MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING MARCH 21, 2018
7:00 p.m.

CALL TO ORDER
The Board of Education Community Unit No. 15, Beardstown, IL was called to order on March 21, 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, OJ Simpson and Jack Fearneyhough. Also in attendance were Ron Gilbert and Kelly Herter. Aaron Stock phoned in.
PUBLIC QUESTIONS AND COMMENTS-Julie Towery CEP option. New numbers we are at 49% we are at the lower end of the threshold. Mrs. Cowell stated we get the Title I grant based on free and reduced families. The benefit of the program is every student gets a free breakfast and lunch. Official data can not be collected until April 1st. Deadline for the application is June 30, 2018.

Mrs. Pahde: Present to the Board the Patriot's Pen winners for grades 5-8: In attendance, District Winner Andy Tracy, Second place District Winner Jacqueline Cox, Brianna Wesley, Destiny Sanchez, Ari Garcia, Jewel Muzambi Siko (moved to Nebraska)--all grade 7; Jesse Self--grade 8, and Xitlali Montoya Hernandez--not present. Voice of Democracy--Grades 9-12 District Winner Beth Warden

COMMITTEE REPORTS-None

ADMINISTRATORS REPORT:
Bill Myers-Nothing more than his report.
Josh Sorrells-All State Academic honored Isaac Riddle. Maggie Nordsiek stated there are a lot of kids in our district that have a lot of needs. Her solution was to match up a High School Student with a Gard student for mentoring. She created an application process. This is the third week and she feels it is going great with a great group of kids. The kids at Gard are loving it. She would like to get a scholarship attached with it. Thanked Coach Lewis and Coach Dodson for organizing a volunteer day cleaning at the Beardstown Cemetery.
Randi Cowell-Thanks to the maintenance guys and E&M for their help with the water break at Gard.
Trevor Cottle-Nothing more than his report
Wendy McClenning-All the Chromebooks are in and she thanked Cal O'Hara and Wade Robertson for putting together the Chromebook carts. The district is waiting on the Chromebook licenses. Firewall has been updated. April the 2nd CDS will be doing maintenance.
Lori Young-Nothing more than her report
Tammee Petersen-Winter celebration she thanked Maggie Nordsiek for her help.
Chevy Ingalls-She thanked Maggie for her help with girls on the run.
Jim Childers-Sickness and injury the subs have been filling in when they can.
Ann Chilton-Thanked the board for the recent purchase of the white activity bus. The city donated some rock and will be installing new speed limit signs in front of the building. The drivers ed car is having some problems. Joe Osmer is replacing the back tires for no cost and getting it balanced. The car has 99,000 miles on it.
Ron Gilbert-He gave the financial update. Thanked the maintenance crew for their help with the water break. Bensonville trip with administrators was successful. Nordsiek asked about instructional programs or behavioral programs? Mr. Gilbert stated both instructional programs or behavioral.

Patrick Steadman gave a presentation on new band uniforms. Three years he has been working on getting new band uniforms. 12 HS band members when he started, next year there will be 172 MS/HS students. He has requested new marching band coats. The coats they have now are 22 years old. The band does five parades a year. All the bands that go wear uniforms. The ones that we have they have a black coats with an overlay made out of wool. He feels they have worked really hard to sound good and he wants them to look as good as they sound. The cost is a one time thing. They should last another 20 years. They are built to last they are lighter with more cotton and all one piece. He does have a small district budget for music. He does not get a budget for any other expenses. His proposal is for 70 uniforms. The total expenses is $11,770.55. From time of order to time of receiving will be 10 weeks.

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

On a motion by Hobrock, second by Seaman to approve the annual Hazard Routes through IDOT. 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 Hobrock to approve the 2017-2018 certified and non-certified seniority lists. 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 Simpson to approve the 2018-2019 Illinois Elementary Association Membership. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Hobrock, second by Hymes to approve the 2018-2019 Illinois High School Association Membership. 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 Watson to approve the Board of Education keeping closed session minutes closed for meetings held July 2017 through December 2017, as the need for confidentiality still exists for all or part of these minutes. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-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. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes. Time 7:46p.m.

On a motion by Seaman, second by Hobrock to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes. Time 10:14p.m.

PERSONNEL ADDENDUM:
The board recognizes the following resignations: Angel Adorno–Aide-Gard Elementary; Tim McNulty-MS Football Coach Eufemia Zarate–Title I Aide at Gard Elementary; Katie Hobrock–Gard Elementary Teacher; Randi Cowell–Gard Elementary Principal; Madeline Hefley–3hr Dishwasher; Rita Reich–4hr Dishwasher; Heidi Crawford–5.5hr Dishwasher; Debbie Brown–5.5hr Dishwasher; LeAnna Wilson–Speech Language Pathologist; Eulalia Perez-Pineiro –Kindergarten Teacher Gard Elementary.

On a motion by Seaman, second by Hymes to adopt a resolution for a Reduction-In-Force of the following Certified Positions: Will DeSollar-Pre-K Parent Father Educator. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Hobrock, second by Simpson to adopt a resolution for a Reduction-In-Force of just the Non-Certified position: Pre-K Para Educator. 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 Hymes to employ the following: Laura Seaman-HS Special Education Teacher. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-abstain; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

Tabled Lori Young–Gard Elementary Principal 2018-2019 School Year

On a motion by Stock, second by Seaman to employ Jennifer Campbell–FT Bus Driver. Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Hobrock, second by Hymes to employ the following: Rita Reich–3hr Dishwasher High School; Ellie Winslow–4hr Dishwasher High School; Debbie Brown–5.5hr Cook Gard Elementary; Randi Lawson–3hr Dishwasher Gard Elementary. 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 employ Nick Zuhone–Elementary Technology teacher. Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-yes.

Tabled Chevi Ingalls–Pre-K Principal 2018-2019 School Year

On a motion by Hobrock, second by Hymes to approve the following list of extra curricular volunteers who are ASEP or Teacher certified (unless noted): Brooke Tracy-Volunteer Track Coach. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Stock-yes; Watson-yes; Simpson-yes and Fearneyhough-yes.

On a motion by Seaman, second by Watson to grant the following retirement: Deborah Edwards-MS/HS Secretary. Roll Call Vote: Hymes-yes; Hobrock-yes; Seaman-yes; Watson-yes; Stock-yes; Simpson-yes and Fearneyhough-no.

DISCUSSION:
Jack Fearneyhough thanked the Ag Department for the Barnyard days. It was very well organized.
ATI-Committee made a lot of decisions, a rep from ATI came and talked to several teachers. Chad Harrison and Frank Shaw from the ATI committee spoke to the Board. Chad Harrison stated the district is headed in the right direction we have to have the map in place. When the map is in place and the ATI can be used as an assessment tool.
Watson-Is the committee district wide? Yes there were teachers from Gard on the committee. Is there value to continue testing from now to the end of the year if it isn't in line. Shaw-yes he feels if we stop now we would derail what we have worked to get going.

Thank you was read by the Bill McCombs Family

Jack Fearneyhough stated he is stepping down as President of the Board. He will stay on the Board as a member.

ADJOURN:

On a motion by Fearneyhough, second by Watson to adjourn. Time 10:39 p.m.