

## MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING MAY 17, 2023

6:00 p.m.

### CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on May 17, 2023 by President Jimmy Hymes at 6:00 p.m. in Beardstown Middle/High library 500 East 15th Street, Beardstown, IL. Pledge of allegiance. Brenda Algandar called the roll with the following members present: Jared Soer, Joe Engelbrecht, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. Amy Sommers was absent. Also in attendance: Reggie Clinton and Kelly Herter. Amy Sommers arrived at 8:10 p.m.

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

Thank you was read from Shirley Cooper's family.

Public Questions and Comments-Sue Hembrough thanked the board about the dedication of Bob Hembrough at Gard. She spoke to the board about 5/6 volleyball. Hymes asked her to bring her information to an Extra Curricular meeting that will be set at a later date.

Mr. Theis and Mr. Wildman gave a presentation on an 8 period schedule. Mr. Theis asked about using the Grand Ave building as an Alternative Learning School for Middle School Students. Presently our students are attending Menta Fresh Start Academy in Havana.

### Consent Agenda Approval:

1. Regular Meeting Minutes-April 19, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
  - Cargill Cares-\$10,000.00 to the Robotics Club
  - Exchange Club-\$1,000.00 to the Tiger Closet
  - Exchange Club-\$1,000.00 to the Music Department
  - Exchange Club-\$1,000.00 to the Art Department

On a motion by Engelbrecht, 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, second by to approve Stock, second by Sommers 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 Soer, second by McClenning approve School Board meeting dates and time for 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 Soer, second by Sommers to approve amended/final school calendar for 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 Algandar to approve amended school calendar 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 Soer, second by McClenning to approve change orders for Gard construction project submitted by Graham and Hyde Architects. 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 giving the Superintendent authority to approve work proposals or change orders for \$25,000 or less for the Gard Construction Project. 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 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 6:26p.m.

On a motion by Sommers, 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 6:55p.m.

#### PERSONNEL

On a motion by Stock, second by McClenning to employ the following instructional aides for Summer Migrant 2023: Ayala,Arely; Castillo,Bianca; Chavez,Leslie; Davidsmeyer,William; Garcia Montes,Ashley; Gomez, Elizabeth; Grant,Marsha; Misinga,Ronecia; Nunez,Reycher; Quintana,Elizabeth; Sepulveda,Rachel; and Williams,Alma. 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 Destinee Crosier-Newcomer Teacher for Summer Migrant 2023. 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 employ Larae Jarrett-Special Education Aide. 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 Sue Hembrough-7<sup>th</sup> grade volleyball coach and HS volleyball assistant coach. 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 Megan Swan-6<sup>th</sup> grade Teacher(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 Sommers to employ Jennifer Martinez-Elementary Dual Language Teacher(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 Sommers to employ Adriana Icenogle-Elementary Teacher (Pending Certification). Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Engelbrecht to employ Jackie Bell-Elementary Teacher. 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 employ Paige Sommers-Speech Language Pathologist (Pending Certification). Roll call: Soer-yes; Sommers-abstain; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Sommers to employ Nic Skinner-6<sup>th</sup> Grade Teacher (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 Stock to employ Tobi Brackett-JH yearbook sponsor. 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 dismiss/terminate Dylan Patterson-Full Time Sub. 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 the following extracurricular volunteer who is ASEP or teacher certified (Unless noted): Frank Shaw-Beardstown Engineering and Robotics Club. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On motion by Soer, second by Algandar to approve the following extracurricular volunteer who is ASEP or teacher certified (Unless noted): Jason Brockschmidt-HS Boys Basketball volunteer. Roll call: Soer-yes; Sommers-yes; Engelbrecht-no; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Algandar to approve Cari McCombs maternity leave request June 30, 2023-August 28, 2023. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The board acknowledges the following resignations:

Shannon Smith-Technology/Media Specialist; Rachel Deacon-Long-Term Sub; Madison Love-Gard School teacher; AJ Gand-HS Football Assistant and HS Track Assistant; and Mara Dobonye-Gard Cafeteria

## DISCUSSION ITEMS

Registration for 2023-2024 SY will be August 2<sup>nd</sup> and 3<sup>rd</sup> 10am-7pm

Allison Skinner-Seating presentation for the chorus room.

Discuss District Technology-Meeting CDS Friday concerning the internet outage last week. Moving forward. One controller switch for each closet. Work will start this summer.

## ADJOURN:

On a motion by Stock, second by Algandar to adjourn. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 7:16 p.m.

