

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING May 16, 2018
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on May 16, 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, OJ Simpson and Mike Seaman. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS-Connie Starkey asked to have an informational meeting for the 8th graders to take a trip for Washington DC. She would like to have it before school lets out for the summer. Parents make the payments online. The board agreed to allow the informational meeting.

COMMITTEE REPORTS-

ADMINISTRATORS REPORT:

Bill Myers-None

Josh Sorrells-Video Board \$45,000 accounted for he would be looking for the rest approximately \$20,000.00. He asked about using this year's concession money to help with the purchase of it. Mike Seaman would like to have a building and grounds to discuss it further

Lori Young-nothing

Tammee Petersen-Last week PTO spoiled our teachers and staff with local restaurants to celebrate the staff for teacher appreciation

Chevy Ingalls-nothing more

Ann Chilton-There will be a Chicago field trip to attend a soccer game. She has been looking into driver ed car.

Jim Childers-The condensing unit has been installed and is currently working. He asked about cleaning the front of the building and asked about renting a lift from AC Jones for \$1,500.00.

Ron Gilbert-Gave a financial report, the pre-K grant has been approved. Curriculum mapping report. Amend some dates. He thanked the staff for teacher appreciation week. ELA recommendations for the curriculum committee. Meeting with LLCC about partnering with them with some community events.

ACTION ITEMS

On a motion by Watson, second by Stock to approve consent agenda 1, 2, 3, 4, and 5. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes.

The Board recognized the 2017-2018 Retirees. Jo Lehmkuhl, Chris Allen, Debbie Icenogle, Donna Smith and Deby Edwards.

On a motion by Hobrock, second by Simpson to approve the 2018-2019 school calendar. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes. The staff was asked for input and the staff voted on one of three options.

On a motion by Hobrock, second by Simpson to let bids for milk and bread for the 2018-2019 school year. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes.

On a motion by Simpson, second by Hobrock to approve textbook rental fees/breakfast and lunch fees for the 2018-2019 school year. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes.

On a motion by Stock, second by Watson to approve the HS and MS cross country Coop renewal with Virginia SD #64 for the 2018-2019 and 2019-2020 school years. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes.

On a motion by Hobrock, second by Watson 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. Time 7:22 p.m.

On a motion by Stock, second by Simpson to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes. Time 7:51p.m.

PERSONNEL ADDENDUM:

The board recognizes the following resignations: Jenna Taber - 6th Grade Teacher and Freshman Class Sponsor;

Chevi Ingalls – Assistant MS/HS Principal; Becky Stock – HS Pom Pon Coach; Patrick Steadman – HS Flags Coach
Destinee Crosier – Kindergarten Teacher; and Ashlea Goerlich– MS Special Education

On a motion by Stock, second by Hymes to employ the following: Abby Fanshier – Pre-K Parent Educator ; Emily Riddle – Head HS Volleyball Coach; Janet Ramirez – Special Education HS Bilingual Spanish Aide; Lauren Racey – First Grade Teacher; Ryan Reiss – Third Grade Teacher; Cindy Swartz – HS Flags Coach. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes.

On a motion by Stock, second by Hobrock to grant maternity leave for Sabina Rios starting May 9, 2018. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes.

On a motion by Hymes, second by Watson to grant the following retirement: Donna Smith-Classroom aide ending of the 2017-2018 school year. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes and Seaman-yes.

DISCUSSION: AP history class on a field trip to Springfield. Students behaved well. Congratulations to AP history.

ADJOURN:

On a motion by Stock, second by Hymes to adjourn. Time 8:08 p.m.

Date

President

Secretary