

MINUTES  
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15  
REGULAR MEETING DECEMBER 11, 2019  
7:00 p.m.

**CALL TO ORDER**

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on December 11, 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, Joe Engelbrecht, Kim Watson, and Mike Seaman. Wells Petersen and OJ Simpson were absent. Also in attendance were Ron Gilbert and Kelly Herter.

**PUBLIC QUESTIONS AND COMMENTS-**Isabella Davidsmeyer spoke to the board on behalf of the NHS to ask for the gate money from the volley for the cure game to add to their donation to the Susan G. Komen foundation. On a motion by Kim Watson, second by Barbara Hobrock to approve giving the gate money from the Volley for the Cure game to NHS. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; and Seaman-yes.

Lisa Riddle asked about All Conference opportunities for girl athletes that boys are currently able to get. Mr. Howard stated he has been to several conference meetings to see about our district being able to join. He stated girls are able to make All Area and All Tournament teams.

**ADMINISTRATORS REPORT:**

**Bill Myers**-Nothing more than his report

**David Scott**-Nothing more than his report

**Lori Young**-Nothing more than his report

**Matt Klett**-Nothing more than his report

**Tammee Petersen**-Nothing more than his report

**Lauren Smith**-Nothing more than his report

**Denise Wittler**-Nothing more than his report

**Ann Chilton**-Update on the truck. Hopefully will be delivered tomorrow.

**Ron Gilbert**-Prairie State insurance meeting. Work Comp was on the low end and the district will receive a refund check. Building bonds maximum bond issue. Sept/Oct. will be the window of movement on the Gard building. QZAB 2005 bond will have two payments left. Paying off the bond early will allow us to free up abatement money for bonding capacity. 2010 QZAB will be paid off in 2025. New boilers are in at Gard and working. He gave a report on the financials of the District.

**Robbi Howard**-MS volleyball and MS boy basketball are in full swing. Successful boy's basketball Thanksgiving tournament is complete. AJ Gand has resigned from HS football. Football pays the same as other sports. Football takes more time. He feels like we are rewarding some sports for having low numbers. Hobrock stated it would be helpful to get the sport, the numbers and the gate money figures and report back to the board.

**DISCUSSION ITEMS:** Extracurricular and other school activities guidelines/policy if school is canceled due to weather.

SB 1557-Gov. Pritzger signs into law significant amendments to the cannabis act and employer drug testing rights.

SB-10 Parapro legislation is reinstated. ISBE is reviewing all applications now.

**ACTION ITEMS.**

On a motion by Watson, second by Hymes to approve consent agenda 1, 2, 3, and 4. Roll call Hymes-yes; Engelbrecht-yes; Watson-yes; and Seaman-yes.

On a motion by Watson, second by Engelbrecht to approve HS graduation date for Sunday May 24, 2020 at 2:00 p.m. Roll call Hymes-yes; Engelbrecht-yes; Watson-yes; and Seaman-yes.

On a motion by Hymes, second by Watson to approve for 2020-2021 1 year contract extensions for the following district administrators: Dave Scott, Matt Klett, and Denise Whitler along with the option of a 1-year contract extension with an approved evaluation rating of proficient or higher for the 2021-2022 school year. Roll call Hymes-yes; Engelbrecht-yes; Watson-yes; and Seaman-yes.

On a motion by Watson, second by Engelbrecht to approve the 2019-2020 SY School Improvement Plan. Roll call Hymes-yes; Engelbrecht-yes; Watson-yes; and Seaman-yes.

On a motion by Hymes, second by Watson to approve of early graduation request for one senior: Rubith Ruiz. Roll call Hymes-yes; Engelbrecht-yes; Watson-yes; and Seaman-yes.

On a motion by Hymes, second by Engelbrecht to approve the following after school activities guidelines/policy if school is cancelled due to weather: When the school is closed due to inclement weather, all extracurricular practices, contests, and events shall be held only with the consent of the respective administrator in consultation with the Activities Director or respective staff member (if a member cannot participate, no recourse will be taken). The decision will be made and communicated to all stakeholders by noon the day in question. Roll call Hymes-yes; Engelbrecht-yes; Watson-yes; and Seaman-yes.

PERSONNEL

The board recognizes the transfer of Darcie Barker to MS/HS library aide.

The board recognizes the following resignation: A.J Gand-Assistant HS football coach

On a motion by Watson, second by Hymes to approve Brent Krumboltz volunteer for the Builders Club. This would be a part of the Key Club. A younger version of the Key Club. Roll call Hymes-yes; Engelbrecht-yes; Watson-yes; and Seaman-yes.

DISCUSSION: A thank you from Jean Siefert.

Mr. Gilbert thanked John Lorek of CTX Ability Sports for the donated bicycles, socks, stuffed animals and vision screening certificates.

ADJOURN:

On a motion by Hymes, second Watson to adjourn. Time 7:30p.m.

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Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary