the 2005 General Obligation Bond. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Wubker, second by Simpson to approve a three-year lease to purchase agreement with Midwest Bus Services to purchase one (1) 54 passenger bus off the State contract. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Wubker to approve a five-year lease to purchase agreement with Midwest Bus Services to purchase three (3) 71 passenger buses off the State contract. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

Set date for High School Graduation: Two days after the completion of the school year. Feedback is that it is a very busy weekend with Alumni Weekend and Memorial Weekend. Fearneyhough would like to leave it on Sunday.

On a motion by Fearneyhough, second by to Wubker to set Graduation for May 29, 2015. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

Select dates to begin meeting with Steve Clark of IASB to begin the Targeting Achievement through Governance training.

On a motion by Seaman, second by Wubker to enter closed session for the purpose of discussing personnel matters, student discipline and collective bargaining. Time 7:31 p.m. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman second by Simpson to re enter regular session. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes. Time 7:36 p.m.

### PERSONNEL ADDENDUM:

On a motion by Seaman, second by Simpson to employ the following: Ashley Goerlich - Special Education Teacher at Gard; Evan Sheppard - Ag Teacher; Mitch McElroy - MS/HS Wrestling Assistant; Blake Gand - MS/HS Math Teacher. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Wubker to approve the following list of extra-curricular volunteers who are ASEP or Teacher certified (unless noted): Evan Sheppard – FFA and John Gutmann - MS & HS Track. Roll call vote: Wubker-yes; Seaman-yes; Simpson-yes; and Fearneyhough-yes.

The board recognizes the following Resignations: Trista Barrett - Speech Language Pathologist; Tyler Buhlig - Head Football Coach and Summer Weightlifting; Robin Deacon - Asst. HS Football.

**DISCUSSION:**

Lou Wubker thanked Mrs. Cowell and Gard for their work in collecting food for the food baskets.

Jack Fearneyhough Wish everyone a Merry Christmas and enjoy time off and enjoy families

**ADJOURN:**

On a motion by Wubker, second by Simpson to adjourn. Time 7:40pm

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Date

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President

\_\_\_\_\_  
Secretary