

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING SEPTEMBER 20, 2017
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on September 20, 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, 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-Personnel Meeting advertising for a full time tech teacher in the Grade School and to appoint Principals to a joint committee representing the Board of Education.

ADMINISTRATORS REPORT:

Bill Myers-Met with both leadership teams and things are going well. Josh will be back tomorrow.

Randi Cowell-She would like to have a curriculum meeting to provide online therapy for the students. We are out of compliance but technically we are not because we are actively looking for a Speech Therapist.

Trevor Cottle-Lumens is still working on getting things we need. Walmart donated some plant items.

Lori Young-Everything is going great.

Tammy Petersen-Lumens report card and grade book. She feels like they are close to finally getting the teachers to where they need to be. Delineation of the standards. They will be able to use a report card. There is no grade book so there will be no parent portal. The elementary uses a layered grade book. Fearneyhough's support of Lumens was based on the representative telling the board they will work with them. Ultimately it needs to be an effective product for everyone. Gilbert stated that the representative stated it will take time. Challenging start of the year. Very interesting scenarios.

Ron Gilbert-Thanked all the students for the hats off dollar donation for the victims of the recent hurricanes. He gave a finance update, and enrollment update. Fearneyhough asked about the number of American Indian and Alaskan Native students the Lumens program reported

Ann Chilton-She reported a student jumped off the playground equipment and broke his ankle in three places.

Playground adjustments will be made so this doesn't happen again. Randi Cowell asked about the snow fence caution tape until it gets fixed? Mr. Gilbert directed her to leave the fence and tape up.

Jim Childers-Doing well other than today a rooftop unit went out.

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; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Stock, second by Hobrock to adopt a resolution to post the 2017 school year ISBE Administrator and Teacher Salary and Benefits Report. 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 Hobrock to adopt a resolution approving the Regional Office of Education #1 as the custodian and flow through agent of the one cent County School Facility Tax money. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Seaman, second by Stock to appoint Mrs. Young, Mrs. Cowell, Mr. Cottle and Mr. Myers to the PERA Joint Committee representing the Board of Education. 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 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 7:32 p.m.

On a motion by Seaman, second by Hymes to re enter regular session. Time 8:05 p.m.

PERSONNEL ADDENDUM:

On a motion by Watson, second by Hymes to employ the following: Frances Robinson-Elementary Classroom Aide; Jenna Taber-Freshman Class Sponsor; Dustin Zima-Yearbook Sponsor; A. J. Gand and Eric Anderson – MS Student Council; Sara Seaman-Elementary 1 on 1 Aide; Amber McGill-Junior Class Sponsor; Francisco Hernandez-HS Girls Asst. Soccer. 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 the following list of extra-curricular volunteers who are ASEP or Teacher certified (unless noted). Emily Riddle-Volunteer-Volleyball; Jeff and Lisa Warden-FFA Volunteers (no need for ASEP for FFA volunteers). Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

The board recognizes the following resignations: Mark O'Hara-MS Football; Jim Ritter-Bus Driver; Bruce Weirauch-Ag Instructor.

On a motion by Stock, second by Watson to approve the following maternity leave requests: Eufemia Zarate-Title Aid Gard; Minerva Quintana-HS Secretary; and Kaitlyn Dodson-MS teacher.

DISCUSSION

Fearneyhough does the district offer flu shots? Yes the Cass County Health Department. Brown, Hay and Stephens is offering a seminar on School Law.

ADJOURN:

On a motion by Stock, second by Seaman to adjourn. Time 8:14p.m.

Date

President

Secretary