

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING MAY 1, 2017
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on May 1, 2017 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. Also in attendance were Ron Gilbert and Kelly Herter.

On a motion by Stock, second by Seaman to approve a resolution for acknowledgement of receipt of the certified school board election results held on April 4, 2017. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

Recognition of retiring board members Toby Brake and Lou Wubker. The board thanked them for their service to the students and community.

On a motion by Stock, second by Simpson to approve the board adjourn Sine Die. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

Jack Fearneyhough appointed Ron Gilbert as president pro-tem.

Ron Gilbert appointed Kelly Herter as secretary pro-tem.

Roll call of the New Board: Jimmy Hymes, Barbara Hobrock, Mike Seaman, Kim Watson, Aaron Stock, OJ Simpson, and Jack Fearneyhough.

On a motion by Aaron Stock, second by to Barbara Hobrock to nominate Jack Fearneyhough president. Roll call vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes

On a motion by Seaman, second by Fearneyhough to nominate Aaron Stock vice-president. Roll call vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Seaman to elect Kim Watson as secretary. Roll call vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes

PUBLIC QUESTIONS AND COMMENTS: Lisa Buhlig ,Teresa Little and Jay Little gave an update on the workcampNE in the summer 2017.

Rich Eckert-Reported about the Beardstown Savings Affinity Debit Card Program.

Committee Reports:

Extra Curricular Committee-April 12, 2017-The motion to recommend to the full board discussion for moving concessions to pay for MS sports was tabled.

Personnel Committee-April 12, 2017- Vice Principal was discussed but no recommendations at this time

ADMINISTRATORS REPORT:

Scott Riddle-He complimented Trevor Cottle on his testimony on the state level. He recognition the Crystal Apple award winners. This summer will be a busy one for the district. He has been asked to present our Breakfast program.

Randi Cowell-Title II (teacher improvement) will take a hit for funding this year. Gard will be hiring an additional special ed teacher. Day of Exploration will be May 10, 2107.

Trevor Cottle-April 26th Newcomers group traveled to Macomb to visit WIU.

Pam DeSollar-Teacher appreciation week.

Josh Sorrells-Allison Wilson Variety show, Evan Sheppard Barnyard Days, MS and HS student councils spring fling week, BEAST group earth week last week, MS Football talked with Jason Brockschmidt make the change to one 7/8 Grade football team, and 6th grade would go to park district. Jennifer Busby HS special education working very well with HS special ed department.

Tammee Petersen-Benchmarking and looking for growth at Gard. ABC countdown to end the year.

Jim Childers-Pleased with the heating and cooling work that has been completed. Ameren quick response to the power outage today.

Wendy McClenning-CDS gateway was installed during spring break. Gard switches have been installed. She attended Google admin certification training. She has been busy repairing Chromebooks.

HVAC Update: Architect Darin Prost: Gard is complete. Within two weeks the system should be balanced. TSS would like to install five new drives. The drives would be under warranty for three years. Lifespan should be 15 years. This should complete the replacement of the components.

Presentation: Beth Warden-ISBE Student Advisory Council. She presented on mental health issues in the school system.

ACTION ITEMS

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

On a motion by Simpson, second by Seaman to approve amending the 2016-2017 school calendar to switch the end of the year Teacher Institute and School Improvement Days. The last day with students would be on the School Improvement Day on Wednesday, May 24 (student dismissed at 2pm), and the last teacher institute day would be on Thursday, May 25, 2017. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Simpson, second by Hobrock to set the date and time for 8th Grade Promotion for Wednesday, May 24, 2017 @ 6:00 p.m. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-no; Simpson-yes and Fearneyhough-no. Motion carries 5 yes 2 no.

On a motion by Watson, second by Seaman to approve the superintendent to begin preparing a tentative budget for the 2017-2018 fiscal year. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Stock, second by Watson to adopt the meeting dates for the Regular Board of Education meetings for the 2017-2018 school years. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Watson, second by Hobrock to adopt a resolution for Operational Assessment costs with Two Rivers Career Education System as a district member in the amount of \$6,000.00. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Seaman, second by Stock to a permanent transfer of \$16,000.00 working cash to the Operations and maintenance Fund to cover the replacement cost of failing HVAC Drive Motors. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Seaman, second by Simpson to a temporary transfer of \$133,380.00 working cash fund to the operations and maintenance fund to cover the cost of installing a new MS/HS track. The funds will be replaced once the district is reimbursed from TIF funds. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Stock, second by Watson to recommend a pest control contract with Sentinel Pest control for \$190.00 a month. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Watson, second by Stock to enter closed session for the purpose of discussing litigation, land acquisition, negotiations, student disciplinary at cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes. Time 8:48p.m.

On a motion by Stock, second by Seaman to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes. Time 10:37 p.m.

PERSONNEL ADDENDUM:

On a motion by Watson, second by Stock to employ the following: Bill Petersen – Bus Driver; Cari Sheppard – HS Student Council Sponsor; Maggie Nordsiek – Pre-K -5th Grade Social Worker; Laura Barclay – Title I Teacher Patrick Wildman – Guidance Counselor (pending cert. May/June 2017); Kaitlyn Herter – 5th Grade Teacher. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes. Maggie Nordsiek and Kaitlyn Herter Mr. Fearneyhough stated it is spectacular that they are coming back to Beardstown.

The board recognizes the following resignations: Wendy McClenning – HS Student Council; Donna Langley – Sophomore Class Sponsor; Christy Brake – Flags Coach; Lori Pahade – Freshman Class Sponsor; Jennifer Campbell – Bus Driver; Evan Sheppard – Agriculture Science Dept. / FFA; Linnay Taylor – Guidance Counselor; and Joe Gorman – FBLA.

On a motion by Watson, second by Hobrock to approve the following retirements: Kathy Schaefer – Elem. Clerk; Pam DeSollar –Pre-K Principal; and Mike Bacon – Maint. Dept. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-no.

DISCUSSION

Schedule TAG Training-June 19, 2017 at 6:30 p.m.

Schedule Curriculum Committee Meeting – K-12 My Math McGraw-Hill Curriculum Program. May 10, 2017 at 6:00 p.m.

Schedule Technology Committee Meeting – Lumen Touch Web SIS replacement option. May 18, 2017 at 6:00 p.m.

Zero Hour no changes. Closed Campus no changes. Mr. Sorrells has not been fired.

ADJOURN:

On a motion by Stock, second by Watson to adjourn. Time 10:52 p.m.

Date

President

Secretary