

REGULAR MEETING  
December 15, 2021  
6:00 p.m.  
BEARDSTOWN SCHOOL DISTRICT #15  
500 EAST 15TH STREET  
BEARDSTOWN, IL 62618

OJ Simpson called the meeting to order at 6:00 p.m. The following Board of Education members were present: Jimmy Hymes, Joe Engelbrecht, Abby Pherigo, Jon Stock, Amy Sommers and OJ Simpson. Katie Vitale was absent. Also present were Michael Smith and Kelly Herter.

Approval of Agenda:

Motion by Hymes, second by Stock approval of Agenda. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

For the Good of the District: A thank you was read from Ann Hill's family.

Recognition of Visitors: None

Wendy McClenning and Shannon Smith gave a presentation on the Technology Department, Gard Library, and HS/MS Library. OJ Simpson asked if we went remote where are we at now. Shannon stated based on the remote survey results she feels we are ready.

Informational Items and Dates:

End of 2nd 9 Weeks	Friday, December 17
School Improvement Day	Friday, December 17
Winter Break	Monday, December 20 – January 4 (Institute Day)
No School - MLK Day	Monday, January 17

Administrator and Athletic Director Reports: Included in School Board Members packets.

Committee Reports: None

Superintendent's Report:

District Finances: We are doing well. Grants are getting cleaned up. Very good spot.

Gard Elementary Remodel/Maintenance Shed/Bleachers: Met last Friday with the Architects.

High School Conference: Has not gotten good news from another conference. The AD will keep getting with area conferences.

Contacts/Quarantines/Test-to-Stay: Numbers are up everywhere. Amy Sommers asked about protocol for numbers and when we will go remote. The Health Department will inform the District when the numbers warrant going remote. We get no news from the IHSA. It has become if you have enough kids to play, you play. If there aren't enough players then that team will have forfeit.

ROE Compliance 2020-2021: Working on getting the 2020-2021 full compliance completed.

Hope to have 64 cameras installed before school starts in January.

Discussion Items:

Football/Band Trailer: The trailer is a district trailer that mostly gets used by the football team and band. Mr. Smith will talk with Coach Craig and Mr. Steadman in January to get their thoughts.

Athletic Trainer: AD tried to get an athletic trainer for the district with no luck. He is going to try again after the first of the year. He would like to find a fully qualified person.

Other:

Consent Agenda Approval:

- 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

- f) Resignations
- g) Retirements
- h) Maternity Leave-Peggy Kinsey-Title I Teacher
- i) Leave of Absence-Sara Brannan-HS Cook
- j) Student/Block Teachers:
- k) Field Trips (Out of State)
  - HS Wrestling-Springfield Tournament December 29-30
  - HS Wrestling-Prairie Central Tournament Jan 7-9

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

**ACTION ITEMS:**

On a motion by Stock, second by Hymes to approve Fiscal Year 2022-2023 Tax Levy. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Sommers to approve abatement of 2010 QZAB Bonds. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Stock to approve the 2020-2021 Audit for the Beardstown School District. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to enter closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes. Time 7:02pm

On a motion by Hymes, second by Stock to enter regular session. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes. Time 7:48 pm

On a motion by Hymes, second by Pherigo to employ Nathan Gyure-Volunteer Library. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to employ Christi Harbin-MS Yearbook Sponsor. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to employ Reycher Nunez-Spanish Language Facilitator at Gard Elementary. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes employ Sara Engelbrecht and Tobi Brackett as JV Softball Coach and will split the stipend. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-abstain; Pherigo-yes; Stock-yes and Simpson-yes.

**ADJOURN**

On a motion by Sommers, second by Stock to adjourn at 7:51p.m.

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Date

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President

\_\_\_\_\_

Secretary