

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

**CALL TO ORDER**

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on August 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 Ron Gilbert and Kelly Herter.

**PUBLIC QUESTIONS AND COMMENTS:** Natalie Seaman-FFA President invited everyone to the FFA Booster club meeting to help with FFA costs and fees on Sunday at 5:30 p.m.

Josh Sorrells presented the board with the Tiger Nation Check to fund the middle school athletics for \$29,917.71.

**COMMITTEE MEETING-**

Curriculum Meeting-August 2, 2016. Two primary topics, hold harmless policy and the semester exams. No full board recommendation.

**ADMINISTRATORS REPORT:**

Scott Riddle-Up swing in students at registration with 864 students. It has evened out with students transferring out. Natalie Seaman attended the leadership conference. Beth Warden was selected to the Illinois State Board of Education student advisor board. Thanks to the custodial crew. He thanked the staff for all their hard work over the last couple of days. He thanked Wendy for her help with IT. He thanked Mr. Gilbert for some training he did. We do have a large number of students who are not going to be able to attend school because of health requirements

Randi Cowell-Thanked the maintenance crew. She would like to get the building painted at some point. She thanked Wendy for her work on the IT. Donna Stocker did a really good job getting class lists compiled.

Trevor Cottle-Busy trying to get language facilitators in line for the new year.

Josh Sorrells-Athletic schedules are on the website under athletics including leave times. The district will host the 2A volleyball sectionals. Orange Pride night is Friday Night at 7:00 p.m. He thanked Jennings for all their support. Concussion Plan is in place for the district.

Fearneyhough-Pittsfield added sensors in their football helmets. How much does that cost? It costs \$175.00 per helmet. 37 HS football players right now. Sensors will probably be standard on helmets in the future.

Tammee Petersen-Teachers have their rooms ready. Open house was a success. Donna Stocker did a good job getting the class lists ready.

Wendy McClenning-A rep from Tyler Technologies came to the district to help with implementing the new system. It is going to take some time. Chromebooks are set up and charged and ready to go. Several HS/MS students helped with getting the Chromebooks up and running. Student 360 ap for the new Tyler SIS.

Lunch program that ties in the program is installed and working. Positive change with going with Tyler SIS.

Fearneyhough-Individual teachers are going to have struggles and how are you going to handle it? There are several teachers that have been trained in the system to help with teachers that need some extra time. There will be a need to change out some wiring and switches.

Jim Childers-The buildings look good and he is proud of the staff and the buildings.

Ron Gilbert-Thanked the staff for their work getting ready for the students. City of Beardstown approached us requesting an easement east of the Building for work on waterlines. Fearneyhough-He did talk to Gary Hamilton about it. There is a water line and gas line that will need some work. It will affect the new trees. Ameren and the City will absorb the costs of tree removal.

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Ann Chilton-Sanitary letter for having a testing station for the school. 235,000 gallons are being used in the new High School building. We have several water cooled pieces of equipment. Maybe investigating getting some of the equipment switched to air cooled. New buses should be delivered within two weeks.

Big Brothers/Big Sisters gave a presentation on their program.

On a motion by Fearneyhough, second by Stock to establish a Big Brother Big Sister Program at the Beardstown School District. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

David Pistorius-First MidState presented the Board with refunding of School Bonds.

#### ACTION ITEMS

On a motion by Stock, second by Seaman 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 Stock to approve the resolution providing for the issuance of General Obligation Refunding School Bonds, Series 2016, of the District, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

Mr. Gilbert gave a presentation on the 2016-2017 Budget.

On a motion by Watson, second by Simpson to adopt the tentative 2016-2017 budget and display prior to the September Budget Hearing. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Brake, second by Watson to set the 2016-2017 budget hearing prior to the Regular Board of Education meeting on September 21, 2016 at 6:30 p.m. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Stock to reinstate Middle School activities if funds are donated for this purpose. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

Friday August 19, 2016 at 5:30 to do a walkthrough of the buildings to review summer projects completed.

On a motion by Watson, second by Seaman to adopt a resolution for the annual recognition of Schools through the Illinois State Board of Education. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Brake to approve Cooperative Sport Agreement for Boys and Girls HS Cross Country with Virginia School District #64. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Watson 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: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes. Time 8:30 p.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 9:33 p.m.

PERSONNEL ADDENDUM:

On a motion by Seaman, second by Stock to employ the following: Employ Cindy Schwartz – Bus Driver; Jackie Kelly – ½ time HS/MS Cross Country coach; Zekiel Light – ½ time HS/MS Cross Country coach (Pending Credentials); Dave Pate - MS Football (Pending Tiger Nation Funding and ASEP certification); Brent Krumboltz - MS Football (Pending Tiger Nation Funding and ASEP certification); Michael Shields – HS Social Studies; Anissa Crotts – Kindergarten Teacher; Amanda Wescher - 2nd Grade Teacher; Whitney Davis - MS Volleyball (Pending Tiger Nation Funding); Keith Reller as a seasonal grounds keeper from April1 thru October 30.; Kyle Dodson MS Boys Basketball - (Pending Tiger Nation Funding); Kyle Dodson – Freshman Boys Basketball Coach; Jennifer Blanton – K-5 Social Worker. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Watson to approve Maternity Leave for Kari Six August 16, 2016-October 3, 2016. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Stock to approve the following list of extra-curricular volunteers who are ASEP or Teacher certified (unless noted): Scott Lummis – Volunteer MS Football (Pending Tiger Nation Funding and ASEP certification) and Ariel Wingate – Volunteer HS Flags - ASEP certification. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

The board recognizes the following resignations: Allison Phelps – Cross Country; Fatima Fernandez – Bilingual Teachers Aide; Kelly Rogger – Dual Language Kindergarten; Ron Chernobrov – HS Social Studies; Brett Burton – Key Club Sponsor; Niki Parker – 5th Grade Teacher; August Casson – Physical Education teacher Abbey Wilkey – Kindergarten

DISCUSSION:

TAG training September 20, 2016 at 6:00 p.m.

ADJOURN:

On a motion by Stock second by Seaman to adjourn. Time 9:37

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Date

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President

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Secretary