

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING AUGUST 17, 2022

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on August 17, 2022 by President OJ Simpson at 6:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Abby Pherigo called the roll with the following members present: Amy Sommers, Joe Engelbrecht, Abby Pherigo, Brenda Algandar, Jon Stock and OJ Simpson. Jimmy Hymes arrived at 7:20p.m. Also in attendance were Michael Smith and Amanda Wellenkamp.

On a motion by Stock, second by Algandar to approve the presented agenda. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

RECOGNITION OF VISITORS: None

INFORMATIONAL ITEMS AND DATES:

First Day for Students	Thursday, August 18
Pre K Home Visits	Thursday and Friday, August 18/19
Orange Pride Night	Friday, August 19 at 7:00 pm
School Supply Fundraiser	6:00 - 7:00 pm
Grand Avenue Open House	Monday, August 22
Grand Avenue PreK First Day	Tuesday, August 23
Labor Day - No School	Monday, September 5
Orange Pride Night	Friday, August 20
Labor Day - No School	Monday, September 6
1st Mid-term	Wednesday, September 22
1st 9 Weeks	Friday, October 15
Parent/Teacher Conferences	Thursday/Friday, October 14/15
School Improvement Day	Friday, October 29
Election Day - No School	Tuesday, November 8

Administrator and Athletic Director Reports: None

Superintendent's Report/Updates Information

District Finances-Starting the year in good shape

Gard Elementary Remodel and Addition-Kindergarten starts on Monday.

Summer Building/Maintenance Projects-Wrapping up several summer projects including new maintenance shed, football/Track bleachers, press box, HS office painting, and parking lot sealed and painted.

Paraprofessional Handbook-Mr. Smith thanked Jessica Dewitt for her help in completing the new handbook

High School Outside Wall Repairs/Insurance Claim-We have filed an insurance claim on the part of the outside wall that is falling off. The board would asked that we bid out fixing the wall by replacing the Styrofoam with metal.

Other-Update on the Menta School in Havana and the number of students who may be attending.

Discussion Items

Building Rental Fees-Information will be presented in September

Building/Hallway Signs-Hallway signs have been delivered

Safety Items-The following safety improvements were made this summer: Personal Panic Buttons; Hallway and Gym Panic Buttons; Disaster Team (bus accidents, etc.); Emergency Procedures Poster; Outside Door Identification Poster; Key Cards and Codes - Staff, Police, Fire; Emergency Kits / Safety Buckets; AED Machines; 2 Hour Delay Start Schedule Crisis Procedure Plan to State Trooper Hager; School Resource Officer; New Phones; New Cameras; Navigate 360; Future - Radios in classrooms at the end of each hallway; Rural Safety School and Crises Exercises with WIU

Time Clock-Training process went well

Fundraisers - Board Policy 8:80-An update on our policy.

Other-MS/HS Roof work, Extra bill for concrete work.

Consent Agenda Approval Action

- 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: Chamber of Commerce to the Key Club \$500

f. Resignations:

Catherine Eggert 6th Grade

Marsha Belhajjam Gard Cafeteria

g. Leave of Absence:

Sydney Savage: Paraprofessional

Marsha Grant Paraprofessional

Jennifer Martinez Paraprofessional

On a motion by Sommers, second by Stock to approve consent agenda a,b,c,d,e,f, and g. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Algandar, second by Stock to approve closing activity funds(list): Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve opening activity fund: Junior High Softball. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Sommers, second by Stock to approve EIS Administrator and Teacher Salary and Benefits Report for FY 22. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Sommers, second by Algandar to accept milk, bread, food/commodities, and non-food items bids for 2022-2023. Milk-Prairie Farms, Food/Commodities-Kohl Wholesale and Non-Food items-Area Distributors. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Algandar, second by Pherigo to approve camera installation at the maintenance shed and High School in the amount of \$3,710.00 by Cilcomm. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Engelbrecht, second by Sommers to approve phone system installation at the High School in the amount of \$17,948.50 by Cilcomm. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve change order for water service from 15<sup>th</sup> street to the building for the new sprinkler system for \$28,423.00. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Sommers to approve change order for splice plates for steel beam in room 620 for \$3,270.00. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Algandar to approve change order for moving 3 inch water return pipe in corridor 600D(4<sup>th</sup> grade hallway) for \$10,779.00. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Sommers to approve change order to add three additional fire alarm devices for \$3,862.00. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve change order for water line from the north hallway around the west side of Gymnasium to the south hallway for \$43,044.00. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve paraprofessional handbook for 2022-2023. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Sommers, second by Stock to approve roof repairs for Beardstown MS/HS for \$9,546.00 and Gard Elementary for \$18,506.00 by Henson Robinson Company. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve the agreement with the Regional Office of Education #1 for Short Term Substitute Teacher Training, effective until June 20, 2023. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Stock to approve extra concrete work by Kirk Rawlins in the amount of \$14,143.00. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Sommers, second by Algandar to enter closed session 105 ILCS 120/2 (c) (1)-The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. 5 ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes. Time 7:04p.m.

On a motion by Sommers, second by Algandar to re enter open session. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes. Time 7:50 p.m.

#### PERSONNEL

On a motion by Algandar, second by Stock to hire long-term substitute Steve Kelly-High School Math. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Algandar to hire long-term substitute Landon Wink 6th Grade. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Sommers, second by Pherigo to hire long-term substitute Lyndsey Utter 5th Grade. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Algandar, second by Pherigo to hire full time substitute Kathy Pate Grand Avenue/Gard Elementary. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Engelbrecht to hire full time substitute Jennifer Martinez Gard Elementary. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to hire full time substitute Adriana Icenogle Gard Elementary. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to hire full time substitute Nic Skinner Middle School/High School. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to hire full time substitute Marsha Grant Middle School/High School. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Engelbrecht to hire full time substitute Dylan Patterson Middle School/High School. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Engelbrecht to hire long term substitute Nicholas Vozza HS Science. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Pherigo to hire Yenie Chaidez Bilingual PK Aide. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to hire Hugh Carlock Resource Officer. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Pherigo to hire Mayra Hernandez Youngblood Data Entry Specialist. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Algandar, second by Stock to hire Amy Haberman Bus Driver/Paraprofessional. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to hire Kayla Palmer Paraprofessional JH/HS. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

#### ADJOURN:

On a motion by Hymes, second by Stock to adjourn. Time 7:56p.m.

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Date

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President

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Secretary