

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING JUNE 21, 2023

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on June 21, 2023 by President Jimmy Hymes at 6:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Brenda Algandar called the roll with the following members present: Jared Soer, Amy Sommers, Joe Engelbrecht, Brenda Algandar, Dan McClenning, and Jimmy Hymes. Jon Stock was absent. Also in attendance: Reggie Clinton and Kelly Herter.

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

Public Questions and Comments-None

Tom Hyde-Updated on the asbestos work at Gard. McClenning asked if asbestos inspection was done prior to the bid work. Hyde stated some was done before some during. Testing was done through Graham and Hyde.

Ben Dockter-Gave a presentation on the graphics at the new Gard building.

Committee Reports-

Building and Grounds-Recommend that the contractors complete the wiring work.

Extra Curricular-Recommend adding 5/6 volleyball. Stipends for 5/6 Basketball and 5/6 Volleyball be at level C.

Tammee Petersen-HS Summer school class field trip July 5th to St. Louis. The board approved the field trip.

Consent Agenda Approval:

1. Regular Meeting Minutes-May 17, 2023
Building and Grounds Minutes-May 17, 2023
Extra Curricular-June 7, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Approve the following activity account Changes:
 - Boys Soccer (split from Boys/Girls Soccer Account)
 - Girls Soccer (split from Boys/Girls Soccer Account)
 - JH Softball (split from JH/HS Softball Account)
 - HS Softball (split from JH/HS Softball Account)
 - Open new NHS Scholarship
 - Open new Gard PBIS
 - Open new Guidance Testing
 - Close Wrestling Mat transfer funds into Wrestling Account
 - Close Blessings Bags transfer funds into Tiger Pantry Account

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

ACTION ITEMS

On a motion by Soer, second by Algandar to approve the FY2024 Consolidated Application for ISBE grants to be submitted to ISBE. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Sommers, second by McClenning to approve adding 5/6 grade volleyball. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by Algandar to approve setting the stipend for 5/6 grade Basketball and 5/6 grade Volleyball at level C on the extra duty salary schedule. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by McClenning 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 Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes. Time 6:28p.m.

On a motion by Sommers, second by Algandar to enter regular session. Roll call: Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes. Time 7:06p.m.

PERSONNEL

On a motion by Soer, second by Algandar to employ Zac Royer-Migrant Summer School Teacher. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Sommers, second by Soer to employ the following student summer workers: Christy Domitien, Lucas Domitien, Jacob Melton and Rylan Wellenkamp. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Engelbrecht, second by Algandar to employ Ashley Garcia Montes-Special Education Aide. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Sommers, second by Algandar to employ Christi Harbin and Betsy Brown-2026 Class Sponsor(Split Stipend) Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by Sommers to employ Eddie Keaton-Night Custodian. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by McClenning to employ Jeff Swan-Bus Driver Summer School-Havana Route. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Sommers, second by Engelbrecht to employ Cindy Swartz-Bus Driver EC Summer School-Jacksonville Route. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Algandar, second by Sommers to employ Marsha Grant-EC Summer School Aide-Jacksonville. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by McClenning to Approve Certified Substitutes for the 2023-2024 School Year. As listed. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by McClenning, second by Soer to Approve Non-Certified Substitutes for the 2023-2024 School Year. As listed. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Algandar, second by Sommers Approve Nadia Gadea Belvis-Elementary PE Teacher. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by Sommers to Approve Samantha Lordan-5th Grade Girls Basketball Coach. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by Algandar to Approve Brooke Ford-6th Grade Girls Basketball Coach. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

On a motion by McClenning, second by Sommers to Approve Zac Royer-HS Track Assistant. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes.

The board acknowledges the following resignations: Pilar Zuluaga Molina-Gard School Teacher; Amy Haberman-Bus Driver; Adam Hamilton-PE/Drivers Ed Teacher, Head Boys & Girls Soccer Coach; Isamar Chavez-Rodriguez-Gard School Teacher; Ocean Azannai-Language Facilitator; Megan Swan-JH Head Girls Track Coach; Nicole Fisher-HS Science; and Brooke Beller-2026 Class Sponsor

DISCUSSION ITEMS:

ADJOURN:

On a motion by Soer, second by Algandar to adjourn. Roll Call Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; and Hymes-yes. Time 7:14p.m.