

REGULAR MEETING  
November 17, 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, Katie Vitale, Abby Pherigo, Jon Stock, Amy Sommers and OJ Simpson. 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; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

For the Good of the District: The district received the Rails Grant for the Gard library of \$11,652.20 which will allow the Gard Elementary Library to catalog books and go online. Amy Sommers congratulated the students and volunteers on the Lion King Presentation.

Recognition of Visitors: None

Mr. Myers gave an update on the ICU program and the significant progress our students have made. Amy Sommers asked about what language the text that is being sent home in? He believes it is given in English and Spanish.

Informational Items and Dates:

Mid-Term for 2 <sup>nd</sup> Quarter	Wednesday, November 17
Dismissal at 2:00 p.m.	Tuesday, November 23(Thanksgiving Break)
School Improvement Day	Friday, December 17
Winter Break	Monday, December 20-January 4 (Institute Day)

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

Committee Reports: B&G and Safety meeting. Jamie Cosgriff presented prints of the new building at Gard and he took the board through the process and explained what the board needed to discuss and decide on. Unfortunately inflation is playing a massive role in all construction projects Safety Committee met on the Keycard System upgrade and the new security cameras at the MS/HS.

Superintendent's Report:

District Finances: Things continue to look good. Good Job with what we have. Usually start to see the funds start to dip in January, February and March.

Gard Elementary Remodel/Maintenance Shed-Have another meeting with Gard Staff.

High School Conference-Prairie Land did not vote us in. West Central Conference is having a meeting this week. Talked to WIVC also.

Contacts/Quarantines/Test-to-Stay-the testing is down. He thanked the nurses for their help. 54 staff members are currently being tested weekly.

New Shuttle Bus Route-Cindy Swartz would like to extend the extra route through the rest of the school year.

Chief Coad met with the administrators about the Resource Officer. Doesn't look like the district will be getting a resource officer this year.

December would like a group picture of the board

Discussion Items:

Acknowledgement of Staff for Years of Service-We hope to put a program in place in the next few months. The Board wants to highlight those staff members who have served the district over a long period of time.

Continue with Guidelines for Snow Days (no Change). Snow days will continue being snow days.

Eligibility for 2021-2022 Remain the same as the first semester, the board will make a final decision at the December board meeting.

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-  
Frank Shaw-NHS Co-Sponsor (at semester)  
Arizz Molina-Bilingual Secretary at Gard Elementary  
Logan Carter-Head MS Wrestling Coach
- g) Retirements-  
Brenda Coats-Gard Cafeteria Cook
- h) Maternity Leave-None
- i) Leave of Absence-
- j) Student/Block Teachers:
- k) Field Trips (Out of State)
  - Illinois High School Theater Festival at ISU-Mrs. Allison Skinner

On a motion by Hymes, second by Sommers 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; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

ACTION ITEMS:

On a motion by Hymes, second by Stock to approve donating the ticket sales from the Volley for the Cure game to Susan G. Kommen for the Cure Foundation. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Vitale, second by Pherigo to approve Tonya Tomlinson using her prep period for DO program. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Sommers to approve IESA and IHSA membership for 2021-2022. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to approve first reading of fiscal year 2022-2023 Tax Levy. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to approve CDS contract for 2022-2024 (Network). Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Stock to approve Resolution Authorizing the Partial Abatement of the Working Cash Fund to Capital Project Fund in the amount of \$10,005,054.07. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Vitale to approve Jamie Cosgriff, Graham&Hyde Architects, Inc. to bid concrete project for Football/Track bleachers. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by Hymes to approve Jamie Cosgriff, Graham & Hyde Architects to bid bleacher project for Football/Track. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Stock, second by to accept Base Bid and Alternate Bid #1 for Maintenance Shed. The motion failed for a lack of second.

On a motion by Vitale, second by Stock to accept the Base Bid of \$632,600 only and will rebid the rest. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-no; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes. The motion passed by a 6-1 vote

On a motion by Hymes, second by Stock to approve MS/HS Camera installation by Cilcomm, Inc. not to exceed \$45,000. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Sommers to approve Keypad Security update by Electronics, Etc. not to exceed \$17,876. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Vitale to approve 2021-2022 School District Budget. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Sommers 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; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes. Time 7:12pm

On a motion by Hymes, second by Stock to enter regular session. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes. Time 8:10pm

On a motion by Sommers, second by Pherigo to employ the Dylan Patterson-Assistant High School Boys Basketball Coach. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Hymes, second by Sommer to employ Mark O'Hara-Volunteer Assistant Wrestling Coach. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Hymes to employ Antonio Quintana-Volunteer Assistant Wrestling Coach. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Vitale, second by Pherigo to employ Royal White-Volunteer Assistant Wrestling Coach. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Sommers Stephanie Brown-After School Tutoring. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Vitale to employ Jan Bailey-After School Tutoring. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Vitale, second by Sommers to employ Ashley Beck-After School Tutoring. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

On a motion by Pherigo, second by Vitale to employ Jeanie Zarley-One on One Special Education Aide.

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

On a motion by Hymes, second by Sommers to approve longevity pay and \$1.00 per hour raise in lieu of 4% previous raise for District Personnel retroactive. Roll call vote: Hymes-yes; Sommers-yes; Engelbrecht-yes; Vitale-yes; Pherigo-yes; Stock-yes and Simpson-yes.

ADJOURN

On a motion by Hymes, second by Vitale to adjourn at 8:14p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary