

MINUTES  
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING NOVEMBER 16, 2016  
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on November 16, 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, OJ Simpson, Aaron Stock and Jack Fearneyhough. Lou Wubker and Kim Watson were absent. Also in attendance were Ron Gilbert and Kelly Herter. Kim Watson arrived at 7:07 p.m.

PUBLIC QUESTIONS AND COMMENTS: None

ADMINISTRATORS REPORT:

Randi Cowell-Sound system for the gym at Gard. She does have a couple of quotes. Family Math night last Tuesday night, well over 200 people in attendance. She thanked Cindy Swartz for her help with these activities. First grade music program was held last night. Thanked Cindy Smith for running the lights for the concerts. PTO has been giving updates before the concerts. Congratulations to Stacy McQueen for being chosen runner up for Teacher of the Year from the Illinois Farm Bureau for Ag in the Classroom.

Josh Sorrells-Thanked Coach Winkelman for his help with the boys Middle School Boys basketball.

Pam DeSollar-Family child night at Grand. IT problems in the building.

Tammee Petersen-Busy week discipline wise.

Ann Chilton-Started ordering LED bulbs to phase out the older bulbs.

Scott Riddle-Cubs won

Wendy McClenning-On line payment report for Cafeteria and for fines and fees. A service charge is being charged to cover our fees from PayPal.

Gilbert-Roof leak has been addressed and hopefully fixed. TAG set for December 20th at 6:30p.m. 11 pages of unfounded mandates. Important to state that teachers and administrators are overwhelmed with mandates. Thanked Keith Roller for his work on the grounds. He has done an excellent job.

ACTION ITEMS

On a motion by Watson second by Seaman 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 Simpson to approve the Tax Levy for 2016 (collected in the 17-18 School Year) Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Seaman, second by Watson to adopt a resolution to approve the abatements of the 2005, 2010 QZAB bonds and the 2001A/2005A General Obligation Bonds. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Brake, second by Seaman to adopt a resolution to approve a Negative Lunch Balance Board Policy. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-no and Fearneyhough-yes.

On a motion by Watson, second by Stock to approve Second Read of Board Policy Updates 2:70, 6:100, 6:235, 7:10, 7:20, 7:340, 8:90 and 8:110. 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. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes. Time 7:30 p.m.

On a motion by Seaman second by Stock to re enter regular session. Time 8:23 p.m.

PERSONNEL ADDENDUM:

On a motion by Seaman, second by Watson to employ the following: Reeda Coats-Custodian-Full Time; Rebecca Pilger- Elementary-Fulltime Elementary Spec. Ed. 2017-18 SY; Araclei Reyena-MS 1 on 1 Special Education Aide Yanileidys Rodriguez-Pre- K Aide; and Brooke Beller-Pre-k-Aide. 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 the following list of extra-curricular volunteers who are ASEP or Teacher certified (unless noted): Jake Savage (Pending ASEP Certification). Roll Call Vote: Brake=yes; Seaman=yes; Watson=yes; Stock=yes; Simpson=yes and Fearneyhough=yes.

The board recognizes the following resignations: Nelly Katembo-Pre-k Full Time Parent Educator.

#### DISCUSSION

Sinking Fund-Savings Account. Cass County School Facilities Tax. The Sales Tax Monies could be put in a separate savings account.

Request to switch architects. He will bring back information to the next meeting.

The Board has four seats available for election April 4, 2017.

Karen Venz a long time teacher passed the board sent a memorial on her behalf.

#### ADJOURN:

On a motion by Stock, second by Seaman to adjourn. Time 8:34p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary