

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING FEBRUARY 20, 2019

7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on February 20, 2019 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-None

Presentation from the Illinois State Police: Bryce Hager with the Illinois State Police concerning active shooter situation.

Committee Reports-

Transportation: Recommend to the board to purchase a new van

Personnel: Non BEA salaries, Superintendent Evaluation Tool; Non-BEA Salaries; Transportation Director position; hiring 2-3 fulltime substitute aides; Board member in the classroom day event; school social worker position.

Policy: Appoint Barbara Hobrock as the IASB Board delegate and Kim Watson as the Alternate delegate. No school, no extracurricular policy discussion; hold harmless policy; and reviewed the press policies 99.

ADMINISTRATORS REPORT:

Bill Myers-Nothing more than written report.

Lori Young-Nothing more than written report. Simpson asked about the data that was included in her report. She stated it was the ARC data.

Tammee Petersen-Nothing more than written report

Josh Sorrells-BCA coop with us with cross country and track. Stock does this have to be approved by conference coaches. Seven teams on each schedule have to approve co-oping with another school.

Kathleen MacGregor-She attended the WIU career fair.

Jim Childers-Nothing more than written report.

Trevor Cottle-Nothing more than written report. We serve one more language in the district for a total of 21.

Lauren Smith-Nothing more than written report

Wendy McClenning-The laptops are ready for the MS and she is working on Gard now. Fearneyhough is the network up and running now? McClenning yes it is. There are a lot of techs working with CDS. She would like to have certain techs just for our district. We are the customer and if we need to relay to them we need techs just for our district then we need to do that. She is going to call Angela at CDS.

Ron Gilbert-He gave a finance update; sending admin to job fairs at universities. He gave a report on Illinois State testing assessments adjustments. Para pro testing will start March 8th. Grant that will fund district professional development. Looking at the mentoring program. Riddle asked what is needed from BEA. He stated he will need numbers on first and second year teachers.

ACTION ITEMS

On a motion by Stock, second by Simpson 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.

On a motion by Watson, second by Stock to approve Resolution providing for the issue of General Obligation School Bonds, Series 2019, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual sufficient tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes.

On a motion by Watson, second by Stock to approve treasurers security bond for the 2019 series bonds. 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 Hymes to approve the 2018-2019 District Risk Management Plan. 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 approve the 2018-2019 Title I 1003a MS/HS and the Gard Elementary School Improvement Plan. 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 Simpson to approve the purchase of a replacement school van in the amount of \$23,330.00. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes.

On a motion by Fearneyhough, second by Hymes to approve the overnight FFA trip to the Vet Tech competition in Peoria on March 1-March 2, 2019. 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 approve the overnight FBLA trip to the State Leadership Conference on April 5-April 6, 2019 in Springfield IL. 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 approve Press 99 second read with amendments. 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 Fearneyhough to approve Barbara Hobrock as the IASB Board Delegate and Kim Watson as the Alternate Delegate. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes.

On a motion by Watson, second by Stock to approve 2018-2019 classroom teacher budgets of \$200.00. 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 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; Simpson-yes; and Seaman-yes. Time 8:39 p.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; Simpson-yes; and Seaman-yes. Time 10:32p.m.

PERSONNEL

ADDENDUM:

On a motion by Simpson, second by Hobrock to approve Non-Renewals for the following Teachers: Lori Pahde and Joy Snellgrove. 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 Hymes to approve the following employment: Arizz Molina-FT Language Facilitator-Elementary; Sharina Tavarez-FT Language Facilitator-Elementary; Victoria Rijio-Special Education Spanish Aide; Luz Grillasca-FT MS/HS Language Facilitator; Nataly Garcia-Teachers Aide Grand Avenue; Maria Rodriguez-Teachers Aide Grand Avenue. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes.

On a motion by Fearneyhough, second by Stock to approve non-union employee raises for the 2018-2019 school year be tabled. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-no; Simpson-yes; and Seaman-no.

On a motion by Stock, second by Hymes to approve the following extra-curricular volunteers who are ASEP or Teacher certified. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes.

The board recognizes the following resignations: Holly Wesley-Special Education Teacher HS.

On a motion by Hymes, second by Stock to approve the leave of absence for Jennifer Friedinger through the end of February. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes.

DISCUSSION: Personnel Committee Meeting Thursday February 28, 2019 at 6:00 p.m. School bus incident with the bus look into getting cameras for the buses to use for vehicles that passes a stopped school bus.

ADJOURN:

On a motion by Simpson, second by Hymes to adjourn. Time 10:42p.m.

Date

President

Secretary