

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

CALL TO ORDER

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

PUBLIC QUESTIONS AND COMMENTS: Rich Eckert-Beardstown Savings talked about the bank debit card. There will be several options as far as charges. He passed out options on the design of the card. They would like for the money raised to go to a specific program academically. Trivia Night for TAC will be March 4, 2017 at the Elks.

Committee Reports: Personnel Committee-No recommendation for the board.

ADMINISTRATORS REPORT:

Scott Riddle-Tiger Closet Chili dinner on Friday February 17th. He was asked to be on the American School leader panel. Chromebooks survey at the end of the month for staff and students.

Trevor Cottle-Nothing more than his written report

Josh Sorrells-Congratulations to the Wrestling team. Chad Grimm will be wrestling at State. Baseball sectional will be held here. He would like for the board to reconsider splitting the stipends. He doesn't feel it is right for a coach to write a check to another person for helping out.

Tammee Petersen-Past week Gard students brought in 1,800 food items for the food pantry.

Pam DeSollar-She acknowledged the Dancing with the Stars activity and the number of community that attended and supported the fundraiser.

Jim Childers-TSS started Monday changing out controls. Mr. Fearneyhough asked about a surge and electrical powers in the snack shack outside. Mr. Fearneyhough asked that he look at the electrical power in the football snack shack. Mr. Simpson asked about the check list for the custodians. They were passed out to the custodians and Mr. Childers stated they will be checked daily and turned in monthly.

Wendy McClenning-Tech Department is ready for the PARCC testing. Contacted Cass Communications and checked on the bandwidth. April 26th she will be going to Pekin will be going to Google training. Registration will be simplified next year.

Ron Gilbert-The administrators gave a presentation on student growth in their buildings. He gave legislative updates; funding updates; finance update; technology update; Gard switches are outdated and will need replaced. Ag Department a grant from Monsanto.

ACTION ITEMS

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

On a motion by Stock, second by Simpson to approve the 2017-2018 Risk Management Plan. Roll Call Vote: 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. Time 8:21p.m.

On a motion by Seaman, second by Stock to re enter regular session. Roll Call Vote: Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes. Time 10:25 p.m

PERSONNEL ADDENDUM:

On a motion by Seaman, second by Simpson to employ the following: Kyle McCormick-Assistant Track Coach; Jacki Kelly-Head HS Girls Track Coach; Francisco Hernandez-Parent Liaison/Recruiter position for grades K-12 with a focus on grades 5-12. Roll Call Vote: Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Stock, second by Seaman to approve the following list of extra-curricular volunteers who are ASEP or Teacher certified (unless noted): Wendy McClenning-HS Baseball Volunteer; Francisco Hernandez-HS Girls Soccer Volunteer; Doug Birdsley-HS Baseball Volunteer; AJ Gand-HS Baseball Volunteer. Roll Call Vote: Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Seaman, second by Simpson to approve Beth Shafer’s Retirement at the end of the 2019-20 school year utilizing the 6% Retirement Incentive for 3 years beginning 2017-18 as per BEA Contract. Roll Call Vote: Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Watson, second by Stock to adopt a resolution to extend the Superintendent contract of Ron Gilbert two (2) years through 2021. Roll Call Vote: Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

No action was taken on a motion to adopt a resolution to move the Athletic Director position back to a level “A”-14% of Extra Duty Base Salary position-(teach 3 hours)

On a motion by Stock, second by Seaman to adopt a resolution to direct the superintendent to begin the search for a full time MS/HS Assistant Principal. Roll Call Vote: Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

DISCUSSION

TAG Training meeting 2-13-17-HS conference Room @6:30 p.m.

ADJOURN:

On a motion by Stock, second by Seaman to adjourn. Time 10:30p.m.

Date

President

Secretary