

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING JANUARY 16, 2019
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on January 16, 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

NISL presentation: For the past 18 months Tammee Petersen, Josh Sorrells, Trevor Cottle have participated in the 3rd Cohort that completed the EDP-The Executive Development Program of the National Institute for School Leadership. Training sessions involved pre-work-reading of a case study-schools who have experienced incredible successes, Starbucks, the Ford Motor Co-a chapter in a book, or taking a self-assessment and targeted strategic thinking, visioning, coaching and mentoring, instructional leadership, and a lot of time focusing on studies related to how students learn. Mr. Fearneyhough asked about sending a thank you letter from the board to the Tracy Foundation.

Committee Reports-

Finance-Recommend with moving forward with the Bond Issue
Board Policy-Recommend all policy changes

ADMINISTRATORS REPORT:

Bill Myers-As a team looking at college fairs at SIU, WIU, EAU and ISU

Josh Sorrell. Mrs. Carlock met about Science Textbooks. The district has been contacted by several community members about possibly being a paraprofessional. Varsity Boys Tournament is next week he would like to know if school is cancelled for cold could the Tournament still be held. Hobrock asked about the held harmless. During held harmless week there was no student worried about finals. He feels they need that experience. Hiring workers to take tickets. Could students use their volunteer hours within the school. Stock asked about the Video board. We have not made a whole lot of profit this year but we did pay it off. Mr. Sorrells would like to make \$7,000-\$10,000 a year.

Kathleen MacGregor-5-8 meeting every other week going over standards for the rest of the semester. Moving in the right direction.

Lori Young-Custodial staff shout out. After coming back to school after Christmas break the school looks really good. They have started a technology committee for Gard to update technology at Gard. Fearneyhough asked about title money being released. If we know we are going to get it why don't we use district money then have the Grant pay back the district? Young she didn't know if we were actually guaranteed the money. Competitive year for the grants, the state held off releasing the monies until later.

Tammee Petersen-None

Ann Chilton-She talked about a new van for the district. She told the board about the new water fountain at Gard, It has a water bottle fill up.

Jim Childers-New lighting project. The light company is in the vocational area.

Trevor Cottle-He thanked the 30 test administrators helping with the Access testing. Hobrock asked about Title III monies for help with all the immigrant students we have coming into the district.

Lauren Smith-None

Ron Gilbert-Mr. Gilbert gave a financial update of the district. He thanked the maintenance department for their help on the snow removal. He talked about the district curriculum, data driven decision making, and the culture climate of the district. Communications trying to address the challenges of the district, planning and working together. Barbara Hobrock asked about Educating parents so they can provide for their kids. Grand Ave. have been working with families through parent educators trying to let parents know what their role is. Looking into a finger printing system. The district would do our own finger printing and back ground checks in-house. We send applicants to Jacksonville and Springfield for these services now. This type of system could save the district time and money. It would be a onetime purchase. Hobrock asked about who would be responsible. Mr. Gilbert stated the district's HR department, Crystal Bell and Amanda Wellenkamp would be.

ACTION ITEMS

On a motion by Watson, second by Hobrock to approve consent agenda 1, 2, 3, and 4. 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 architect firm of Graham and Hyde as the district architects. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes.

Public hearing for the Issuance of School Fire Prevention and Safety Bonds:

On a motion by Watson, second by Stock to proceed with purchasing Life Safety Bonds. 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 adopt the annual resolution stating all Board of Education members are mandated reporters under the Abused and Neglected Child Reporting Act. 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 second reading of board policy updates 97&98. 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 first reading of board policy updates 99. 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 Stock 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. Personnel and Finance. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes. Time 7:58 p.m.

On a motion by Hobrock, 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 8:14 p.m.

PERSONNEL

ADDENDUM:

On a motion by Watson, second by Stock to approve a teacher notice to Remedy Resolution1-2019. 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: Hannah Turk-HS Spanish Teacher; Tony Schwalb-general maintenance; Demeri Cameron-6th grade teacher. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; Simpson-yes; and Seaman-yes.

The board recognizes the following resignations: Jarintzy Lua-teacher's aide Grand Ave School; Sue Hembrough-Assistant HS Volleyball.

DISCUSSION: Schedule a personnel committee meeting and a policy committee meeting for Press Policy 99.

ADJOURN:

On a motion by Stock, second by Hymes to adjourn. Time 8:22 p.m.

Date

President

Secretary