

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING FEBRUARY 15, 2023

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on February 15, 2023 President OJ Simpson 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 OJ Simpson. Jon Stock was absent. Also in attendance: Reggie Clinton and Kelly Herter.

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

Thank you was read from the Cass County food pantry from the family of Linda Dugger

Public Questions and Comments: None

Committee Reports-Building and Grounds 2-1-23 at Gard for a walk through. Jamie Cosgriff and Kris Salter gave a presentation on colors and graphics for the district in the future.

Administrator and Athletic Director Reports: None

Frank Shaw gave a report the BHS travel abroad to Spain in 2024.

Consent Agenda Approval:

1. Regular Meeting Minutes – January 18, 2023
Building and Grounds-February 1, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
Class of 2020 donation of \$2,560 for purchase of 57' track for auditorium to hang scrim on.
Class of 2020 donation of up to \$750.00 for new dishwasher
6. Overnight/Out of State Trip:
Tammee Petersen-Albuquerque, New Mexico April 29, 2023-May 4, 2023.
Frank Shaw-Ten day trip to Spain June 2024 Juniors/Seniors
Patrick Steadman-Macomb-HS Band February 23rd -25th 2023.
7. High School Graduation May 28, 2023 at 3:00 p.m.
8. HS Baccalaureate-May 25, 2023 at 7:00 p.m.
9. 8th Grade Promotion-May 24, 2023 at 6:00 p.m.

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

ACTION ITEMS

On a motion by Hymes, second by Algandar to approve abatement resolution for the 2010 QZAB Bond. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Algandar, second by Sommers to reject all bids for Phase 3 asbestos removal. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to approve joining Western Area Conference. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Algandar, second by Pherigo to approve dedicating the 59 gym in honor/memory of Bob Hembrough. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Hymes, second by Algandar to approve the 2022-2023 Certified and Non-Certified Seniority Rosters. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Sommers, second by Algandar to approve going forward with Press policy 7:270. School District Supply of Undesignated Opioid Antagonists. After contacting the school attorney. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Algandar, second by Hymes 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: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes. Time 7:08 p.m.

On a motion by Sommers, second by Engelbrecht to enter regular session. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes. Time 7:54 p.m.

PERSONNEL

On a motion by Algandar, second by Engelbrecht to approve the Leave of Absence for Jean Siefert for 1-31-23 through 5-1-23. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Engelbrecht, second by Algandar to approve the Leave of Absence for Shelby Thurman for the remainder of the 2022/2023 school year. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Sommers, second by Engelbrecht to employ Mayra Youngblood-Language Facilitator. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Algandar, second by Engelbrecht to employ Karen Winkelman-Title I Aide. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Algandar to employ Susan German-Title I Aide. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Algandar to employ Alondra Gutierrez-Language Facilitator. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Engelbrecht to employ Reina Gonzalez-Bilingual Pre-K Aide. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Algandar to employ Megan Swan-JH Track Coach (Pending ASEP Certification). Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Sommers to employ Marsha Grant-JH Assistant Coach (Pending ASEP Certification). Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Algandar, second by Pherigo to employ Terry Comiskey-JV Baseball Coach (Pending ASEP Certification)(1/3 Stipend) Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Engelbrecht to employ Gabe Bell-JV Baseball Coach (1/3 Stipend) Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Algandar to employ Kody Burgett-JV Baseball Coach (1/3 Stipend) Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Engelbrecht to approve the following WIU Block Teachers: Spencer Leovan-Patrick Steadman and Sophie Small-Allison Skinner. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Algandar to approve Ty Olson-HS Baseball Volunteer. (Pending ASEP Certification) Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Algandar, second by Pherigo to approve Bri Shaw-JH Track Volunteer (Pending ASEP Certification) Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Sommers to approve Isaac Riddle-HS Track Volunteer. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

On a motion by Pherigo, second by Sommers to approve Zac Royer-HS Track Volunteer. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; and Simpson-yes.

The board acknowledges the following resignations: Ashley Eckert-Girls Golf Coach and Jean Siefert-HS Teacher.

DISCUSSION ITEMS-Charging students to enter an extracurricular game.

ADJOURN:

On a motion by Algandar, second by Engelbrecht to adjourn. Time 8:04 p.m.