

REGULAR MEETING  
JUNE 15, 2022  
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: Amy Sommers, Joe Engelbrecht, Abby Pherigo, Brenda Algandar, Jon Stock, and OJ Simpson. Jimmy Hymes and Abby Pherigo were absent. Also present were Michael Smith and Kelly Herter. Abby Pherigo joined at 6:02 p.m.

Approval of Agenda:

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

For the Good of the District: Thank you was read from Tom Brachbill family. Tammee Petersen stated the district has a staff member that is in the hospital and is very ill. Mr. Smith thanked those that were involved with High School graduation.

Informational Items and Dates:

Registration Dates	Wednesday, August 3 & Thursday, August 4 from 10am - 7 pm
Teacher Institute	Tuesday and Wednesday, August 16/17
First Day for Students	Thursday, August 18
Orange Pride Night	Friday, August 19
Labor Day - No School	Monday, September 5

Administrator and Athletic Director Reports: Parent called with Trinity student that will be coming here and will be playing MS softball. As long as they register before the season starts.

Committee Reports: Amy Sommers gave a report to the board about the District Certified Bilingual Interpreters.

Superintendent's Report:

District Finances- Finish the year very well. Being conservative but getting things bought for the students.

Gard Elementary Remodel and Addition/Change Orders-Tom Hyde presented a change order. Demo happens faster than the remodel part.

Maintenance Shed/Bleachers/Summer Work/Painting-Work on the shed is almost complete.

Bleacher work is progressing. Parking lot resurfacing will be done around late July. Summer work is in full swing. HS office painting. Dick Graham painting will start painting the HS office. Turned in the insurance claim on the damage on the East side of the building. Amy Sommers asked about the art work and the decision. Relocating it. Mrs. Korte would like it in her classroom. RD Lawrence will get with Mrs. Young when it ready to be removed.

Other-The sign isn't working in front of the building again. Mr. Smith asked about doing staff t-shirts again this year.

Old mower has 600 hours on it. Board agreed to buy whatever mowers we need.

Forklift. The maintenance shed 129 inches getting things to and off the loft.

Discussion Items:

ESSER Funding III-Grant is completed. It will be submitted hopefully tomorrow

Additional Positions/Programs-In July the admin will give a presentation.

Building/Hallway Signs-NexGen met with them a couple of weeks ago. They will get with Mr. Smith on costs. Menta Tech Academy will also be discussed.

Safety Items-Navigate360 Emergency Management Suite. Price \$4,200.00 yearly. First year \$15,000.00.

Time Clock - Position List. Work is in progress.

Opening and Closing Activity Funds.

Drivers Education Vehicle-The board told Mr. Smith to proceed with getting costs of Driver Ed Vehicle IASB Conference in Chicago on November 18-20

Opening of Milk and Bread Bids at July meeting

Additional Full-time Substitutes Full time sub. Two or three full time subs.

Student Technology Worker/Other Student Workers-Use student workers. Tech office sometimes in the AD office. Hire a couple for the district.

Four Rivers Representative and Alternate-Representative Amy Sommers and Brenda Algandar will be the backup.

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-None
- f. Resignations- Bill Capps-Assistant Principal; Brett Burton-8<sup>th</sup> Grade Social Studies and JV Girls Basketball; Brian Dour-Junior Varsity Baseball
- g. Retirements-None
- h. Maternity Leave-None
- i. Leave of Absence-None
- j. Student/Block Teachers-None
- K. Overnight Field Trip-FFA National Convention-October 26-28 In Indianapolis
- l. Other-None

On a motion by Stock, second by Engelbrecht to approve the consent agenda items

a,b,c,d,e,f,g,h,i,j,k and l. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

ACTION ITEMS:

On a motion by Algandar, second by Sommers to approve Grand Avenue, Gard Elementary, and Middle School/High School Student Handbooks for 2022-2023. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Engelbrecht to approve Final Reading of IASB Board Policies #109. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Engelbrecht to approve High School parking lot crack fill, sealant, and restriping by Spoon River Blacktop in the amount of \$41,495. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Algandar to approve Worldwide Tech Connections as an additional translation service (paid for through EL-EBF funds). For a total cost of \$12,800 . Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Algandar, second by Stock to approve Aides working on Teacher Institute Days as needed. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Engelbrecht, second by Stock to approve Class Fund Guidelines. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Sommers, second by Stock to approve School Board Meeting Dates and Times for 2022-2023. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Algandar approve increase in lunch prices to \$4.00 for adults and \$3.60 for students. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Sommers to approve removal of Bill Myers and Ron Gilbert from the school district activity account #25-275 and the addition of Joshua Sorrells and Jessica DeWitt. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Algandar to approve purchase of Navigate Prepared safety app and software. For \$15,084.71. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Sommers to enter closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.  
Time 7:04pm

On a motion by Stock, second by Algandar to enter regular session. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes. Time 8:20pm

On a motion by Pherigo, second by Algandar to employ Brian Dour-Physical Education Teacher/Head Baseball. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Sommers, second by Pherigo to employ Jade Bellew-Flags/Color Guard. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Algandar, second by Stock to employ Dylan Patterson-High School Football Assistant. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Sommers to employ Becky Neese-Extended school year Early Childhood Paraprofessional. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Engelbrecht to employ Marsha Grant-Extended school year Early Childhood Paraprofessional. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Algandar to table the motion to employ Lisa Buhlig-Substitute 3 and 4 Grade Special Education Teacher. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Sommers, second by Pherigo to employ Kaitlyn Dodson as Middle School Softball Coach. Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Algandar to approve a 4% increase in salary for the following Administrator and District Employees for the 2022-2023 school year. Lori Young, Denise Wittler, Sharon Johnson, Nathan Theis, Tammee Petersen, Crystal Bell, Kelly Herter, Amanda Wellenkamp, Wendy McClenning, Jim Childers, Alex DeSollar, Steve Dyche, and Keith Reller, Roll Call: Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Simpson-yes.

#### ADJOURN

On a motion by Sommers, second by Algandar to adjourn at 8:24p.m.

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Date

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President

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Secretary