

MINUTES  
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING OCTOBER 19, 2016  
7:00 p.m.

**CALL TO ORDER**

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on October 19, 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, Kim Watson, Aaron Stock and Jack Fearneyhough. OJ Simpson and Lou Wubker were absent. Also in attendance were Ron Gilbert and Kelly Herter.

**PUBLIC QUESTIONS AND COMMENTS:** Lisa Buhlig-Work Camp update. This Friday at 11:00 am the WorkCamp officials will be in the district to do a walkthrough of the school.

**ADMINISTRATORS REPORT:**

Randi Cowell-Other than her written report, Parent Teachers conferences are scheduled for Thursday and Friday. Still having a couple of issues with the heating and cooling. PTO meeting elected new officers. Thankful to PTO for the help with transporting field trips.

Josh Sorrells-Nothing more than his report

Pam DeSollar-Pre K admin state meeting. Trying to get a waiver for an aide because of her age.

Tammee Petersen-Tomorrow at Gard is the Fall Celebration. Thanked Chris Bacon and Kathy Curl for their help with the snow fence on the play ground.

Jim Childers-Pulled motor for the air handler in the auditorium to get rebuilt.

Ann Chilton-Nothing more than her report.

Trevor Cottle-Nothing more than his report

Scott Riddle-Hunter safety course. Evan Sheppard is certified to teach the class he has requested use of the building to have the class.

On a motion by Seaman, second by Watson to approve the use of decommission of firearms for the hunter safety course. Roll Call Brake-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

Gilbert-Jeff Pennington will be in the district to go over the controllers in the building and see what needs to be done. The controllers in Gard do not sync with other controllers in the district.

Electronic Door Guards at Grand Ave. were discussed. The door installer will not be allowed to do any work in the district again. Water Main relocation work. City would have to draft up an agreement with Ameren and the district for the tree relocation and replanting. Unemployment savings program. Ways to better utilize unemployment funds. The first year savings would be around 36%. This is offered through the Current Prairie State Insurance Coop. We would no longer pay unemployment to the state.

Fearneyhough asked about downside. Gilbert stated he didn't see any downside. Watson asked about an extension? There are deadlines. Open enrollment deadline is October 31, 2016

On a motion by Seaman, second by Stock to enter an agreement with First Nonprofit Unemployment Savings Program. Roll Call vote: Seaman-yes; Watson-yes; Stock-yes; Brake-yes; and Fearneyhough yes.

Gilbert-CDS Systems will be here on Saturday with two crews to redo all the switches and wire. The current switches and wires are old and outdated. Tech related district leadership team, workshops and free webinars will be available.

Fearneyhough-Are all these changes with the new switches and wire benefiting Gard? Mr. Gilbert states that it will benefit everyone. The firewall will be accessed to both Gard and Grand. Up to date security. Lunch accounts 200 negative balances. Spoke with building administrators to possibly updating handbooks that incur a negative lunch balance of \$15 they would get peanut butter sandwich, fruit and milk. Without a policy we cannot enforce. The Board directed Mr. Gilbert to get with Administrators to develop a policy

**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; and Fearneyhough-yes.

John Myers and JJ DeSollar gave a presentation on TIF4 District. Fearneyhough- TIF is intended to save properties and entice new business.

On a motion by Stock, second by Watson to adopt a resolution to support a TIF4 District. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Watson, second by Seaman to approve the Annual Financial Report. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Watson, second by Stock to approve First 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; and Fearneyhough-yes.

On a motion by Fearneyhough, second by Stock to move to Press Plus to have a policy electronically. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

On a motion by Stock, second by Watson to adopt a resolution to participate in the National Purchasing Cooperative. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-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; and Fearneyhough-yes. Time 8:16p.m.

On a motion by Seaman second by Stock to re enter regular session. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes. Time 9:03 p.m.

**PERSONNEL ADDENDUM:**

On a motion by Stock, second by Watson to employ the following: Kayla Palmer – MS Teachers Aid; Jennifer Campbell – Bus Driver Position; Rebecca Pilger – Elementary for Isamar Chavez for LOA Pending Certification Joe Kolb- 5th Grade Teacher pending certification and MS/HS Assistant Wrestling Coach; Cari Sheppard – Special Education pending certification; Robbie Howard - HS Girls Track Head Coach; Jacki Kelly - Assistant HS Track Coach (Boys & Girls). Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-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): Jon Kramer – MS Boys Basketball Coach – Pending ASEP Certification; Griffyn Bennet – Freshman Girls Basketball Coach - Pending ASEP Certification; Cody Winkelman - MS/HS Boys Basketball Volunteer Coach. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

The board recognizes the following resignations: Tim McNulty – Assistant Track Coach; Gena Coats – Custodian; Brian Days – Bus Driver.

On a motion by Stock, second by Seaman to approve unpaid leave request for James Ritter-Bus Driver, November 21, 2016-March 5, 2017. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; and Fearneyhough-yes.

**ADJOURN:**

On a motion by Stock, second by Watson to adjourn. Time 9:11p.m.

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Date

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President

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Secretary