

MINUTES  
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING SEPTEMBER 21, 2016  
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on September 21, 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, OJ Simpson and Jack Fearneyhough. Lou Wubker was absent. Also in attendance were Ron Gilbert and Kelly Herter.

**PUBLIC QUESTIONS AND COMMENTS:** Wendy McClenning-Main Street is no longer going to decorate the square for Christmas. She asked if a club or organization could participate and donate.

Randi Cowell introduced new staff at Gard Amy Hemphill, Destinee Crosier, LeAnna Wilson, and Amanda Wescher

COMMITTEE MEETING-

ADMINISTRATORS REPORT:

Scott Riddle-He gave a written report on the ACT summary. Special thanks to Jennifer Busby. She has gone over and above looking at the needs of student population. He thanked Police Shane Hunt and Fireman Dan Herter on their help with the drills. He thanked Gary Hamilton with his help during the boil order. Study lab is a required program for students that are receiving a D or F and the program is going well. Early Graduation request for Tamara Gann.

On a motion by Watson, second by Stock to approve early graduation request for Tamara Gann. Roll call Brake- yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

Randi Cowell-Yes the enthusiasm is clear. She has appreciated the help from Mrs. Petersen

Josh Sorrells-He is buying several pieces of equipment from Mac Murray for the weight room. Track situation hope to patch before next track season. HS wrestling Coop with Virginia. Gym floors Stalker floors Blower system fan that bleachers hide that blows air under the floor. No water damage. \$5,200 for the blower system per gym. \$10,000 per gym to install new anchor bolts. Company that installed the original flooring did not properly install anchor bolts to secure the floor to the concrete. Jack Fearneyhough asked if the floors were installed improperly when the building was built. A new gym floor would be \$130,000 per gym. Sleepers were to be installed and nailed every 18 inches. The original company that installed the floor is not still in business. Jack Fearneyhough \$15,000 plus for each gym that may not fix the problem. TIF funds to resurface the track with the first payment in July.

Pam DeSollar-Caraustar brought in items for the school. She thanked Mr. Gilbert for his help with the internet Tamme Petersen-Every morning at Gard everyone says the pledge. Not one day is like another. Good things are happening every day.

Wendy McClenning-CDS will be October 7, 2016 going through and replacing switches. IP address are mapped out. Sending out report on tickets on Monday before the board meeting.

Jim Childers-Nothing

Ann Chilton-Nothing more than board report

Martin Meyer-HVAC situation at the HS. Fitch and Fitzgerald were the original architects for the new building. He has gone through our building and made a recommendation to disconnect all the humidifiers in the gym area, close all exterior doors, and to manage the exhaust fans in the building.

Gard Project-Three phase project. First project was just chiller and piping. Second was piping and some classroom work. Third finish the project. One year warranty. So all the units are out of warranty at Gard. Best contact EL Pruitt on what needs to be fixed. Pockets of different climates with the humidity being the problem. Gilbert-Some of these units have not worked in over a year. Substantial completion. Gilbert-feasible for someone to come in and say these are the things that are broke.

Pruitt had phase two

Henson Robinson had phase three

Fearneyhough-Is it a design flaw in the system and it would never work right?

By doing projects in phases. It complicates things when different contractors are doing the different phases.

#### 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 Watson, second by Simpson, to approve FFA request to attend National FFA convention in Indianapolis Indiana, October 19-22, 2016. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

Tabled the motion to adopt a resolution to support a TIF 4 District.

On a motion by Stock, second by Seaman to adopt a resolution to designate the superintendent to issue suspension decisions. 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 designate MS/HS office Administrators, Mr. Riddle and Mr. Sorrells , Elementary office Administrators, Mrs. Cowell and Mrs. Petersen and Pre-K Administrator, Mrs. DeSollar , as the building level Central Office disciplinary discretionary decision makers. 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 adopt a resolution to Post ISBE Administrator and Teacher Salary and Benefits Report. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Seaman 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 8:08 p.m.

On a motion by Stock, second by Watson to re enter regular session. Time 9:22p.m.

#### PERSONNEL ADDENDUM:

On a motion by Seaman, second by Watson to employ the following: Adalis Rodriguez – Pre-k aide; Sue Dewitt ½ MS Scholastic Bowl; David Vinlove ¼ MS Scholastic Bowl; Caitlin McIntyre ¼ MS Scholastic Bowl; and Mark O'Hara - HS Assistant Football Coach. 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 following list of extra-curricular volunteers who are SEP or Teacher certified (unless noted): Hugues Muniania Lubangi – Volunteer – Soccer - ASEP certified.

The board recognizes the following resignations: Dina Sanchez – Pre- k Aide; Samuel Young – Teachers Aide; Cody Winkleman – Assistant FB Coach.

On a motion by Seaman, second by Stock to approve Yadria Gil Ruiz request for Maternity Leave tentative leave to start 10-12-16. 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 approve the following retirement Carol Loughary-MS 6<sup>th</sup> Grade Teacher. Roll Call Vote: Brake-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

#### DISCUSSION:

Safety Committee Formation. Annual review process. OJ Simpson and Jack Fearneyhough volunteered for the committee.

Senate Bill 100 Committee Formation. Kim Watson volunteered for the committee and Lou Wubker was appointed.

Easement on the tree line on the East Parking lot all the tree will need to be removed.

Riddle would the district coulhave a water loss? Gilbert yes it is possible.

TAG training-October 18, 2016

Four Rivers Budget Review accepted the next school year. Expect rates to go up next year. Costs for Four Rivers have gone up.

Kim Watson shared with the Board that several members of the Community let her know how they appreciated the decision to hire Robbie Howard he has been a great fit.

ADJOURN:

On a motion by Stock second by Simpson to adjourn. Time 9:40 p.m.

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Date

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President

\_\_\_\_\_  
Secretary