

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING SEPTEMBER 21, 2022

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on September 21, 2022 by 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, Jon Stock and OJ Simpson. Also in attendance were Michael Smith and Kelly Herter

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

Mr. Smith thanked the Board for the barbeque lunch provided by Joe Engelbrecht with the help of OJ Simpson for Gard teachers and custodian staff for their understanding with construction that is occurring at Gard Elementary.

RECOGNITION OF VISITORS: None

Kaitlyn Dodson spoke to the board on behalf of the 5th grade teachers. They requested the board allow the 5th grade to have self contained classrooms starting immediately. At present time they are switching for one subject. This request was granted.

Mrs. Young and Mrs. Johnson gave a presentation on the Pre-K and PI program of the district.

INFORMATIONAL ITEMS AND DATES:

1st Mid-term	Wednesday, September 22
School Improvement Day	Friday, October 15
1st 9 Weeks	Friday, October 15
Parent/Teacher Conferences	Thursday/Friday, October 20/21
Election Day - No School	Tuesday, November 8

Administrator and Athletic Director Reports: Nothing more than their written reports.

Superintendent's Report/Updates Information

District Finances-Our district is in good shape.

Gard Elementary Remodel and Addition-Bathrooms in the front by the gym will be turned over to us by October 14. The district is in the process of getting prices for installation of sidewalk/road between the maintenance shed and high school parking lot, asbestos bids for work over Christmas, a price to pour the concrete for our new gas tank at the maintenance shed, and update on the AC/Heat in Room 610 at Gard.

Maintenance Projects-Screen in the commons. Henson Robinson will do some work on the roofs of both buildings.

Time Clock-Challenges. Hopefully issues on the company's end have been resolved.

Building/Hallway Signs-Gyms, concessions, restrooms, and district offices have new signs.

Park District Agreement-Mr. Sorrells is working with the Park Dist on an official contract for maintenance of the ball diamonds.

Fork Lift-Thanked the board for the forklift.

Other-School Board Election was discussed.

Discussion Items

Facility Use Agreement-With Mr. Sorrells and Abrils help we now have some guidelines to follow when renting our facilities.

Other-The board agreed to a small portion of uniform costs for athletic teams.

Consent Agenda Approval Action

- a. Prior Months' Regular and Committee Meeting Minutes
- b. Payment of Bills and Payroll
- c. Treasurer's Report
- d. Investment, Loan, and Transfer
- e. Recommendation to Accept Donations: J&A Concrete Solutions-BHS Soccer Program \$500
- f. Resignations:
 - Bintou Tatiana Guilavogui-Language Facilitator/French/Teacher Aide
 - Dustin Zima-High School English Teacher

Catheey Eggert-Half-Time JH Scholastic Bowl

Bibi Cline-Language Facilitator/French

Victory Moore-Drama

g. Retirements-None

h. Maternity Leave-Frank Shaw-October 17-November 18, 2022

i. Leave of Absence-Brooke Ford-Thru April 3, 2023

j. Student/Block Teachers:

Christina Dispensa-Psychologist Intern/Four Rivers

Nick Skinner-History/UIS Mr. Shaw

Cade Trautvetter-Block 1st semester/Student Teaching 2nd Semester-Mr. Harrison

Kristie Clayton-Block 1st semester/Student teaching 2nd semester-Mrs. Vaughn

Joseph Hall-Block 1st semester/Student teaching 2nd semester-Mr. Shaw

k. Overnight/Out of State Field Trip:

Lori Young/Jodi Brubaker-Oakwood Elementary in Hannibal MO on October 24, 2022

l. Other

On a motion by Stock, second by Pherigo to approve consent agenda a,b,c,d,e,f,g,h,i,j,k and l. Roll call:

Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to approve Facility Use Agreement. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Pherigo to approve closing the wrestling mat fund and transfer funds to the HS wrestling account. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Engelbrecht, second by Pherigo to approve opening the following activity accounts. Baseball/softball showcase and volleyball tournament. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-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: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes. Time 7:00 p.m.

On a motion by Stock, second by Algandar to re enter open session. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes. Time 7:44 p.m.

PERSONNEL

On a motion by Pherigo, second by Hymes to employ long-term substitute Rachel Deacon-Elementary music. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to approve Nancy Brachbill-Library Volunteer. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Pherigo second by Algandar to employ Melissa Sanchez-Gard Cook-5 ½ hours. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to employ Brooke Beller-Freshman class sponsor (1/2 stipend). Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Engelbrecht, second by Stock to employ Jody Bell-Freshman class sponsor (1/2 stipend). Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Algandar to employ Ramona Ubiera-Gard dishwasher-3 hours. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Stock, second by Sommers to employ Victory Moore-Speech. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

On a motion by Hymes, second by Sommers to approve Sue Hembrough-HS volleyball volunteer coach. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes.

ADJOURN:

On a motion by Algandar, second by Pherigo to adjourn. Roll call: Hymes-yes; Sommers-yes; Engelbrecht-yes; Pherigo-yes; Algandar-yes; Stock-yes; and Simpson-yes. Time 7:47p.m.

Date

President

Secretary