

MINUTES  
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING JANUARY 18, 2017  
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on January 18, 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, Kim Watson, Mike Seaman, Aaron Stock, OJ Simpson and Jack Fearneyhough. Lou Wubker was absent. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS: None

Committee Reports: Technology Committee-Managed Technology Services through CDS. Contract language was discussed. Three year contract initially. The recommendation of the committee would be for a one year contract.

Building and Grounds Committee-HVAC system. The initial contractor was never asked to come back and maintain the system. A managed system was never presented to the board. The recommendation of the committee would be for a managed proposal for the HVAC system in the district. The proposal would also change the controllers in each room.

ADMINISTRATORS REPORT:

Trevor Cottle-Access testing started this week with over 500 students taking the tests. He thanked the staff for their help in administering the test.

Josh Sorrells-Feb 1, 2017 Tiger Closet chili cook-off, also on February 1, 2017 the 1987 state basketball will be introduced at 1/2 time of the HS Boys basketball. HS boy's basketball tournament next week. Asked all teams that are coming to donate something to a raffle with a portion of the proceeds from the raffle being donated to Coaches VS. Cancer. Key Club will be selling the tickets for the raffle. He has talked to Jason Brockschmidt at the Park District for MS football.

Tammee Petersen-She spoke about behavior at Gard. She is seeing a pretty significant improvement in last school year first semester and this year first semester with discipline.

Randi Cowell-A local family had their home destroyed by a fire. Gard had a fund raiser for the family. From Gard Staff and Students. \$170.00 from staff. \$583.86 from Students. BCA contributed \$400.00 in cash and donations.

Ann Chilton-No problems.

Jim Childers-Friday Sprinkler in the Middle School Gym broke sprayed in the Gym. The system was drained and repaired.

Wendy McClenning-Juniors and seniors received their Chrome books. Bandwidth is still really good. Tyler SIS did have some issues. Next Monday Freshman and sophomores are to receive their Chrome books. New website is getting made. CDS won't be managing Chrome books. Close to having 1000 Chrome books in the district.

Ron Gilbert-February board meeting, the administrators will be presenting a three year report on student achievement. An 8 week series on teacher technology training will be offered. This is a volunteer training and schedules have been given to all certified staff. Plethora of mandates on staff. He gave a finance update; a WEX managed fleet system update, QFB Managed Energy Electric update, and a Legislative Update.

ACTION ITEMS

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

On a motion by Stock, second by Seaman to adopt a resolution stating all Board of Education are Mandated Reporters under the Abused and Neglected Child Reporting Act. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Stock, second by Simpson to approve Managed Building Automation HVAC Maintenance Inspection Plan and support with Technical Solution Services Inc. One year contract for coverage for sensors and switches. Checked once a month. \$28,000 a year. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Simpson, second by Watson to approve repairs to the HVAC system in Gard Elementary and the MS/HS with Technical Solution Services Inc. \$115,000.00 for the HS/MS. \$62,000 for Gard. Process will be paid \$50,000 from Bond and Interest monies not used. Other funds will come from tax levy increase for Health Life Safety. Life expectancies for these units are 20-30 years. Four weeks into the twelve week process the architect will come back to the board with updates. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Brake, second by Stock to approve Managed Network Technology agreement with CDS for 1 year. February 2017-February 2018. Roll Call Vote: Brake-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. Time 8:19 p.m.

On a motion by Seaman, second by Stock to re enter regular session. Time 10:17p.m.

#### PERSONNEL ADDENDUM:

On a motion by Seaman, second by Watson to employ the following: Taylor Stone-FT Elementary Music Teacher; Kathy Park – Cafeteria Dishwasher. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Simpson, second by Seaman to approve the following list of extra-curricular volunteers who are ASEP or Teacher certified (unless noted): Hughes Muniamia Lubangi-Track; Romuald Kalikat-Track; Kyle McCormick-Track; Missy Tanner-Track; John Guttmann-Track. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

The board recognizes the following resignations: Scott Riddle-MS/HS Principal.

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

#### DISCUSSION

Tabled Safety Committee Meeting  
Tabled SB 100 Committee Meeting  
Set TAG Training meeting

#### ADJOURN:

On a motion by Stock, second by Watson to adjourn. Time 10:26p.m.

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Date

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President

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Secretary