

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING JUNE 16, 2021

7:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on June 16, 2021 by Vice-President Amy Sommers at 7:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Katie Vitale, secretary called the roll with the following members present: Jimmy Hymes, Joe Engelbrecht, Katie Vitale, Abby Pherigo, Jon Stock, and Amy Sommers. OJ Simpson was absent. Also in attendance were Ron Gilbert and Kelly Herter.

PUBLIC QUESTIONS AND COMMENTS: None

In coming Superintendent told the board he will be emailing discussion from the negotiations meeting.

Amy Sommers thanked Mr. Gilbert for his years to the district.

ADMINISTRATORS REPORTS: None

COMMITTEE REPORTS:

Extra Curricular-No recommendations from Extra Curricular meeting or Personnel meeting.

DISCUSSION ITEMS:

ACTION ITEMS.

On a motion by Hymes, second by Pherigo to approve consent agenda 1, 2, 3, and 4. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Vitale to approve keeping closed session minutes closed for meetings held January 2021 through June 2021, as the need for confidentiality still exists in all or part of those minutes. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo to adopt the Prevailing Wage Resolution complying with all Illinois Department of Labor regulations applicable to Beardstown CUSD #15 for the 2021-2022 SY. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve the standard business mileage reimbursement rates of .56 cents per mile for the 2021-2022 SY. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Engelbrecht to approve vendors for bread and milk based on bids received. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Engelbrecht, second by Hymes to approve \$5,000.00 donation from Cargill Cares to the Tiger Pantry. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

Mr. Gilbert Thanked our local Wal-Mart for their donation of hand sanitizer to be used in the district.

On a motion by Stock, second by Hymes to enter closed session to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer: Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

Time 7:08p.m.

On a motion by Hymes, second by Vitale to re enter open session. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes. Time 7:38p.m.

PERSONNEL

On a motion by Hymes, second by Vitale to employ the following: Mandy Ratay-MS/HS Social Worker; Mindy Krumboltz- HS Yearbook Sponsor; Cook-Food Distribution Program – 20/21- Randi Lawson and Laci Harbin; Marsha Grant-Migrant Summer School Aide; Bus Driver Summer Meal Delivery-Jeff Swan, Cindy Swartz, Mary Allen, and Bill Petersen; Isamar Chavez – Title I Bilingual Teacher 21/22 SY; Jennifer Freidinger-On site Meal Distribution; Off site Meal Distribution Meal

Workers- Katy Clark, Mary Collins, Hillary McGill, and Terri Olson. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Engelbrecht to approve the following list of extra-curricular volunteers who are ASEP or teacher certified: Avery Quigley-Volunteer HS Football. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

The board recognizes the following resignations: Ryan Reiss-HS Girls Golf and MS Girls Track Coach; Dustin Zima-HS Yearbook Sponsor and Brooke Tracy-Elementary Teacher.

On a motion by Hymes, second by Pherigo to approve the following retirements: Ann Chilton on July 5, 2021- Transportation Director and Debbie Brown-Gard cook. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes.

DISCUSSION: None

ADJOURN:

On a motion by Hymes, second by Vitale to adjourn. Roll call vote Hymes-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Sommers-yes. Time 7:41p.m.

Date

President

Secretary