

MINUTES  
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING DECEMBER 13, 2017  
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on December 13, 2017 by Vice-President Aaron Stock 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, Kim Watson, and Aaron Stock. Jack Fearneyhough, Mike Seaman, OJ Simpson were absent. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS-None

COMMITTEE REPORTS-None

ADMINISTRATORS REPORT:

**Bill Myers**-NHS raised \$4,000 this weekend for needs for Christmas gifts for children in our community.

**Randi Cowell**-Nothing more than her report. She reported that the Christmas program was last night and was a success.

**Trevor Cottle**-He went over his written board report.

**Lori Young**-Nothing more than her report

**Tammee Petersen**-Nothing more than her report. She invited the board to Gard for some Christmas Spirit.

Chevy Ingalls-Workshop the beginning of December about Character. Six core values were discussed.

**Ann Chilton**-Zonar free trial on buses for the next six months. \$21.00 per month per bus if the district likes the program.

**Jim Childers**-Everything is going well in all the buildings. He met with the architect to walk through the building for Health Life Safety review.

**Wendy McClenning**-She completed a webinar with monitoring Chromebooks. Clever a management program will be implemented in the near future. Computers have been ordered for the teachers.

**Ron Gilbert**-He gave a finance update. Students have been verified with Illinois State Board of Education. He gave an insurance update. Maintenance has started doing a check list for building and grounds. Tiger Chili cook-off is scheduled for January 26, 2018.

ACTION ITEMS

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

On a motion by Hobrock, second by Watson to High School graduation date for Sunday, May 27, 2018 at 3:00 p.m. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; and Sock-yes.

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; Watson-yes; and Sock-yes. Time 7:29 p.m.

On a motion by Hymes, second by Hobrock to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; and Sock-yes. Time 8:36 p.m.

PERSONNEL ADDENDUM:

The board recognizes the following resignations: Deborah Diabo- Full time Pre-K Language Facilitator; Chad Harrison- HS volleyball coach.

On a motion by Watson, second by Hymes to employ the following: Andrea Wells – MS/HS Special Education Classroom Aide; Emily Riddle MS - Volleyball 1/2 MS Volleyball Stipend; Sue Hembrough - MS Volleyball-1/2 MS Volleyball Stipend Deborah Diabo – Part-Time Migrant Recruiter. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; and Sock-yes.

On a motion by Watson, second by Hymes to grant maternity leave request for Kristin Durham-December 11, 2017-February 23, 2018. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; and Sock-yes.

DISCUSSION

7<sup>th</sup>/8<sup>th</sup> grade Chromebooks, Mr. Gilbert went over the Chromebook Surveys from students and staff.

Watson-Some didn't fill out the survey completely. She would like for students to have had keyboarding.

Gilbert-Enhancement tool for students. Mr. Gilbert will bring a proposal for 7th/8th grade Chromebooks.

Mr. Gilbert went over the professional learning community SIP day proposal for January through April. On a motion by Hymes, second by Stock to proceed with the Professional Learning Community SIP Day Proposal for January 2018 through April 2018. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; and Stock-yes.

Bensenville update: Mr. Gilbert gave an update on the Bensenville update. The purpose of the update was to gain insight from a like district with like demographics which is showing successful student achievement. Discussions ranged from the EL programs to curriculum and community engagement. He stated it is going to take time and cooperation to achieve growth. Mr. Gilbert will share the information with Mr. Cottle.

Stock would like for all sports to be given the opportunity to have a fundraiser tournament. Josh Sorrells stated his plan is to use part of the funds for a uniform rotation.

Curriculum and Personnel meetings will need to be set.

ADJOURN:

On a motion by Watson, second by Hymes to adjourn. Time 9:21p.m.

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Date

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President

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Secretary