

## MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING OCTOBER 19, 2022

6:00 p.m.

### CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on October 19, 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: Jimmy Hymes, Amy Sommers, Abby Pherigo, Brenda Algandar, Jon Stock and OJ Simpson. Joe Engelbrecht was absent. Also in attendance were Michael Smith and Kelly Herter

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

Mr. Smith stated it is National Bus Drivers Week and he thanked the district bus drivers.

### RECOGNITION OF VISITORS: None

Tammee Petersen-Gave a presentation on the Seal of Biliteracy that will be started in the district.

Ben Dockter of Graham and Hyde gave an update on the remodel of Gard Elementary.

Tom Hyde of Graham and Hyde gave an update on the asbestos at Gard. He spoke about the rising costs of asbestos removal. It is projected to go up more than \$300,000.00.

### INFORMATIONAL ITEMS AND DATES:

Parent/Teacher Conferences-Thursday/Friday, October 20/21

Election Day-No School Tuesday, November 8

Dismissal at 2:00 pm-Tuesday, November 22

Thanksgiving Break-No School Wednesday - Friday, Nov. 23-25

School Improvement Day #2-Friday, December 9

Administrator and Athletic Director Reports: Nothing more than their written reports.

### Superintendent's Report/Updates Information:

District Finances-Things continue to look good.

Gard Elementary Remodel and Addition-Nothing more than the architect report.

2-Hour Late Start Schedule for 2022-2023-Mr. Smith gave a schedule for 2 hour late start

Time Clock System-Amanda is impressed with by how well everyone is doing.

Building/Hallway Signs-Outside signs were discussed. Mr. Smith is getting prices from NexGen.

Park District Agreement-Mr. Sorrells is still talking with the Park District about the agreement.

Athletic Director Activity Fund-Mr. Sorrells gave a report on the AD accounts in the Activity Account.

Discipline Numbers-Mr. Smith handed out a discipline numbers comparison list.

Centegix Safety Devices-Handout for the safety devices

Transportation Replacement List-A rotation for new bus purchases.

Organizational Chart-Mr. Smith presented a chart showing the district's different departments. The chart will be on the school website.

### Discussion Items

Two Year Calendar-A two year calendar was discussed.

Other-Bids for the repairs of the wall on the East side of the HS/MS building.

### 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: None

f. Resignations:

Jon Kramer-7<sup>th</sup> Grade Boys Basketball

Jennifer Jarrett-Bus Driver

Jeanie Zarley-Paraprofessional

g. Retirements-None

h. Maternity Leave-Jessica Fricke, SLP-January 21-April 12, 2023

i. Leave of Absence-None

j. Student/Block Teachers: Lauren Bonner Illinois College; Rianna Neff Illinois College; Emma Boyd Illinois College; Brooklyn Stiefel Illinois College; Summer Brandis Illinois College; Sabrina Stanberger Illinois College; Megan Oliver Illinois College; Mary-Kate Burgess Illinois College; Paige Sommers, SLP Intern Western Illinois University; Janet Horton Grand Canyon University

k. Overnight/Out of State Field Trip: Music Department to St. Louis Fox Theatre-Frozen November 11, 2022

l. Other

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

On a motion by Hymes, second by Stock to approve donating the ticket sales from the Volley for the Cure game to the Susan G. Kommen for the Cure Foundation. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

Tabled On a motion by Hymes, second by Algandar to table the approval district funds for partial uniform costs.

On a motion by Hymes, second by Stock to approve two additional District Certified Interpreters. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to approve two hour delay schedule for 2022-2023. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Algandar, second by Sommers to approve electrical for the gas tank at the maintenance shed from Scott Brothers Electric for \$3,300.00. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Stock to approve concrete pad for gas tank by Rouland Trucking and Construction for \$9,910.00. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve concrete sidewalk/drive between maintenance shed and parking lot by Rouland Trucking and Construction for \$16,890. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve Change Order (RFP17)-The existing power at the old bleachers did not meet power requirements for the new bleachers. Subtract \$7,946.76 from unforeseen conditions allowance. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Stock to approve Change Order (RFP18)-There is existing abandoned steam piping in the renovated locker room areas that needs to be removed for space usability. Subtract \$4,932.35 from the unforeseen conditions allowance. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by, Algandar second by Sommers to approve Change Order (RFP19)-This pertains to the changes made to the boilers at the beginning of construction. We took a credit for keeping our existing boilers and added one new boiler instead of replacing both existing boilers with larger ones. We didn't end up with the same boiler as our existing ones so Alex requested we do so. The credit was \$31,291.53. This would reduce it to \$23,130.04. Most of this cost is restocking and shipping the other unit back. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-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; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes. Time 7:42p.m.

On a motion by Stock, second by Algandar to re enter open session. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes. Time 8:39p.m.

#### PERSONNEL

On a motion by Pherigo, second by Algandar to employ Brooke Thurman as Special Education Aide. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to employ Patrick Wildman as JH Scholastic Bowl Coach(Split Stipend). Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Stock to employ Todd Stinson as Resource Officer. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to employ Luz Grillasca as Certified District Interpreter, Spanish. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Stock to employ Lucie Mordiva as Certified District Interpreter, French. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Pherigo to employ Janet Ramirez as Certified District Interpreter, Spanish. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Pherigo to employ Mayra Youngblood as Certified District Interpreter, Spanish. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Sommers to employ Fernanda Lopez as Certified District Interpreter, Spanish. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to employ Alma Williams as Certified District Interpreter, Spanish. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes , second by Stock to employ Bill Petersen to the Kindergarten Bus Route. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to employ Christina Graham as Special Education Aide. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to employ Ricardo Arroyo as Teacher for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Pherigo to employ Yadira Gil-Ruiz as Teacher for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to employ Amy Hemphill as Teacher for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to employ Rafael Trujillo as Teacher for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Pherigo to employ Pilar Zuluaga as Teacher for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Algandar, second by Sommers to employ Hannah Commins as Aide for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to employ Sharina Jimenez-Tavarez as Aide for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to employ Rachel Sepulveda as Aide for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to employ Lucie Mordiva as Aide for EL After School Program. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Pherigo to approve the following mentors for the 2022-2023 School Year: Jan Bailey-Laura Winkelmann (Special Education); Gennah Cook-Peggy Ruiz (Special Education); Amy Hemphill-Rebecca Parker (Kindergarten); Jennifer Haschemeyer-Madison Love (2nd grade); Amanda Casper-Madison Ruiz (3rd grade); Ashley Beck-Sara Wells (3rd grade); Allison Skinner-Rachael Deacon (Music); Emma White-Lyndsey Utter (5th grade); David Vinlove-Rosie Robinson (5th grade); Kaitlyn Dodson-Marsha Grant (5th grade); Patrick Steadman-Landon

Wink (6th grade); AJ Gand-Cameron Seward (JH ELA); Brad Allen-Rosemary Swan (HS Math); Bre Ashcraft-Brian Dour (HS PE); Adam Hamilton-Isaac Riddle (JH PE); Mandi Ratay-Tobi Brackett (JH SSW); Tim McNulty-Nick Vozza (HS Science); Cari McCombs-Lauren Vinlove (HS Special Education); Lisa Grant-Brent Fisher (HS Special Education); Krista Anderson-Gabriela Montoya (HS Spanish); Stacey Savage-Loraine Brasel (HS English); Stephanie Brown-Lilly Garcia(Kindergarten). Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to approve Contract for Tammee Petersen, Language Acquisition Administrator and Migrant Education Education Program Director. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Algandar to approve contract for Wendy McClenning, Technology Director. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo, second by Sommers to approve contract for Cindy Swartz, Head of Transportation. Five vacation days were given to the Head of Transportation position only. Roll call: Hymes-yes; Sommers-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

ADJOURN:

On a motion by Algandar, second by Hymes to adjourn. Time 8:48p.m.

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Date

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President

\_\_\_\_\_  
Secretary