

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING OCTOBER 18, 2023

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on October 18, 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, Joe Engelbrecht, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. Amy Sommers was absent. Also in attendance: Brent O'Daniell and Kelly Herter.

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

Good of the District-Thank you were read from the family of Pam Spoon and Shirley Baker

Public Questions and Comments-Frank Shaw gave a short demo on the Robotics Club robots. He also reported Key Club has 97 members.

Committee Reports-Tech meeting-Discuss the Technology Network Specialist.

Administrator Reports-Lori Young discussed gym presentation. Jessica DeWitt gave a presentation on the Special Education Department. Jimmy Hymes thanked her for her dedication to the Special Education Program and District.

Discussion-

IASB Resolutions

Tax Levy

Strategic Plan

Principal Appreciation Day-Mr. O'Daniell Thanked the District Principals

A. Consent Agenda Approval:

1. Regular Meeting Minutes – September 20, 2023
Technology Committee Minutes-October 10, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
Volley for the Cure-Gate money donation for
Kirsta Anderson and Quinton Swan
6. Overnight/Out of State Trip:
5th/6th Music Department-St. Louis 11/30/23 (Cirque du Soleil)
7th/8th Music Department-St. Louis 2/15/23 (Mamma Mia)
FFA-Indianapolis 11/2/23-11/4/23 National Convention
7. Add the following Activity Accounts:
5/6 Girls BKB
5/6 Boys BKB

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

ACTION ITEMS

On a motion by McClenning, second by Stock to approve the School Maintenance Grant Project. Recommend to improve the eifs at the HS/MS building. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Soer to approve the Natural Gas Contract. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by McClenning to appoint IASB Resolution Representative Jared Soer. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve Girls Wrestling Supervisor. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Soer to enter closed session dealing with Personnel. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:46 p.m.

On a motion by McClenning, second by Stock to enter regular session. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 7:22 p.m.

PERSONNEL

On a motion by Stock, second by Algandar to hire Gustave Vermillion-5th Grade Boys Basketball Coach. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Engelbrecht to hire Maria Lakin-District Certified Spanish Interpreter. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Stock to hire Alicia Vermillion-Havana/Aide. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Engelbrecht to hire Amy Hemphill-ELASP teacher. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to hire Kristin Durham-ELASP Teacher. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by McClenning to hire Jan Bailey-ELASP Teacher. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Stock to hire Yadira Gil-Ruiz ELASP Teacher. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Stock to hire Jeronimo Gonzalez-ELASP Teacher. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by McClenning to hire Elizabeth Gomez-ELASP Instructional Aide. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Engelbrecht to hire Susan Nunez-ELASP Instructional Aide. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Algandar to hire Angeles Ramirez-Migrant OSY Instructor. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to approve Rolando Luna-Volunteer HS Football Assistant. (Pending ASEP certification) Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Algandar to approve Saul Munoz-Volunteer HS Boys Soccer Assistant. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Engelbrecht, second by McClenning to approve Maternity Leave for Tobi Patrick-Tentatively February 12, 2024-April 19, 2024. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Algandar to approve Maternity Leave for Alex Summers-Tentatively March 28, 2024-end of the 2023-2024 SY. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Engelbrecht to approve a Leave of Absence for Tobi Patrick-Assistant HS Softball Coach for Spring 2024. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to approve a Leave of Absence for Sharina Jimenez-Spanish Language Facilitator till the end of the 2023-2024 school year. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The Board recognizes the following resignations: Saul Munoz-Assistant Boys Soccer Coach.

On a motion by Soer, second by McClenning to approve the creation and posting of Technology Network Specialist. Roll call: Soer-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

DISCUSSION ITEMS: Jimmy Hymes thanked those involved with Volley for a Cure. Jared Soer-The Band sounded great at the Fall Fun Festival.

ADJOURN:

On a motion by Soer, second by McClenning to adjourn. Time 7:32 p.m.