

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING MAY 17, 2017
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on May 17, 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: Jimmy Hymes, Barbara Hobrock, Mike Seaman, Kim Watson, Aaron Stock and Jack Fearneyhough. OJ Simpson was absent. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS: None

ADMINISTRATORS REPORT:

Scott Riddle-Read his written report.

Randi Cowell-None

Trevor Cottle-Access scores were what was expected.

Pam DeSollar-Grand Ave Staff appreciates being involved with the interviews for the new Grand Ave Principal.

Josh Sorrells-He complemented Nikita Vaughn and Rob Hymes for the middle school cookout. HS Student Council held anything goes. Student advisory committee applicants. May 23, 2017 the company will be here to resurface the track.

The pole vault pit needs fixed for \$1,800.00. Mr. Gilbert gave his ok for the change order for repairs to the pole vault box.

Tammee Petersen-None

Jim Childers-None

Ron Gilbert-He introduced Ed Walsworth from LumenTouch WebSIS for his presentation. Lumen has been in business 12 years, the software that is being used has been used for five years. PowerSchool is the biggest competitor. Parent Portals are in different languages. The system is very programmable to meet the needs of the district. Their company only does school software. Mr. Gilbert stated he was asked by the past board to look at a different software program. Spanning tree on TylerSIS is very complex.

Coach Gorman and HS Wrestling-Speaking about the wrestling team and the future of the program. The team would like to have a wrestling room in the HS complex and would like to get new mats. PE classes use the weight room also. The shop class has equipment that has been purchased from vocational money.

Ron Gilbert-Gave the district finance report, budget report, legislative update, Staff Development, ESSA update, new text while driving signs, the new NCCER Vocational Program, HVAC update, public library card agreement, district office payroll cross training, JBS hopefully will start offering foundation type services for our district. House bill 2703 trying to place restrictions on pools of different types of insurance.

ACTION ITEMS

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

Recognize this Year's Retiree's: Lisa Buhlig, Tammy Ruthardt, Brenda Force, Cara Millard, Carol Mohr, Carol Loughary, Eugene Link, Stephanie Goerlich, Fawn Rohn, Michael Bacon, Janet Logsdon, Pam DeSollar and Kathy Schaefer.

On a motion by Watson, second by Seaman to approve the 2017-2018 school calendar. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Stock, second by Seaman to letting bids for milk and bread for the 2017-2018 school year. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Watson, second by Stock to purchase McGraw-Hill My Math program for grades five through twelve with a six year license agreement. K-4 will evaluate this isn't the only curriculum, collective effort to develop a district wide curriculum. A decision needs to be made for the K-4 program by the June meeting. Survey will be sent out to all teachers concerning the curriculum. Site visits? We did have an invite to see it at Carrollton. District wide curriculum. \$82,663.05/6 years/ 900 students. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Stock, second by Hobrock to approve textbook rental fees/Breakfast and lunch fees for the 2017-2018 school year. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Seaman, second by Stock to adopt a resolution approving the relocation of the Two Rivers Career and Technical Career Office to Virginia School District #64. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

The motion was tabled to adopt a resolution to reinstate all MS Extra Curricular Activities and use all concessions to pay for 100% of the activities. Josh Sorrells and Rich Eckert gave a presentation on Extra-Curricular expenses. Jack Fearneyhough stated that 93% of our students failed to meet state standards.

The motion was tabled to approve the co-op extension for MS Wrestling between Virginia and Beardstown for the 2017-2018 and 2018-2019 school years.

On a motion by Watson, second by Hymes 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; and Fearneyhough-yes. Time 9:44p.m.

On a motion by Stock , second by Hymes to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes. Time 10:30p.m.

PERSONNEL ADDENDUM:

On a motion by Stock, second by Watson to employ the following: Academic Advisor / Guidance Department – Ashley Eckert; Gard Elementary Secretary-Val Martinez; HS Student Council Sponsor-Kirsta Anderson. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

The board recognizes the following resignations: Daycare-Aide-Peggy Ruiz; MS/HS Sign Language Interpreter-Rene Chapman; Jr. Class Sponsor-Greta Unland.

On a motion by Seaman, second by Hymes to approve the following retirements: Eugene Link-HS Guidance Counselor. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

DISCUSSION

Thank you read from the family of Velva Jones.

ADJOURN:

On a motion by Stock, second by Watson to adjourn. Time 10:35 p.m.

Date

President

Secretary