

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING June 20, 2018
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on June 20, 2018 by President Mike Seaman 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, Jack Fearneyhough, Kim Watson, Aaron Stock, and Mike Seaman. Also in attendance were Ron Gilbert and Kelly Herter. OJ Simpson was absent

PUBLIC QUESTIONS AND COMMENTS-None

ADMINISTRATORS REPORT:

Bill Myers-None

Trevor Cottle-None

Lori Young-Working on summer things

Tammee Petersen-None

Ron Gilbert-He presented options for driver education vehicles for purchase. The present car needs several repairs. The board would like to stay local. The board asked to keep looking.

ACTION ITEMS

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

On a motion by Stock, second by Hobrock to approve the amended 2017-2018 budget. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes.

On a motion by Hobrock, second by Watson to adopt the prevailing wage resolution complying with all Illinois Department of Labor regulations applicable to Beardstown CUSD #15 for the 2018-2019 school year. A copy will be posted in the Board of Education Office. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes.

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; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes. Time 7:08p.m.

On a motion by Stock, second by Hymes to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes. Time 7:22p.m.

PERSONNEL ADDENDUM:

The board recognizes the following resignations: Francis Robinson – Paraprofessional; Eric Anderson – MS Student Council; Sue Hembrough – MS Volleyball; Jessica Strang – Speech Language Pathologist

On a motion by Stock, second by Hobrock to employ the following: Lauren Smith – Assistant Pre-K Principal Kathleen MacGregor - Assistant MS/HS Principal; Jennifer Busby – Part-Time Special Education Coordinator/Part Time Special Education Teacher. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes.

On a motion by Hobrock, second by Watson to grant maternity leave for Kayla Palmer-5/14/18 and Hanna Lovekamp-8/20/18. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes.

DISCUSSION: Gilbert-United Systems redid the card reader locations. The board would like to get several bids. Mr. Gilbert will get a bid from a company from Springfield. . With all the keys floating around it is not a safe situation.

A thank you was read from Debbie Icenogle and from the Cass County Hospice on behalf of John Conner.

ADJOURN:

On a motion by Stock, second by Hobrock to adjourn. Time 7:32p.m.

Date

President

Secretary