

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING DECEMBER 12, 2018
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on November 14, 2018 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, and Mike Seaman. OJ Simpson was absent. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS- Sue Hembrough sent in her resignation as assistant volleyball coach. She thanked everyone for the opportunity to do what she loves.

Graham and Hyde Architects gave a presentation on their Statement of Qualifications for Beardstown School District. Jack Fearneyhough asked about their working relationship with area contractors. Does an architect get assigned to a project? It is based on the size of the project. They usually have two architects on each project. They were the architects for the courtyard and the war memorial for the district, this was done pro bono.

Committee Reports-Curriculum meeting met and it was a great productive meeting. A lot of good questions from the staff was addressed and the effort is very appreciative. The biggest recommendation is just to stay the course. One of the best committee meetings the district has had.

ADMINISTRATORS REPORT:

Bill Myers-None

Kathleen MacGregor-None

Lori Young-None

Tammee Petersen-None

Ann Chilton-Attachments for the tractor are coming in.

Trevor Cottle-He will be available to clarify any questions on his programs in the district.

Lauren Smith-None

Ron Gilbert-Tax Levy documents have been filed at the courthouse. Grant for \$50,000.00 for the elementary cafeteria has been submitted. Tiger Chili cook-off is January 25, 2019.

ACTION ITEMS

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

On a motion by Hobrock, second by Watson to set High School graduation date for Sunday, May 26, 2019 at 3p.m. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes

On a motion by Watson, second by Hobrock to approve submission of the Property Tax Relief grant for FY 2019-2020. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes. State has set aside monies for tax relief for the district. We can reapply for the grant every year.

On a motion by Stock, second by Watson to approve a Adopt a resolution for Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter / Placement Agent with respect to the District's General Obligation School Bonds, Series 2019. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes. Fearneyhough asked about extending the credit, this motion does not approve extending credit it just selects them as the underwriter.

The motion to approve snow removal agreement with RD Spears for the 2018-2019 school year was tabled until further information is given on the different snow depths price in writing.

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.

a. Deliberation on a BEA uniform grievance appeal.

b. Action on BEA uniform grievance appeal

Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes Time 7:47p.m.

On a motion by Hymes, second by Fearneyhough to re enter regular session. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes. Time 9:23p.m.

On a motion by Hobrock, second by Hymes that the BEA appeal in the uniform Grievance matter be partially granted and the Board president be authorized to send a written decision to the BEA. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes

PERSONNEL ADDENDUM:

On a motion by Stock, second by Hymes to approve the following employment: Sarah Seaman-Elementary 1on1 Paraprofessional. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-abstain. Motion passes.

The board recognizes the following resignation: Megan Coats 1 on 1 aide MS/HS.

On a motion by Watson, second by Fearneyhough approve the following maternity/paternity leave requests: Nick ZuHone starting January 21, 2019 for 2 weeks; Kayla Palmer starting January 3, 2019. Roll Call Vote: Hymes-yes; Hobrock-yes; Fearneyhough-yes; Watson-yes; Stock-yes; and Seaman-yes

DISCUSSION: Set meetings for B&G meeting on 12-13-18 at 6:30 p.m.; Finance meeting on 12-13-18 at 7:00 p.m.; Policy meeting on 1-9-19 at 6:30 p.m.

Hobrock-Would like to recommend hiring a grant writer.

ADJOURN:

On a motion by Stock, second by Hymes to adjourn. Time 9:30p.m.

Date

President

Secretary