

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING MARCH 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 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, Joe Engelbrecht, Abby Pherigo, Brenda Algandar, Jon Stock and Amy Sommers. OJ Simpson 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.

For the Good of the District- Thank you from Cass Schuyler Hospice for Dave Spoon family.

Public Questions and Comments: Cassie Eilers-Addressed the board about Early Graduates that are not allowed to attend Prom.

Frank Shaw showed the board the Key Club trophy from State Convention for Annual Achievement. He stated approximately 85% of Key Club members have earned their hours. He also gave an update for the Spain trip. Eleven students have signed up and put down their deposits.

Committee Reports-None

Mr. Theis and Mr. Shaw gave a report on the creation of the STEM program.

Administrator and Athletic Director Reports: None

Consent Agenda Approval:

1. Regular Meeting Minutes – February 15, 2023

Special Meeting – March 7, 2023

2. Bills and Payroll

3. Treasurer's Report

4. Investment, Loan, and Transfer

5. Recommendation to Accept Donations:

6. Overnight/Out of State Trip:

Tanya Tomlinson-FBLA April 14, 2023-April 15, 2023 Springfield

7 going and two chaperones

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

ACTION ITEMS

On a motion by Algandar, second by Stock to approve bids for Phase 3 Asbestos removal. Abateco of Springfield was low bid for base bid 3C for \$22,777 and General Waste was low bidder for base bid 3D for \$137,770. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Hymes, second by Engelbrecht to approve 2023-2024 School Calendar. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Hymes, second by Algandar 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; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes. Time 6:58 p.m.

On a motion by Hymes, second by Stock to enter regular session. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes. Time 7:57 p.m.

PERSONNEL

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

On a motion by Hymes, second by Stock to approve Administrators contracts that expire June 30, 2023 to be extended one year through June 30, 2024. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Pherigo to set pay rate of 4% for District Administrators. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Pherigo to set pay rate for the following Non-BEA Personnel: Jim Childers, Kelly Herter, Wendy McCenning and Steve Dyche based on percent of salary 4%. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Engelbrecht to set pay rate for the following Non-BEA Personnel: Alex DeSollar, Keith Reller, Crystal Bell and Amanda Wellenkamp based on per hour pay of \$1.00. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Algandar to approve Wendy McClenning-HS Softball Volunteer. Amy Sommers asked how many volunteers does softball have. Mr. Sorrells stated they will have two volunteers. Are we allowing her leave early? Yes; she was allowed to leave for Baseball for years. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

On a motion by Stock, second by Algandar to approve Ryan Reiss-JH Track Volunteer. Roll call: Hymes-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Sommers-yes.

The board acknowledges the following resignations: Rosemary Swan-MS Teacher; Douglas Overbeck-MS Teacher; Lisa Arnold-Gard Teacher; Ryan Reiss-HS and MS Volleyball Coach; David Rucker-HS PE.

DISCUSSION ITEMS-Free admission to school events. Mr. Sorrells stated he was against it we have issues with kids not watching the games, if we didn't charge it would be worse. Administration at games have to constantly corral kids not watching the game. They can purchase a student body T-shirt they can come for the whole year for \$15.00.

Discuss the handbook policy not being able to attend prom? Very few schools allow early graduates to attend prom. They receive paperwork when they apply for early graduation and it is gone over with them on what they can and can't do.

ADJOURN:

On a motion by Hymes, second by Algandar to adjourn. Time 8:21p.m.