

REGULAR MEETING  
JULY 20, 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 and Brenda Algandar were absent. Also present were Michael Smith and Kelly Herter.

Approval of Agenda:

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

For the Good of the District: Lori Young and staff were thanked for their work this summer regarding the construction project.

Recognition of Visitors: None

Presentation:

Graham and Hyde updated the board on the new maintenance shed, concrete/bleacher work, the number of Gard Elementary classrooms available for the 2022-2023 school year, the East side of the HS building that is falling off and the underground fuel tank found under the old greenhouse. The cost of removing the fuel tank could cost upwards of \$300,000. School is still slated to open on time. Maintenance department has done exceptional work to get things moved.

The second presentation was from Mr. Theis, he spoke on the Menta Program located in Havana. It may provide an alternative placement for 5-8<sup>th</sup> grade if needed.

Informational Items and Dates:

Online Registration	July 11 - August 17
IHSA Dead Period	August 1-7
Registration Dates	Wednesday, August 3 Thursday, August 4 from 10am - 7 pm
Teacher Institute	August 16&17
First Day for Students	Thursday, August 18
Pre K Home Visits	August 18&19
Orange Pride Night	Friday, August 19
Grand Avenue Open House	Monday, August 22
Grand Avenue Pre-K First Day	Tuesday, August 23
Labor Day - No School	Monday, September 5

Administrator and Athletic Director Reports: Coach Craig would like to have a fall coach meeting for expectations. T-Shirt option for students and wear to game they will get in free.

Committee Reports: None

Superintendent's Report:

District Finances-Things continue to look good for the district.

Summer Projects-Parking lot work is to start Friday July 22<sup>nd</sup>. We should have bleachers for the first

football game, but may not have them available for Orange Pride Night.

Other-A handout from Shannon Smith concerning the IL-Empower Grant about the challenges we faced with completing the implementing it correctly.

#### Discussion Items:

Building Rental Fees-Guidance on who we charge and who we don't.

Building/Hallway Signs-Hopefully we have signs before School starts.

Safety Items-Visitor software through Navigate360. Panic buttons for employees and certain areas.

Safety plan update.

Time Clock – We are getting close to being able to implement the new system.

Opening and Closing Activity Funds-This will be discussed at the August Board meeting

Drivers Education Vehicle/Band Trailer-Try and work with what we have got for this year for the Driver Ed vehicle.

IASB Conference in Chicago on November 18-20

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. Four Rivers Contract for 2022-2023 for Early Childhood Program at Grand Ave.

f. Recommendation to Accept Donations-None

g. Resignations-Taylor Towery-MS Assistant Track Coach; Maggie Smith-Ag Teacher/FFA Sponsor; Yazmin Perez-Data Entry Specialist for the Migrant Program; Mika Hrdlicka-Elementary Music; Peggy Ruiz-Gard Full-time Substitute.

h. Retirements-None

i. Maternity Leave-None

j. Leave of Absence-None

k. Student/Block Teachers-Lindsey Wellenkamp-4<sup>th</sup> Grade with Hannah Dawson; Lori Young-Superintendent Internship-Michael Smith

l. Overnight Field Trip-FFA National Convention-October 26-28 in Indianapolis

m. 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,l, and m. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

#### ACTION ITEMS:

On a motion by Hymes, second by Engelbrecht to approve the following athletic admission prices for 2022-2023 school year: \$5.00-adults; \$3.00 for students/senior citizens(62+); local senior citizens free with a gold pass(62+). Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Pherigo to approve forklift in the amount of \$14,200.00. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve setting a special board meeting for Wednesday, August 10, 2022 at 6:00 p.m. for personnel if needed. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve PRESS policy 4.190-Targeted School Violence Prevention Program. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve 2022-2023 mileage reimbursement rate increase from 56 cents per mile to 58.5 cents per mile. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve 2022-2023 prevailing wage. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Engelbrecht, second by Pherigo to approve 2022-2023 Consolidated Plan for ISBE. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to approve change order-Gard Flooring for \$19,602.00. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock 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 and Sommers-yes. Time 7:15pm

On a motion by Hymes, second by Stock to enter regular session. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes. Time 7:58pm

On a motion by Hymes, second by Engelbrecht to employ Luz Grillasca-Spanish Language Facilitator. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo to employ Tobi Brackett-JH Softball Assistant (split stipend) Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo to employ Wendy McClenning-JH Softball Assistant (split stipend) Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Bob Schultz-JH Softball Volunteer Assistant. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Pherigo to employ Isaac Riddle-Boys Golf Coach. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes , second by Pherigo to employ Coyo Ramirez--Bilingual PK Teacher Assistant. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Maria Rodriguez-Bilingual PK Teacher Assistant. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Caleb Bell-Volunteer Assistant Junior High Football. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Sharina Jimenez-Tavarez- Spanish Language Facilitator at Gard Elementary. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to employ Lisa Buhlig –Substitute 3 and 4 Grade Special Education. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Hymes, second by Stock to approve contract for Speech Pathologist services from Communicative Services, Inc. (Mrs. Jana Cornell). Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

On a motion by Stock, second by Hymes to approve Superintendent Contract for Mr. Michael Smith from July 1, 2022 to June 30, 2025. Roll call vote: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Stock-yes and Sommers-yes.

ADJOURN

On a motion by Hymes second by Pherigo to adjourn at 8:02p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary