

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

CALL TO ORDER

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

PUBLIC QUESTIONS AND COMMENTS-None

COMMITTEE REPORTS-Technology Committee: Phase one of the technology plan will be to buy teacher laptops. Software to monitor Chromebooks were discussed. The committee requested a technology survey from staff and students.

ADMINISTRATORS REPORT:

Bill Myers-Nothing more than his written report

Josh Sorrells-Nothing more than his written report

Randi Cowell-Online speech started this week. Parent teacher conferences had a 95% attendance rate. 3rd grade program was last night and it was great.

Trevor Cottle-Program meeting will be the 27th of November.

Lori Young-Everything is going great. 2018/2019 grant for Pre-K is being worked on.

Tammy Petersen-nothing more than her report.

Ann Chilton-Would like to have a transportation meeting and would like to look into Zonar for monitoring of the transportation department. New shower at Gard is working well and looks great.

Wendy McClenning-Working with Trevor with the Fall Housing Report. Ran wire at Grand for a new network printer. New access point in the Auditorium. Two microphones in the gyms are needing replaced. She did get a quote for replacements at a cost of \$225.00.

Ron Gilbert-Administrators meeting was held yesterday. Crisis Management was discussed. New placards will be made up for each classroom. District student achievement and Ed360 on the ISBE site were discussed.

ACTION ITEMS

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

On a motion by Simpson, second by Stock to approve and certify the Tax Levy for 2017 (collected in the 18-19 school year). No Truth in Taxation Hearing is required. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; Sock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Watson, second by Hymes to adopt a resolution to approve the abatements of the 2005 and 2010 QZAB bonds and 2001A/2005A General Obligation Bonds. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; Sock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Hobrock to adopt a resolution to Abate and Transfer \$13,236.00 from the Working Cash Fund to the Education Fund for Phase One of the Technology Plan. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; Sock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Watson to approve second read of Board Policy Updates: 2:100, 2:220-E3, 2:260, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300,6:70, 6:80, 6:210, 7:100, 7:275 and 8:70. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; Sock-yes; Simpson-yes; and Fearneyhough-yes.

The motion to approve building use by WorkcampNE-June 10-16, 2018 and overflow week June 17-23, 2018 if needed was tabled.

On a motion by Stock, second by Hobrock 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; Sock-yes; Simpson-yes; and Fearneyhough-yes. Time 7:21p.m.

On a motion by Hymes, second by Hobrock to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; Sock-yes; Simpson-yes; and Fearneyhough-yes. Time 8:06p.m.

PERSONNEL ADDENDUM:

On a motion by Watson, second by Hymes to employ the following: Tyson Krems-Paraprofessional – MS; Jim Lowe – FT Bus Driver SF Route; and Antonio Quintana – MS/HS assistant wrestling coach. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; Sock-yes; Simpson-yes; and Fearneyhough-yes.

On a motion by Stock, second by Hobrock to approve the following list of extra-curricular volunteers who are ASEP or Teacher certified (unless noted): David Vinlove-MS/HS Wrestling Volunteer. Roll Call Vote: Hymes-yes; Hobrock-yes; Watson-yes; Sock-yes; Simpson-yes; and Fearneyhough-yes.

The board recognizes the following resignations: Sarah Seaman-Elementary Aide

DISCUSSION

Building and Grounds meeting will be set sometime after Thanksgiving.

ADJOURN:

On a motion by Stock, second by Simpson to adjourn. Time 8:12p.m.

Date

President

Secretary