

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING DECEMBER 14, 2022

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on December 14, 2022 by Vice-President Amy Sommers 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: Jimmy Hymes, Joe Engelbrecht, Abby Pherigo, Brenda Algandar, Jon Stock and Amy Sommers. OJ Simpson was absent. Also in attendance were Michael Smith and Kelly Herter. Brenda Algandar arrived at 6:02

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

Thank yous were read from Marsha Clements family, Kitty Sinnock family, Lew Barker family, and Tom Brachbill family.

Rushville Superintendent thanked Coach Craig and our staff for supporting their student Garrett Collins. Sheila Killebrew complimented our Elite Choir on our students after seeing them perform in Jacksonville

Several grants were received from the Tracy Family Foundation. Bre Ashcraft received \$8,000 for weight room equipment. Maggie Nordsiek received \$1,900 for Girls on the Run. Shannon Smith \$20,000 for HS library for new books. Amy Sommers thanked the Elite choir for singing at JBS.
RECOGNITION OF VISITORS: None

PRESENTATION: Summative Rating Designation for Gard Elementary, Junior High, and High School.

INFORMATIONAL ITEMS AND DATES:

Semester Exams Thursday, December 15-Tuesday, December 20

Early Dismissal at 2:00 pm Tuesday, December 20

Winter Break Begins Wednesday, December 21

Teacher Institute Wednesday, January 4

School Resumes for Students Thursday, January 5

No School-MLK Day, January 16

Administrator and Athletic Director Reports: None

Superintendent's Report/Updates Information:

District Finances-Things are in a good shape.

Gard Elementary Remodel and Addition-The board was given an update from our architects on the cost of the project so far. Asbestos work will be performed during winter break. Gas tanks electric is now hooked up.

Centegix Safety Devices-On schedule for install. Project should be complete within the next 60 days.

ISBE Visiting Teacher Program-Tammee Petersen is getting options for possibly getting teachers from Mexico and Congo through this program.

Dr. Carmen Ayala-Illinois State Superintendent. She is retiring in February so we do not expect a visit as she had planned.

Other-none

Discussion Items

5/6 Grade Basketball-The district will take over the 5/6 basketball program.

5th Grade Update-Will have a direction at the January meeting.

Consent Agenda Approval

- a. Prior Month's 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: Class of 1970-\$2,555.00 for a scrim or the

Auditorium

- f. Resignations:
 - Greta Unland-Parent Educator for Prevention Initiative Program
- g. Retirements: None
- h. Maternity Leave:
- i. Leave of Absence: None
- j. Student/Block Teacher: None
- k. Overnight/Out of State Field Trip
 - ILMEA All State in Peoria, IL January 25, 2022
 - HS Music Dept.-Performance Trip to Los Angeles, CA May 29-June 2, 2023
- l. Other

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

ACTION ITEMS

On a motion by Engelbrecht, second by Pherigo to approve Fiscal year 2023 Tax Levy. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Algandar to approve 5th/6th Grade Boys and Girls Basketball starting in 2023/2024 school year. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Algandar to approve asbestos bid in the amount of \$51,600 from Triple A Asbestos. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Pherigo, second by Engelbrecht to approve district funds for partial uniform costs with a replacement schedule. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Algandar, second by Pherigo to approve RFP 025-Permanent power to concession stand in the amount of \$16,497.42. Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Algandar, second by Stock to approve first reading of PRESS Plus Issue 110(October 22). Roll call: Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Pherigo to approve School Improvement Plan for IL-Empower Grant. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Hymes, second by Stock to approve Annual Financial Audit for 2021-2022 from Pehlman & Dold, P.C. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Hymes, 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: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes. Time 6:38p.m.

On a motion by Hymes, second by Algandar to enter regular session. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes. Time 7:16p.m.

PERSONNEL

On a motion by Hymes, second by Stock to approve the following After School Tutoring K-1(3:00-4:00pm Tuesday, Wednesday and Thursday): Ashley Beck-Teacher; Madison Ruiz-Teacher; Stephanie Brown-Teacher; Ashley Wilkinson-Teacher; Jennifer Dotzert-Teacher Assistant; Carole Tego-Teacher Assistant (3:30-4); Debbie Young-Teacher Assistant. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Algandar, second by Pherigo-to employ Barb Mason-PreK Teacher. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

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

On a motion by Hymes, second by Pherigo to approve the Memorandum of Understanding for MS Softball, Supplemental Duties, Havana Bus Route, and Pep Band Director/Sponsor. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Hymes, second by Stock to table the motion on hourly pay for Resource Officers.

ADJOURN:

On a motion by Hymes, second by Stock to adjourn. Time 7:19p.m.

Date

President

Secretary