

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING DECEMBER 21, 2016
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on December 21, 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, Kim Watson, Lou Wubker and Jack Fearneyhough. OJ Simpson, Aaron Stock, and Mike Seaman were absent. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS: None

Committee Reports: Building and Grounds met and recommended that Second Generation get a contract with the district for HVAC yearly maintenance Contract

ADMINISTRATORS REPORT:

Trevor Cottle-Finally found an elementary French Teacher. Access testing next month.

Josh Sorrells-Chromebooks will be deployed and ready to go when kids gets back from Christmas Break. He came to the Board for the Beardstown Savings to use the Beardstown School District Logo. Fearneyhough asked about Park District Talks. Lady Tiger Classic times for the Board Members to help out.

Pam DeSollar-She thanked the city for coming through the circle drive to spread salt.

Tammee Petersen-Nothing more than her report

Randi Cowell-Because of the emergency days used it does mess up the calendar.

Ann Chilton-Slick roads were a challenge.

Jim Childers-None. No ice removal contract with anyone.

Ron Gilbert-He spoke on the vouchers still owed by the state. State Aid is still being received. He went over our monies received and spent. All district administrators will be attending school leadership workshops, sponsored by DOT foods. He discussed Crisis Management.

ACTION ITEMS

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

On a motion by Brake, second by Watson to approve Overnight Wrestling Meets on 12/2-12/3/16 and 2/10/16-2/11/16. Roll Call Vote: Brake-yes; Wubker-yes; Watson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Wubker to adopt a resolution to deploy 500 student Chromebooks within the first two weeks of 2017. Sorrells states the plan is to start with seniors down to freshmen. Mr. Gilbert assured the bandwidth should be able to handle it. Roll Call Vote: Brake-yes; Wubker-yes; Watson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Brake to approve HVAC Yearly Maintenance Contract with Second Generation. Roll Call Vote: Brake-yes; Wubker-yes; Watson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Brake to set the HS Graduation date for Sunday, May 28, 2017. Roll Call Vote: Brake-yes; Wubker-yes; Watson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Wubker 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; Wubker-yes; Watson-yes; and Fearneyhough-yes. Time 7:36p.m.

On a motion by Watson second by Wubker to re enter regular session. Time 8:02p.m.

PERSONNEL ADDENDUM:

On a motion by Watson, second by Wubker to employ the following: Joseph DeSollar-Assistant Maintenance Director; Hughes Munania-Language Facilitator in Gard, Middle and High School; Mami Phongo-Elementary Bilingual French Teacher-Start Date January 23, 2017 pending Certification. Roll Call Vote: Brake-yes; Wubker-yes; Watson-yes; and Fearneyhough-yes.

The board recognizes the following resignations: Sandy Hance-Elementary Music Instructor; and Ty Gebhardt-HS Girls Softball Coach.

On a motion by Watson, second by Wubker to approve the following retirements: Fawn Ron-Gard Title I Teacher. Roll Call Vote: Brake-yes; Wubker-yes; Watson-yes; and Fearneyhough-yes.

DISCUSSION

TAG training needs to be scheduled.

Thank you were read from the family of Karen Venz and John Broadhead family.

ADJOURN:

On a motion by Watson, second by Wubker to adjourn. Time 8:10p.m.

Date

President

Secretary