

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING MAY 18, 2016

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on May 18, 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, Lou Wubker, Kim Watson, Aaron Stock, and Jack Fearneyhough. Mike Seaman and OJ Simpson were absent. Also in attendance were Reggie Clinton, Ron Gilbert, and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS: None

COMMITTEE MEETING-None

ADMINISTRATORS REPORT:

Randi Cowell-Passed out data form testing at the elementary schools. AIMSweb benchmarks and tiering system. She explained the information in the handouts. She went to Title I directors conference. Holding pattern with Grants.

Trevor Cottle-Last week we received our Access scores. We now have a good baseline for next year. Migrant pre service training was held last weekend. ISBE for a video conference with Early childhood department to brainstorm concerning the bilingual teacher shortage.

Fearneyhough states he will email members a spreadsheet concerning EL's and non EL's taking the PARCC test and their scores.

Pam DeSollar-Nothing more than her written report.

Josh Sorrells-Is getting quotes for resurfacing the track. Virginia asked about coming here for cross country. He will get together an agreement for the board to look over.

Wendy McClenning-In the process of building the district website.

Reggie Clinton-Mr. Gilbert has spent a minimal amount of time together so that Mr. Gilbert can be visible in the district.

Ron Gilbert- Gave an update on items that the district has been working on. He has been working with different groups. He gave a power point presentation on the Tyler SIS Applications. He thanked the staff for welcoming him to the district. He also gave a timeline for implementing ATI.

Fearneyhough-Asked about the seamless rollover. He is concerned about the rolling over of information and the risks. Wendy assured him that the data is in several different areas. So we will not lose our data. He has asked Mr. Gilbert to look into Community Connection. He feels the district doesn't communicate with the Community well. Mr. Gilbert-Spoke to Larry Dirks and Larry is going to talk to Steve Clark with the TAG program to see if we can combine the two trainings.

ACTION ITEMS

On a motion by Stock, second by Wubker to approve consent agenda 1, 2, 3, 4, 5, 6, and 7. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

The board recognizes the following retirees: Patricia White, Rosemary Frazee, Debbie Lynn and Kathy Foster. Patricia White thanked Lou Wubker and her help with providing funding for the music trip to Jacksonville.

On a motion by Watson, second by Brake to approve BEA Contract for July 1, 2015 –June 30, 2018. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes

Lisa Buhlig presentation/request for volunteer work camp in the summer of 2017. Teresa Little, Jay Little, Paul Blakeman, Kay Blakeman and Tom Buhlig. Asked to use our facility for a Volunteer Work Camp in the Summer of 2017. The organization brings in campers from across Illinois. They pay a fee to come and volunteer. The money that they pay for camp helps pay for supplies needed for the volunteer work. Local businesses are being used. They asked to use our facility for a little over a week. A very disciplined schedule for the campers. Different organizations that could help also. Pastor Schoolcraft would highly recommend that the school allow the camp to take place in the building. They would like to use the facility June 9, 2017-June 17, 2017.

On a motion by Stock, second by Watson to approve allowing WorkcampNE use the facility and waive fees for June 9, 2017-June 17, 2017. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Wubker, second by Brake to purchase and implement the web based Tyler Student Information System. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Stock, second by Watson to approve the following Board Policy updates: 6:130, 6:300, 6:300-E2, 7:150, 7:150-AP, 7:190, 7:190-AP2, 7:190-AP3, 7:190-AP4, 7:190-AP7, 7:190-AP8, 7:190-E1, 7:190-E3, 7:190-E4, 7:200, 7:200-E1, 7:200-E2, & 210, 7:210-E1, 7:220, 7:230, 7:240, 7:240-AP2, 7:305 and 7:305-AP. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Brake, second by Wubkert to let bids for milk and bread for the 2016-2017 school year. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

The motion was tabled to approve the Elementary CUSD #15 Parent/Student Handbook for 2016-2017.

The motion was tabled to approve the MS/HS CUSD #15 Parent/Student Handbook for 2016-2017.

On a motion by Watson, second by Wubker to approve Schoolwide Plan for Title I. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Watson, second by Wubker to approve the School Calendar for 2016-2017. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Stock, second by Brake to approve the Textbook Rental and Fees schedule for 2016-2017. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

Tabled Middle/High School Administrative position.

On a motion by Watson, second by Wubker to enter closed session for the purpose of discussing personnel matters, student discipline and collective bargaining. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes. Time 8:30p.m.

On a motion by Stock, second by Brake to enter regular session. Time 9:52p.m.

On a motion by Stock, second by Wubker to reconvene to closed session. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes. Time 9:55 p.m.

On a motion by Wubker, second by Brake to enter regular session. Time 10:06 p.m.

PERSONNEL ADDENDUM:

On a motion by Watson, second by Stock to employ the following: Frank Shaw - HS Social Studies and class sponsor; Cassie Wankel - Dance (Poms); Jimmy Maltby -Head HS Girls Basketball; AJ Gand - Asst. Boys Basketball (Sophomore); Cathy Curl – Custodian; Destinee Crosier - Elementary Teacher; Abbey Wilkey pending proper licensure. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Brake, second by Wubker to approve the following retirements: Rosemary Frazee with the \$2,250.00 retirement incentive and Kathy Foster-Custodian. Roll Call Vote: Brake-yes; Wubker yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

The board recognizes the following resignations: Josh Sorrells - HS Head Girls Basketball
A.J. Gand - 8th Grade Basketball and Asst. HS Boys Basketball(Freshmen); Carrie Campbell - MS Language Arts; Chad Harrison - MS Volleyball.

DISCUSSION:

Table HS Spanish curriculum/textbooks (Mr. Seaman)

8th Grade promotion will be at 7:00 p.m.

TAG training tomorrow at 5:00 p.m.

Alumni Banquet

Thank you from Harold Tyson for memorial for Steve Stinson

ADJOURN:

On a motion by Watson, second by Stock to adjourn. Time 10:11pm

Date

President

Secretary