

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING FEBRUARY 17, 2016

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on February 17, 2016 by President Jack Fearneyhough at 7:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Kim Watson called the roll with the following members present: Toby Brake, Mike Seaman, Kim Watson, Aaron Stock, OJ Simpson and Jack Fearneyhough. Lou Wubker was absent. Also in attendance were Reggie Clinton and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS:

COMMITTEE MEETING-Finance Committee Meeting on January 27, 2016. Finances for 2016-2017 and 2017-2018 were discussed. The recommendation to the board as a whole is to develop a three year strategic plan beginning with the 2016-2017 school year.

ADMINISTRATORS REPORT:

Scott Riddle-Mobile food pantry will be March 12th at 10:00. 8th grade promotion May 24th at 6:00. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Watson to set 8th grade promotion for May 24, 2016 at 6:00 p.m. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

Josh Sorrells-Park District 4th and 5th grade basketball players performed at halftime during a couple of HS basketball games. Wished the State Wrestlers good luck. Accelerated readers were announced during half time. Mr. Fearneyhough asked about senior Soccer nights at the HS complex for next year.

Randi Cowell-Family reading night was well attended and she thanked the teachers and staff for their help. She also thanked Mrs. Riddle for her help with the kids getting announced with reading at the HS basketball game.

Trevor Cottle-He passed out a handout about the district's demographics. Showing the need for a separate administrator. Mr. Fearneyhough asked about a bandwidth issue with the testing. He asked about a plan for this to not happen in the future.

Pam DeSollar-Program Model site visit coming up

Ann Chilton-Gutters have been ordered. Beardstown Truck Wash is washing the buses once a month in the winter.

Reggie Clinton-

Mr. Gilbert gave a presentation on Cromebook and tablet grants.

ACTION ITEMS

On a motion by Watson, second by Stock to approve consent agenda 1, 2, 3, 4 and 5. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Simpson to Place on First Reading the following Board of Education policy updates: Place on First Reading the following Board of Education policy updates: 2:100; 2:150; 2:150-AP; 2:200; 2:220-E2; 2:250-E2; 4:120-AP; 4:170; 4:170-AP1; 5:90; 5:100; 5:100-AP; 5:120-AP1; 5:185-AP; 6:15; 6:15-E; 6:50; 6:60; 6:160; 6:270; 6:280; 6:310; 6:315; 6:320; 6:340; 7:50; 7:50-AP; 7:100; 7:130; 7:140; 7:140-E; 7:290; 7:290-AP; 7:300; 7:300-E1; 7:305; 7:340; 7:340-AP1; 7:340-AP1, E1 and 8:30. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes

On a motion by Stock, second by Seaman to approve the 2016-2017 Risk Management Plan. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes

On a motion by Brake, second by Seaman to enter closed session for the purpose of discussing personnel matters, student discipline and collective bargaining. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes Time 7:26p.m.

On a motion by Stock, second by Seaman to re enter regular session. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes Time 9:13 p.m.

PERSONNEL ADDENDUM:

On a motion by Seaman, second by Watson to employ the following Kaissa Sakuvogui-French Language Facilitator Aide. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes

On a motion by Stock, second by Simpson to employ the following Extra Curricular positions listed in Appendix A of the BEA contract: Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes

Level A - \$4,004

Athletic Director (if not Admin)
Basketball, Head Boys-Anderson, Eric
Basketball, Head Girls- Sorrells, Josh
Football, Head Boys-Open
Baseball, Head-Lewis, Robin
Softball, Head HS-Gebhardt, Ty
Track Boys, HS-Allen, Brad
Track Girls, HS-Casson, August
Volleyball-Harrison, Chad
Wrestling-Gorman, Joe
Soccer, Boys Head-Hamilton, Adam
Soccer, Girls Head-Hamilton, Adam

Level B - \$2,574

Basketball, Boys-Sophomore-Dodson, Kyle
Basketball, Boys-Freshman-Gand, A. J.
Basketball, Boys 8th Grade-Gand, A. J.
Basketball, Boys 7th Grade-Gand, Blake
Basketball, Girls Asst.-Maltby, Jimmy
Basketball, Girls Asst.-Galey, Amy
Basketball, Girls 8th Grade-Galey, Amy
Basketball, Girls 7th Grade-Schultz, Kaitlyn
Cross Country-Phelps, Allison
Cheerleader Sponsor, HS-Icenogle, Megan
Football, HS Asst.-Allen, Brad
Football, HS Asst.-Winkelman, Cody
Football, HS Asst.-Open
Baseball, HS Asst.-Dodson, Kyle
Volleyball, Asst.-Hembrough, Sue
MS/HS Split Asst. Wrestling-McElroy, Mitch
Softball, Asst.-Open
Track, HS Asst.-McElroy, Mitch

Soccer, Girls Asst.-Open
Soccer, Boys Asst.-Hernandez, Francisco

Level C - \$2,002

Instrumental Music Coordinator-Steadman, Patrick
Football, MS 7th Grade-Open
Football, MS 8th Grade-Anderson, Eric
MS Wrestling-O'Hara, Mark
Track, MS Boys-Winkelman, Cody
Track, MS Girls-Phelps, Allison
Volleyball, MS 7th Grade-Hembrough, Sue
Volleyball, MS 8th Grade-Harrison, Chad
Vocal Music Coordinator-Wilson, Allison
FFA-Frazier, S./Sheppard, E.

Level D - \$1,430

Golf, Girls-Dodson, Kyle
Golf, Boys-Lewis, Robin
Yearbook Sponsor, HS-Leber, Rebekka
Summer Weight Lifting Program-Winkelman, C.
Student Council Sponsor HS-Millard, Cara
Student Council Sponsor HS-McClenning, Wendy
HS Scholastic Bowl-Chernobrov, R./McKavanagh, G.
MS Scholastic Bowl-DeWitt, Susan
Junior Class Sponsor-Hymes, Brandi
Junior Class Sponsor-Hughes, Donrae

Level E - \$858

Freshman Class Sponsor-Stitt, Emily
Sophomore Class Sponsor-Campbell, C./Riddle, L.
Senior Class Sponsor-Deacon, L./Wilson, K.
Physical Science Club-Busby, Jennifer
Art Club-Korte, Kathy
Industrial Arts-
Future Business Leaders of America-Loxley, Beverly
Spanish Club-Wicks, John
MS Student Council-Hymes, Rob
MS Student Council-Vaughn, Nikita
Elite-Wilson, Allison
Flags-Brake, Christy
Marching Band-Steadman, Patrick
FCCLA-Allen, Chris
Cheerleader Sponsor, MS-Swartz, Cindy
Skills USA
Speech
Dramatics
National Honor Society-Carlock, K./Savage, S.
PomPon-Maltby, Amanda
Key Club-Burton, Brett
Variety Show-Wilson, Allison

Level F - \$572

Lady Tiger Classic

Extended Contracts

Guidance - 20 days-Link, E. & Costello, L.

Industrial Arts - 10 days-Tomlinson, Brian

Agriculture - 20 days-Sheppard, Evan (pro-rated)

Unit Librarian - 5 days-Meyer, Angie

On a motion by Seaman, second by Simpson to approve the following list of extra-curricular volunteers who are ASEP or teacher certified (unless noted): Kaitlyn Schultz - HS Softball Asst.; Bob Schultz - HS Softball Asst.; Francisco Hernandez - HS Girls Soccer Asst. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes

On a motion by Watson, second by Stock to approve Brian Days request for one year leave of absence through January 27, 2017; Yazmin Perez's request for maternity leave for the month of May 2016. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes

The board recognizes the following resignations: Adela Luna - Language Facilitator Aide at Grand Ave.; Daniel Montoya - Dual Language at Gard; Laura Sibert - MS Language Facilitator Aide; Bob Schultz - HS Girls Softball Asst.; Francisco Hernandez - HS Girls Soccer Asst. ; Robin Deacon - Summer Weight Lifting; Loana Deveraux - Dual Language teacher at Gard.

DISCUSSION:

TAG training makeup date March 15, 2016 at 6:00 p.m.

Food Distribution Saturday 8:30 am behind Save a Lot.

BEAST club is interested in paper recycling and can recycling

Donations for Doris Edwards and Allen Schaefer have totaled \$330.00

ADJOURN:

On a motion by Stock, second by Seaman to adjourn. Time 9:24pm

Date

President

Secretary