

REGULAR MEETING
May 18, 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 Hymes, second by Stock to appoint Brenda Algandar as School Board Member. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

New School Board Member Oath of Office.

For the Good of the District: A thank you was read from the family of Terry Barker.

Michael Smith stated there would be a memorial for Coach Hembrough in the new gym. He thanked Wendy McClenning for her helping the funeral home and the family.

Recognition of Visitors: Coach Elliott updated the board on the possibility of adding junior high softball.

Presentation on Honor Roll Changes: Patrick Wildman, guidance counselor shared information about new guidelines on honor roll system.

Informational Items and Dates:

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

Wednesday, August 3 and

Registration Dates

Thursday, August 4 from 10am - 7 pm

Tuesday and Wednesday August 16/17 Teacher Institute for 2022-2023

Administrator and Athletic Director Reports: None

Committee Reports: None

Superintendent's Report:

District Finances-Beardstown is in a really good spot.

Gard Elementary Remodel/Maintenance Shed/Bleachers/Summer Work- Tom Hyde, one of our architects and a Beardstown graduate has been a big help and a great resource as we remodel.

Grand, Gard, HS/MS Handbook Schedule- Administration has worked extremely hard on getting our student handbooks updated. We then sent them to our attorneys to make sure we have everything legally required included in each one.

DOE Program/Nursing-CNA program will be part of the DOE program.

Other- Adjustment on Calendar for 2022-2023 Fork Lift - we may need to rent one as we move out of the old maintenance shed Worldwide Tech - a translation program we are considering to help with our students and families Adding Cameras - the new maintenance shed and MS/HS New Phone System at MS/HS this summer (hopefully) Color and Graphic Designs for MS//HS - we are trying to come up with colors, designs, and graphics to brighten up the building

Discussion Items:

Key Club Trip to Washington-Frank Shaw ended up with 2 students who were able to go. So it was decided to not send students this year.

ESSER Funding III-Still a work in progress

Additional Positions/Programs-June list of items that we think we can add to help staff.

Building/Hallway Signs-Nexgen is working with the district on signage for the grounds.

Safety Items-Navigate Prepared. Teachers class list update. Police and Fire will have access to the app. for building layout. Navigate provides in Spanish.

Gas Tank for New Maintenance Shed-Getting the concrete work ready for a new gas tank at the new maintenance shed

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- Robin Lewis-HS Boys Golf and HS Head Baseball; Kaitlyn Wade-MS Physical Education and MS Track; Chad Grimm-HS Assistant Football; Kris Carlock-Co-Sponsor of NHS; Anisa Johnson-HS Dance Coach; Courtney Clark-Spanish Language Facilitator (5/23/22); Cindy Swartz-Color Guard Coach
- g. Retirements-None
- h. Maternity Leave-None
- l. Leave of Absence-Cody Chrzanowski-Aide(for the 2022-2023 School Year); Taylor Towery-Aide(for the 2022-2023 School Year).
- j. Student/Block Teachers-Cody Chrzanowski-Social Worker Intern from Univ. of IL
- K.Overnight Field Trip-None
- l. Other-None

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; Algandar-yes; Stock-yes and Sommers-yes.

ACTION ITEMS:

On a motion by Hymes, second by Stock to approve Junior High Softball Beginning with the 2022 Season. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to approve the proposal for \$49,750 from Abateco Inc for the ESL room Abatement. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Algandar, second by Pherigo to approve the proposal for \$43,000 from Triple A Abatement Inc for the East gym corridor abatement. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Engelbrecht, second by Hymes to approve the bid for \$109,135 from Great Western Abatement for Phase 2A front canopy and soffit abatement. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve bid for \$169,950 from Abateco Phase 2C South classrooms, south canopy, locker rooms, and locker room corridor abatement. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Algandar to approve the proposal for \$29,000 from HAR Inc for the Northwest classrooms abatement. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Engelbrecht to approve the proposal for \$59,017 from Great Western Abatement Inc for tunnel abatement. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo to approve the proposal for removal of existing bleachers for \$48,500 from Kirk Rawlins Concrete. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Algandar to approve the proposal for removal of flatwork for \$38,600 from Kirk Rawlins Concrete. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Algandar to approve the proposal for concrete retaining wall for \$49,800 from Kirk Rawlins Concrete. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo to approve the proposal for Bleacher & Press Box Foundation for \$37,328 from Kirk Rawlins Concrete. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Stock to approve the proposal for Flatwork at concession and Bleachers for \$45,098 from Kirk Rawlins Concrete. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve the proposal to provide fence at the football/track bleachers from Amco Fence \$21,980. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Algandar to approve alternate proposal for fence around the back of the football/track bleachers from Amco Fence for \$5,880.00. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Pherigo, second by Engelbrecht to approve 7th hour Prep for Tanya Tomlinson/DOE Program. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve SDS time clock and timesheet system. All Hourly employees. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Algandar to approve first reading of PRESS Policies #109. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo 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; Algandar-yes; Sommers-yes. Time 7:19pm

On a motion by Hymes, second by Stock to enter regular session. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes. Time 8:24pm

On a motion by Hymes, second by Algandar to employ George Frashier-Ag Teacher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

On a motion by Algandar, second by Pherigo to employ Susan Reichert-Gard Library Grant Helper. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

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

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

On a motion by Hymes, second by Pherigo to employ Marsha Grant-Summer Dishwasher. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

On a motion by Hymes, second by Algandar to employ certified substitute Levi Arana-6th Grade. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

On a motion by Sommers, second by Pherigo to employ certified substitute Brent Fisher-HS Special Education. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

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

On a motion by Hymes, second by Pherigo to employ certified substitute Liliana Montoya-Elementary Bilingual Kindergarten. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

On a motion by Hymes, second by Engelbrecht to employ certified substitute Cameron Seward-7th Grade Language Arts. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

On a motion by Hymes second by Algandar to employ certified substitute Nic Skinner-6th Grade (or Full-Time Substitute) Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

On a motion by Pherigo second by Algandar to employ certified substitute Megan Swan-MS Science. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes; Algandar-yes; and Sommers-yes.

ADJOURN

On a motion by Hymes, second by Algandar to adjourn at 8:30p.m.

Date

President

Secretary