

REGULAR MEETING
March 16, 2022
6:00 p.m.
BEARDSTOWN SCHOOL DISTRICT #15
500 EAST 15TH STREET
BEARDSTOWN, IL 62618

OJ Simpson called the meeting to order at 6:00 p.m. The following Board of Education members were present: Jimmy Hymes, Amy Sommers, Joe Engelbrecht, Abby Pherigo, Jon Stock, and OJ Simpson. Also present were Michael Smith and Kelly Herter. Katie Vitale was absent

Approval of Agenda:

Motion by Sommers, second by Hymes approval of Agenda. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

For the Good of the District: Thank you card was read from the Emblem Club in memory of Barbara Braner. Amy Sommers spoke on the Special Olympics Tournament that will be held at the school this weekend. Illinois College with our support has received a \$74,995 grant from the National Science Foundation for the Rural Illinois STEM Education Project.

Recognition of Visitors: Frank Shaw spoke about the Leadership Key Club conference he and several students attended. Two former Key Club members, Raegan Krumboltz and Victor Reyna-Were both elected president of their respective college Circle K Clubs.

Informational Items and Dates:

Friday, April 1
Friday, April 15 and 18
Thursday, May 26

SIP Day #4
No School - Spring Break
Last Day for Students (tentative)
Possible SIP Day #3 (tentative)
Teacher Institute (tentative)
HS Graduation at 2:00 pm

Friday, May 27
Sunday, May 29

Administrator and Athletic Director Reports: Mr. Myers-The District is not retaining any 5-8 grade students this year.

Committee Reports: None

Superintendent's Report:

District Finances-Sales Tax Money has recently seen a increase.

Gard Elementary Remodel/Maintenance Shed/Bleachers-Projects are progressing. The school board will have a committee meeting on March 24th at 11:30am to approve the Gard remodel bid.

High School/Middle School Camera and Keycard Project/Panic Buttons-Panic buttons 20 of them will be installed in the district in the spring.

Health Life Safety Update-No longer doing any mitigation in the district for Covid.

ROE Compliance 2020-2021-We should be complete.

Band/Football Trailer Update-The trailer the district owns isn't wide enough for shelves for the instruments.

Handbook Schedule- Handbooks to the attorney by April 1st. Final approval in June to be able to get the information ready for registration.

AD-Still trying to get into a conference.

Summer workers-Maintenance would like to hire 6 students to help in the summer.

Discussion Items:

Tuition for classes/students outside the district-Mr. Smith is working on a plan.

ESSER Funding-Three rounds of ESSER funding. Currently working on the ESSER II grant that will eventually open up the ESSER III grant.

Additional Positions-Next month Mr. Smith and admin will come to the Board for what would be needed next year.

Four Day School Week-In Missouri the school year is based on minutes and in Illinois it is based on days. The four day work week would be difficult in Illinois.

Transportation to Lafayette School-Route to Lafayette is getting full. Principal at Lafayette stated that older students drive to school.

Building/Hallway Signs-Outside signs and inside signs were discussed

Late Start Schedule for 2022-2023-2 hours later. January and February would use the two hour late start.

CassComm-Ten year agreement. Long contract for Air Space. \$300.00 a month.

Gym Floor Refinishing/Painting-Gym floor Gard is in Great shape. HS/MS HS needs just cleaned. MS floor is flaking and will need repaired. So Mr. Smith would like to paint the floor.

Other: Parking lots are still looking at getting refinished.

Consent Agenda Approval:

- a. Prior Months' Regular and Committee Meeting Minutes
- b. Payment of Bills and Payroll
- c. Treasurer's Report
- d. Investment, Loan, and Transfer
- e. Recommendation to Accept Donations-None
- f. Resignations: Yenie Chaidez-Teacher Assistant; Sarah Lacy-HS Math; Toni Shinall-First Grade Teacher.
- g. Retirements-Lisa Grant-Special Ed Teacher at the end of the 2023-2024 school year.
- h. Maternity Leave-None
- i. Leave of Absence-None
- j. Student/Block Teachers-None
- K. Overnight Field Trip- Mrs. Korte-Art Club Trip to Six Flags (6:50 am - 10:00 pm) on April 10, 2022
Mr. Myers-Fundraiser Trip to St. Louis Cardinals game on April 27, 2022
Mrs. Tomlinson-FBLA State Conference in Springfield on April 1-2, 2022

I. Other-Accept the resignation of Katie Vitale Board Member.

On a motion by Stock, second by Pherigo to approve the consent agenda items a,b,c,d,e,f,g,h,i,j,k and l. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

ACTION ITEMS:

On a motion by Hymes, second by Stock to approve 20 panic buttons for staff and offices. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to approve yearly auditor contract with Pehlman and Dold, P.C. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Pherigo to approve Concussion Oversight Committee members: Elliott Craig, Ashlee Coyle, Jacki Kelly, and Adam Hamilton. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Sommers to approve Pest Management Plan. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Pherigo to approve the following Committee Meetings: Building and Grounds/Extracurricular on Thursday, March 24, 2022 at 11:30. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Sommers, second by Stock to approve 2021-2022 calendar changes (Emergency days, SIP Day). Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Engelbrecht to approve 8th Grade Promotion on Thursday, May 26, 2022. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Sommers to approve Seniors Last Day (tentatively) for Friday, May 20, 2022. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to enter closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes. Time 6:58pm

On a motion by Sommers, second by Stock to enter regular session. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes. Time 7:39pm

On a motion by Pherigo, second by Hymes to employ Evelyn Quemma-EC Jumpstart K-1 hire for teacher assistant. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Sommers to employ Lauren VinLove-Special Education Teacher. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Stock to employ Allie Maltby-Teacher Assistant. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Stock to employ Ashley Wilkinson-2nd Grade-Title I After School Tutoring. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to employ Sara Wells/Ryan Reiss-3rd Grade-Title I After School Tutoring. Splitting the stipend for one position. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Engelbrecht to employ Jennifer Martinez-4th Grade-Title I After School Tutoring. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Sommers to employ Lisa Riddle-Sub-Title I After School Tutoring. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Sommers to employ Amanda Casper-Sub Title I After School Tutoring. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Engelbrecht, second by Sommers to employ Katie Palmer-Sub Title I After School Tutoring. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to employ Brooke Ford-Head Middle School Boys Track. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Hymes to employ Kaitlyn Wade-Head Middle School Girls Track. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Hymes to employ Taylor Towery-Assistant Middle School Track. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Sommers to employ Tobi Brackett-School Social Worker. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to employ Lauren Winkelman-Elementary Special Education. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to employ the following library grant workers: Ally Maltby, Peggy Ruiz, Brooke Ford, Taylor Towery, Reycher Nunez, Rachel Sepulveda, Jen Haschemeyer, Alex Summers, Donna Rohn, and Ashley Wilkinson. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Yazmin Perez. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Tatiana Guilavogui. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Sommers, second by Stock to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Lucie Mordiva. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Sommers to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Janet Ramirez. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Sommers, second by Stock to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Rachel Sepulveda. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Ana Valdivia. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Sommers, second by Stock to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Alma Williams. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Angel Wong. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Engelbrecht to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Eufemia Zarate. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Engelbrecht, second by Stock to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Michelle Dominguez. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Sommers, second by Hymes to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Iris Navedo. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Sommers to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Paulina Madrigal. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Carmen Nava. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Engelbrecht, second by Hymes to approve the resolution to discontinue Extra-Duty/Stipend Assignments and Duties of an Education Support Staff Employee: Jennifer Martinez. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

Motion was tabled on a motion by Sommers, second by Hymes to approve bids for Gard Elementary Construction Project. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

ADJOURN

On a motion by Hymes, second by Stock to adjourn at 7:53 p.m.

Date

President

Secretary