

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING APRIL 19, 2023

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on April 19, 2023 by Vice President Amy Sommers at 6:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Abby Pherigo called the roll with the following members present: Jimmy Hymes, Amy Sommers, Joe Engelbrecht, Abby Pherigo, Brenda Algandar, and Jon Stock. OJ Simpson was absent. Also in attendance: Reggie Clinton and Kelly Herter.

On a motion by Hymes, second by Stock to approve the presented agenda. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

Public Questions and Comments-Lisa Riddle spoke on the International Day at Gard. She thanked JBS for their donation for the speaker.

The Board canvassed the votes from the April 4, 2023 election. Amy Sommers, Jon Stock, Dan McClenning and Jared Soer were elected to a four year term. Brenda Algandar was elected to a two year term. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Hymes, second by Pherigo to approve the results of the April 4, 2023 election. The Board welcomed back Amy Sommers, Jon Stock, Brenda Algandar and new members Dan McClenning and Jared Soer.

On a motion by Hymes, second by Engelbrecht to recommend the board adjourns Sine Die. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

The Board recognized departing board members President OJ Simpson and member Abby Pherigo.

Board of Education Reorganization

Call to order, Reggie Clinton (President Pro Tempore)

Roll Call, Kelly Herter (Secretary Pro Tempore)

Oath of office for newly elected members

Call for nomination/election of Board of Education President:

On a motion by Sommers, second by Stock to nominate Jimmy Hymes as President.

On a motion by Algandar, second by Engelbrecht to nominate Amy Sommers as President. Amy Sommers declined the nomination for president. Roll call: Soer-yes; Hymes-yes; Engelbrecht-yes; Algandar-yes; Stock-yes; McClenning-yes; and Sommers-yes.

Call for nomination/election of Board of Education Vice President.

On a motion by Stock, second by Algandar to nominate Amy Sommers as Vice-President. Roll call: Soer-yes; Hymes-yes; Engelbrecht-yes; Algandar-yes; Stock-yes; McClenning-yes; and Sommers-yes.

Call for nomination/election of Board of Education Secretary

On a motion by Sommers, second by Stock to nominate Brenda Algandar as Secretary. Roll call: Soer-yes; Hymes-yes; Engelbrecht-yes; Algandar-yes; Stock-yes; McClenning-yes; and Sommers-yes.

Discuss/Assign Board of Education Committee Assignments:

Consent Agenda Approval:

1. Regular Meeting Minutes-March 15, 2023
Special Meeting-March 10, 2023
Special Meeting-March 11, 2023
Special Meeting-March 15, 2023
Special Meeting-March 22, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
JBS-Gard International Day \$1,600
6. Overnight/Out of State Trip:
Frank Shaw-AP World History&Honors Medieval History field
Trip to St. Louis Art Museum May 2, 2023
7. Close Class of 2020 Activity Account
8. Open Beardstown Engineering and Robotics Club Activity Account

On a motion by Stock, second by Algandar to approve consent agenda. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

ACTION ITEMS

On a motion by Stock, second by Engelbrecht to approve IESA and IHSA membership for 2023-2024. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Stock, second by Algandar to approve change orders for Gard construction project submitted by Graham and Hyde. Roll call: Soer-yes; Sommers-yes; Engelbrecht-no; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes

On a motion by Algandar, second by Sommers to approve first reading of PRESS PLUS: 2:110, 4:60, 5:125, 5:150, 5:260, 5:30, 5:90, 6:135, 6:230 and 8:20. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Algandar, second by Stock to approve EIFS replacement project from Henson Robinson for \$30, 402.85. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Algandar, second by Sommers to approve the district application for the CEP Lunch Program Option. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Sommers, second by Algandar to approve Green Edison to replace/upgrade lighting in four gyms at no cost to the district. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Stock, second by Sommers to enter closed session 105 ILCS 120/2 (c) (1)-The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. 5 ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more

classes of employees. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes. Time 6:44p.m.

On a motion by Algandar, second by Stock to enter regular session. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes. Time 7:25 p.m.

PERSONNEL

On a motion by Algandar, second by Stock to employ Zac Royer-HS Physical Education Teacher. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Sommers, second by Algandar to employ Michelle Dominguez-Grand Ave Parent Educator. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Engelbrecht, second by Algandar to employ Julie Towery-Head cook for the Summer Meal Program. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Sommers, second by Engelbrecht to employ Marsha Grant-Family Consumer Science and FCCLA Sponsor. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Algandar, second by Soer to employ Nicole Fisher-HS Science (Pending Certification). Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Soer, second by McClenning to employ Brent Fisher-HS Special Education (Pending Certification). Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Algandar, second by Sommers to employ the following teachers for Summer Migrant Education Program: Gil Ruiz, Yadira; Harrison, Elissa; Hemphill, Amy; Luna, Cassie; Martinez, Jennifer; Mason, Barb; Ramirez, Angeles; and Skinner, Allison. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Sommers, second by Algandar to employ Stephanie Brown and Isamar Chavez-Rodriguez as Math and Literacy coaches for Summer Migrant Education Program. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Engelbrecht, second by Soer to employ Tonya Morrell-Dishwasher and Tim Mohn-Custodian for the Summer Migrant Education Program. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by McClenning, second by Sommers to decline Isamar Chavez-Rodriguez leave of absence for the 2023-2024 school year. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Sommers, second by Stock to approve Kirsta Anderson leave of absence for the remainder of the 2022-2023 school year. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Soer, second by Stock to approve Eric Anderson leave of absence for the remainder of the 2022-2023 school year. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by Sommers, second by McClenning to approve the retirement of Steve Ford-Custodian Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

On a motion by McClenning, second by Soer to approve the retirement of Kris Carlock-HS Science teacher after the 2023-2024 school year. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes and Hymes-yes.

The board acknowledges the following resignations: Nicholas ZuHone-Gard School Teacher; Ericka Jensen-Gard School Teacher; Doris Pilger-Gard Sub-Aid; Jody Bell-Class of 2026 Sponsor; Amanda Casper-Gard School Teacher; Christi Harbin-Middle School Yearbook Sponsor; Cody Chrzanowski-Social Worker Intern; and Luz Grillasca-Language Facilitator

DISCUSSION ITEMS

ADJOURN:

On a motion by Algandar, second by Soer to adjourn. Time 7:43p.m.