

REGULAR MEETING
April 20, 2022
6:00 p.m.
BEARDSTOWN SCHOOL DISTRICT #15
500 EAST 15TH STREET
BEARDSTOWN, IL 62618

Amy Sommers 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, and Amy Sommers. OJ Simpson 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; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second Hymes to appoint Abby Pherigo as Board of Education Secretary. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

For the Good of the District: A thank you was read from the family of Iva Stock and the family Roberta Baumgardner Powell.

A \$1,000 grant from JBS will be used to purchase new books for the HS library. The district Café's were approved for the 2023 NSLP Equipment Assistance Grant, which will help purchase new equipment. Certified and Non-Certified staff awards will be presented to employees for length of service.

Lisa Riddle spoke about the International Day. We received a \$2,500 JBS grant to cover the cost of a storyteller coming to Beardstown and a tasting menu where students will be able to try different foods.

Recognition of Visitors: Yazmin Perez spoke to the board about the additional \$2.00 per hour aide pay for translators. Everyone who received it in 2021-2022 will continue to receive it for the remainder of the 2021-2022 school year; however, the school board must select who will receive it in 2022-2023. No decisions have been made at this time.

Informational Items and Dates:

Thursday, May 12	FFA Banquet at 6:00 pm
Thursday, May 26	Last Day for Students 8th Grade Promotion at 10:45 am SIP Day #3
Friday, May 27	Teacher Institute
Sunday, May 29	HS Graduation at 2:00 pm
Monday, August 15/16	Teacher Institute for 2022-2023

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

Committee Reports: The building and grounds committee met on March 30, 2022 to approve the Gard Elementary Remodel and Addition bids.

Superintendent's Report:

District Finances-Continue to go in the right direction.

Gard Elementary Remodel/Maintenance Shed/Bleachers-Concrete/Demolition right after graduation, bleachers delivered at the end of July.

Health/Safety Update-Covid numbers are down. We ordered two cases of tests; the state sent us 8 cases.

Handbook Schedule-Admin completed next year's handbook, it is at the attorney for review. The

Board will approve in June.

Evidence-Based Funding (EBF) Coding Error-2019 there was a coding error. \$168,000.00 was sent to our district because of the error

Other-The AD is still trying to get our district in an athletic conference.

Discussion Items:

Meeting Date for Vacant School Board Member Interviews-We have nine candidates for our open spot in on the Board.

ESSER Funding III-Once ESSER II is complete we can focus on ESSER II funding.

Additional Positions/Programs-Talk about things we will need for next school year.

Building/Hallway Signs-Nextgen has been working on outside and inside signs for the district.

Navigate Prepared-App that all staff would have on their phones. Allows you to track all of your students.

Other-Board Members will have an opportunity to meet with a designer on some finishes for Gard Elementary.

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-None
- f. Resignations-Bill Myers-HS/JH Principal; Michelle Dominguez-Teacher Assistant (April 11, 2022)
- g. Retirements-None
- h. Maternity Leave-Ana Hamilton-August 15-November 7, 2022
- i. Leave of Absence-None
- j. Student/Block Teachers-None
- k. Overnight Field Trip- Mrs. Korte-Art Club Trip to Six Flags April 24, 2022 May 15th 2022
Mr. Shaw-Key Club International Convention in Washington DC on July 6-12(Traveling as part of the Illinois-Eastern Iowa Division Group).
- l. Other-

On a motion by Hymes, second by Stock to approve the consent agenda items a,b,c,d,e,f,g,h,i,j,k and l.

Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

ACTION ITEMS:

On a motion by Hymes, second by Stock to approve to discontinue ticket sales at regular season games held off school grounds (this will not apply to state events or tournaments). He stopped charging for any events. If we continue to not charge for tournaments the entry fees could possibly be raised. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Engelbrecht, second by Stock to approve the 2022-2023 School Calendar. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to approve the student waiver to drive to Lafayette School. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve IESA and IHSA membership for 2022-2023. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-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; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes. Time 6:36pm

On a motion by Stock, second by Hymes to enter regular session. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes. Time 7:13pm

On a motion by Hymes, second by Stock to employ Rebecca Parker-Kindergarten Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Pherigo to employ Madison Ruiz-Elementary Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to employ Lola Van Winkle-Special Education Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-abstain; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to employ Mara Dobonye-Dishwasher at Gard Elementary. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Stock to employ Peggy Ruiz-Elementary Special Education Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Stock to employ Madison Love-Elementary Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to employ Isaac Riddle-Physical Education/Health. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Barb Mason-Summer Migrant Pre-K Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Amy Hemphill-Summer Migrant Kindergarten Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo to employ Yadira Gil Ruiz-Summer Migrant 1st/2nd Grade Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo to employ Elissa Harrison-Summer Migrant 3rd/4th Grade Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Pherigo to employ Beth Warden-Summer Migrant 5th/6th Grade Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Hymes to employ Megan Swan-Summer Migrant 7th/8th Grade Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to employ Allison Skinner-Summer Migrant 9th-11th Grade Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to employ Destinee Crosier-Summer Migrant Newcomer Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Stock to employ Stephanie Brown-Summer Migrant Math & Literacy Coach. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Isamar Chavez Rodriquez-Summer Migrant Math & Literacy Coach. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Erin Lamboi-Summer Migrant Teacher/OSY (Springfield). Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Pherigo to employ Christian Perez-Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Pherigo to employ Alma Williams- Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Reycher Nunez- Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Rachel Sepulveda- Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Engelbrecht to employ Leslie Chavez- Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Stock to employ Lucie Mordiva- Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Pherigo to employ Ronecia Misinga- Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Tatiana Guilavogui- Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Stock to employ Jennifer Martinez- Summer Migrant Classroom Instructional Aide. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Tim Mohn-Summer Migrant Custodian. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Hymes to employ Julie Towery-Head Summer Cook. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Pherigo to employ BiBi Cline-French Language Facilitator. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve the Special Education Coordinator Contract for Jessica DeWitt. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Engelbrecht to employ Joshua Sorrells-High School/Junior High Principal. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-abstain and Sommers-yes.

ADJOURN

On a motion by Hymes, second by Stock to adjourn at 7:25p.m.

Date

President

Secretary