

MINUTES  
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING NOVEMBER 18, 2015

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on November 18, 2015 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, Mike Seaman, Kim Watson, Aaron Stock, OJ Simpson and Jack Fearneyhough. Also in attendance were Reggie Clinton and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS: None

Curriculum Committee Meeting: Mr. Brake gave a report on the curriculum meeting on November 16, 2015. No recommendations at this time from the committee for the full board

ADMINISTRATORS REPORT:

Scott Riddle-Thanked Mrs. Millard and Ms. McClenning on their work with the Veteran assembly. IC sorority dropped of supplies for the district. Adam Hamilton and several students of the Boys Soccer team presented the Board with the Regional and Sectional Championship plaques. He gave a presentation on Bullying.

Randi Cowell-Monster Math night Monday night at Gard. 183 students in attendance. 560 total people attended. Book fair was held at the same time and it was a huge success. Brent Haverback and Kelly Rogger were teachers of the month.

Josh Sorrells-HS girls sectional basketball tournament and 8th grade boys basketball regional will be held at BHS. Leadership speaker at MacMurray tomorrow 28 students are attending from BHS. Jacob Tucker is the speaker

Pam DeSollar-Thanked the City for repainting the cross walk at Grand.

Trevor Cottle-Software was purchased that manages the ELL program.

Wendy McClenning-Online Access testing is going on.

Ann Chilton- Bus Specifications for the bidding process.

Heating and Cooling System at Gard is having issues with a computer control issue.

ACTION ITEMS

On a motion by Seaman, second by Brake to approve consent agenda 1, 2, 3, and 4.

Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

Title 9 would be affected if the school does allow the 5th grade students to participate in. There was not a motion on the floor to allow 5<sup>th</sup> grade students to participate in MS Wrestling (tabled from October meeting).

On a motion by Watson, second by Wubker to accept the Illinois Association of School Boards' proposal to offer professional development to the Beardstown School Board via the Targeting Achievement through Governance (TAG) Program. Roll call vote: Brake-yes; Wubker-yes; Seaman-no; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Stock to approve the Tentative Tax Levy for 2015 (collected in the 2016-2017 school year). Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Watson to Set Tax Levy Hearing prior to the December 16, 2015 Regular Board Meeting at 6:50 p.m. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Seaman to enter closed session for the purpose of discussing personnel matters, student discipline and collective bargaining. Time 7:26 p.m. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes. Time 7:28 p.m.

On a motion by Watson, second by Miketo re enter regular session. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes. Time 9:32 p.m.

#### PERSONNEL ADDENDUM:

On a motion by Seaman, second by Watson to employ the following: Eufemia Zarate - Title 1 Spanish Aide; Jan Bailey - MS/HS Special Education teacher; Paulina Madrigal - 1-to-1 Special Education Bilingual Aide; Laura Sibert - MS Spanish Language Facilitator; Minerva Quintana - MS/HS Secretary; Steve Dyche - School Treasurer ; Approve Jim Ritter's Leave of Absence request. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Brake to approve the following list of extra-curricular volunteers who are ASEP or Teacher certified (unless noted): Royal White - MS/HS Wrestling. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

The board recognizes the following resignations: Royal White - MS/HS Asst. Wrestling paid position.

On a motion by Stock, second by Seaman to approve BEA Contract for 2015 - 2018. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Stock to approve 3% salary increase for Scott Riddle, Randi Cowell, Trevor Cottle and Pam DeSollar. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Simpson, to approve Josh Sorrells Salary at \$65,000.00. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Seaman to approve 2% salary increase for Crystal Bell, Kelly Herter, Amanda Wellenkamp, Jim Childers, Ann Chilton, Cindia Smith, and Wendy McClenning. Roll call vote: Brake-yes; Wubker-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

DISCUSSION: None

ADJOURN:

On a motion by Stock, second by Brake to adjourn. Time 9:40pm

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Date

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President

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Secretary