

MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING SEPTEMBER 18, 2019
7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on September 18, 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, Wells Petersen, OJ Simpson and Mike Seaman. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS-None

COMMITTEE REPORTS: Safety meeting. The committee went over bids for new radio system. The pros and cons were gone over. Mr. Gilbert will give a recommendation in the action items

ADMINISTRATORS REPORT:

Bill Myers-Shots and immunizations for every student has been documented. Students haven't been sent home as rapidly as they were sent home in the past. He would like some clarification on when he gets information from time to time and what should be acted on. The board stated if there is a need in your building to let them know.

Matt Klett-Kudos to the staff there are in the hallways. Some tough decisions with some teamwork being done. He would like for the board to look into changing the time of board meeting to maybe 6:30 and also permission to leave after the admin reports and not have to wait until after closed session.

David Scott- PBIS conference in Jacksonville he would like to push that for the 5th and 6th grade. He would like to acknowledge the right behavior also. He would like to mirror what Gard is doing now with PBIS.

Tammee Petersen-Busy crazy last month, aides and board office staff have supported her. She would like to educate more on EL's with others in the district.

Lauren Smith-She agreed with Mr. Klett about the late nights.

Denise Wittler-Glad to be here and excited to be a part of the elementary school. Strong impact on a lot of kids

Robbi Howard-Athletics fall season is off and going. A lot of young athletes. Open coaching positions HS girls' basketball third position. Not enough freshmen girls to support a freshman team. Children behavior issues at the last home football game. A couple of clubs can't get along and hopefully they won't embarrass themselves again. New soccer shed. Wrestling is looking at new mats. Issue score board at Gard it is really old with a lot of bulbs burned out. Would like to move the HS board to the Gard gym. He would like to see the gyms a little cleaner. Programs from 2015 were under the bleachers, popcorn was rotted. It needs to be cleaned better. Conference WIVC conference invited us to possibly come in with our other athletic events with a meeting on September 25th at Hamiltons. He will report back to the board and admin on what is offered.

Wendy McClenning-Rest of smart boards are in. New Chromebooks have been ordered. ATI testing until October 16th. New server capability of user name and passwords for the wifi.

Ann Chilton-Dusty Spears is plowing snow this year. Proposal for route changes to accommodate Jerry Peacock getting in earlier by 4pm. Amount of kids and amount of area we cover it is hard to be in sometimes by that time.

Ron Gilbert-Contracts are signed and ready for building repairs. Fencing ideas were presented for our facility. Football bleachers replacement with TIF applications need to be submitted by end of May 2020. Off to a great year. Elementary building looks great. Simpson updates on the cameras at Gard. Gilbert said he has talked to the maintenance staff about fixing some of the cameras. Simpson asked about the maintenance tickets who monitors them. Ann stated Alex and Jim are in charge of getting tickets resolved.

ACTION ITEMS.

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

On a motion by Hobrock, second by Hymes to approve the second of Press Policies 100/101. 2:20-Powers and Duties of the Board of Education; 2:40-Board Member Qualifications; 2:50-Board Member Term of Office; 2:60-Board Member Removal of Office; 4:30-Revenue and Investments; 4:100-Insurance Management; 4:110-Transportation; 4:150-Facility and Management Building Program; 4:160-Environmental Quality of Buildings and Grounds; 5:30-Sick Days, Holidays and Leaves; 6:15- School Accounts; 6:65-Student Social and Emotional Development; 7:185-Teen Dating Violence Prohibited; 8:95-Parental Involvement. **Press Policy 101 Second Read:** 2:110-Qualification Term, and Duties of Board Officers; 2:140-Communication to and From The Board; 2:140-E Exhibit Guidance for Board Member Communication Including E-mail Use; 2:230-Public Participation at Board of Education Meetings and Petitions to The Board; 2:240-Board Policy Development; 3:60-Administrator Responsibilities of the Building Principal; 4:20-Fund Balances; 4:90-Activity Funds; 5:180 Temporary Illness of Temporary Incapacity; 5:35-Compliant with The Fair Labor Standard; 5:40-Communicable and Chronic Infection Disease; 5:130-Compensation Time-Off; 6:110-Programs for Students at Risk of Academic Failure and/or Dropping out of school and Graduation Incentives Program; 6:40-Curriculum Development; 6:340-Student Testing and Assessment Program; 7:170-Vandalism. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Simpson, second by Petersen to approve setting the teacher classroom budgets for the 2019-2020 school year of \$200.00. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Hymes, second by Simpson to approve the 2019-2020 school year administration and teacher salary and benefits report. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Watson, second by Engelbrecht to approve the goal adjustments to the Planning Teaching and Instruction Guide for the 2019-2020 school year. Admin team and the Atlantic Research team set the goals with teacher input. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Hymes, second by Watson to approve creating a ½ time special education and ½ time ELL secretary for the 2019-2020 school year. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Hobrock, second by Petersen to approve a resolution approving the Regional Office of Education #1 as the custodian and flow through agent of the 1 cent county school facility tax money. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Hobrock, second by Hymes to table to discontinue the Three Circles Ag Grant for the 2019-2020 school year. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Watson, second by Hobrock to approve early graduation requests for the following seniors: Evelyn Quemma; Jessica Herter; Dylan Lyles; Austin Looker; Tylar Robins; Michael Bacon; Teresa Sanchez; and Kiarra Perez. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Watson, second by Simpson to approve the district's radio communications system upgrades. Barbeck Communications for Motorola UHF \$51,928.60. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Hymes, second by Hobrock 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-Employment/Dismissals. Time 7:39p.m.

On a motion by Hymes, second by Hobrock to re enter regular session. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes. Time 8:22p.m.

PERSONNEL

On a motion by Hymes, second by Petersen to approve for hire David Rucker-MS Physical Ed Pending proper certification; Brooke Ford-Paraprofessional; Tania Alvarez-Daycare; Catherine Eggert-MS Scholastic Bowl; Trevor Binkley-7th Grade MS Boys Basketball 18-19 only; Stace Herzog-FT Cook; Katie Hobrock-Freshman Class Advisor; Rescind prior retirement letter of Lori Deacon. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Hobrock, second by Hymes to approve the following coaching positions/volunteer positions: Dustin Zima- HS Assistant Boys Basketball; Jon Kramer-MS 7th Grade Boys Basketball. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

The board recognizes the following resignations: Jeff Miller-Paraprofessional; Rita Reich-Cafeteria Staff; Victoria Rijo-Paraprofessional; Mamie Phongo-French Teacher-Gard Elementary; Kayla Palmer-Paraprofessional and Jennifer Jarrett – Bus Driver

On a motion by Watson, second by Hobrock to approve the retirement of Ruth Dutton. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

On a motion by Hymes, second by Petersen to approve the following maternity leave requests: Amy Hemphill-Week of 10/13/19-11/26/19; Sabina Rios-Week of 9/7/19-11/12/19; Yazmin Perez-11/22/19-2/3/20 and Abby Fanshier-As of 9/9/19 for six weeks. Roll call Hymes-yes; Hobrock-yes; Engelbrecht-yes; Watson-yes; Petersen-yes; Simpson-yes; and Seaman-yes.

DISCUSSION: Harcourt safety window coverings. The cost is approximately \$28,900.00 for the entire district to cover all windows and door windows. The board asked to reduce some windows and get other quotes. Bleacher discussion update. A Building and Grounds Committee meeting is set for September 30th at 6:00 p.m.

ADJOURN:

On a motion by Petersen, second by Simpson to adjourn. Time 8:36p.m.

Date

President

Secretary