

MINUTES  
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING JANUARY 24, 2018  
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on January 24, 2018 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, OJ Simpson, and Jack Fearneyhough. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS-None

COMMITTEE REPORTS-None

ADMINISTRATORS REPORT:

**Bill Myers**-Nothing more than his report.

Josh Sorrells-He congratulated the Beardstown High School Illinois State Scholars: Blake, Whitnee; Hobrock, Autumn; Perez, Xenia; Perry, Lyndel; Riddle, Isaac; Seaman, Natalie; Trujillo, Karina; and Warden, Elisabeth. He thanked Trevor Cottle for his work with the Access testing

**Randi Cowell**-She has been talking with Mr. Myers about making Title I for district wide. The Title I Grant has been approved.

**Trevor Cottle**-Access testing is going on right now. Nearly 600 students are taking the test.

**Lori Young**-Tomorrow Family/Child activity day. Let's get physical and healthy.

**Tammy Petersen**-Nothing more than her report

**Chevy Ingalls**-She is looking into recycling in the school for free for the district.

**Ann Chilton**-Nothing more than her report. She is in the process of seeing about a grant for LED bulbs.

**Wendy McClenning**-Laptops are in and have been distributed to the teachers.

**Ron Gilbert**-He gave a finance report; he attended an Evidence Based Workshop.

ACTION ITEMS

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

On a motion by Simpson, second by Watson to approve Managed Network Technology Agreement with CDS with a 3 year Agreement. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes. Mr. Gilbert stated this agreement will shave off \$10,000 a year.

On a motion by Hobrock, second by Stock to adopt the annual resolution stating all Board of Education Members are Mandated Reporters under the Abused and Neglected Child Reporting Act. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Seaman to approve first reading of Board Policy Updates: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305 and 7:340. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Hymes, second by Seaman to approve the purchase of 225 Chrome books and 8-30 bay charging carts for 7<sup>th</sup> and 8<sup>th</sup> grade students to be paid for out of the working cash fund in the amount of \$42,197.00. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

Fearneyhough asked if this came from committee? Mr. Gilbert stated he was directed from the board for bids. The survey was in last month's board information. Mr. Myers believes it is vital for Middle School to have Chrome books available for them to use. Testing is important but intervention is the key. Three Chrome books in two years have had power problems.

On a motion by Stock, 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; Simpson-yes; and Fearneyhough-yes. Time 7:26 p.m.

On a motion by Seaman, second by Hymes to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes. Time 8:46 p.m.

PERSONNEL ADDENDUM:

On a motion by Watson, second by Seaman to employ the following: Cindy Smith-One on One Aide. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

The board recognizes the following resignations: Madeline Hefley-HS Cafeteria Employee

On a motion by Hobrock, second by Stock to approve an extended unpaid leave an active duty military leave for Tyson Krems-MS/HS teacher's aide. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Hymes to approve a medical leave of absence for Cathy Curl through April 28, 2018. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Hobrock to grant maternity leave request for Kayla Palmer-Starting February 12, 2018. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes; and Fearneyhough-yes.

Sarah Burton's maternity leave will be addressed in February.

DISCUSSION

Exploring the possibilities of Solar Options for offsetting a portion of the districts electrical expenses.

Offset 40% of your electric costs.

Achieve 20% yearly returns on your investments

3-5 year paybacks, with the ability for the system to be immediately cash flow positive

Enhance your company image by going green.

Thank you from Mr. Gilbert family was read.

ADJOURN:

On a motion by Seaman, second by Stock to adjourn. Time 8:54 p.m.

\_\_\_\_\_

Date

\_\_\_\_\_

President

\_\_\_\_\_

Secretary