MINUTES BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15 REGULAR MEETING APRIL 17, 2024 6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on April 17, 2024 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, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. Amy Sommers and was absent. Also in attendance: Brent O'Daniell and Kelly Herter.

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

Administrator & Athletic Director Reports-Jim Hymes thanked Lori Young for her work with the district.

Superintendent-

Grant Report-Mr. O'Daniell passed out a report on the district Grants.

Reimbursement for meals-Mr. O'Daniell gave a report on the current district meal reimbursement. \$10.00 Breakfast, \$15 Lunch, and \$25 dinner. He recommended no changes to the reimbursement for meals.

A. Consent Agenda Approval:

- 1. Regular Meeting Minutes-March 20, 2024
- 2. Bills and Payroll
- 3. Treasurer's Report
- 4. Investment, Loan, and Transfer
- 5. Recommendation to Accept Donations:
 - Spanish Club-\$500.00 Methodist Women Spanish Club-\$1,000 JBS Spanish Club-\$3,000 IL State Museum
- Overnight/Out of State Trip: Senior Class 2024-May 18, 2024 Chicago Departing Beardstown at 4:45pm-Departing Chicago at 3:45 a.m.
- 7. Set up new activity account-Field Trips

On a motion by Soer, second by Stock to approve consent agenda. Roll call: Soer-yes; Algandaryes; McClenning-yes; Stock-yes; and Hymes-yes.

ACTION ITEMS

On a motion by Stock, second by McClenning to approve IESA and IHSA membership for 2024-2025. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Algandar to approve first reading of PRESS PLUS 114: 2:40; 2:260; 2:265; 2:270; 4:165; 4:190; 5:10; 5:20; 5:100; 5:120; 5:300; 7:10; 7:20; 7:180; and 7:185. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Stock to approve the MOU with the BEA. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Algandar to enter closed session dealing with Personnel and collective bargaining. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:14 p.m.

On a motion by McClenning second by Algandar to enter regular session. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:32p.m.

PERSONNEL

On a motion by Soer, second by Stock to hire the following Title I Summer School:Kindergarten-Jackie Bell; Kindergarten Aide-Murphy Clark; 1st Grade-Lori Christiansen; 1st Grade Aide-Arely Ayala; 2nd Grade-Ashley Beck; 2nd Grade Aide-Carole Tego; 3rd Grade-Jan Bailey; 3rd Grade Aide-Georgiana Sides; 4th Grade-Gennah Cook; 4th Grade Aide-Melissa Wink; Interventionist-Stephanie Brown; Office Attendance Clerk-Fernanda Lopez; and Substitute Teacher (As needed.)-Hannah Commins. Roll call: Soer-yes; Algandaryes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Stock to hire Ian Hutchison-HS Social Studies. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Algandar to hire Nathan Theis-Gard Elementary Principal. Roll call: Soeryes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Stock to hire Luz Rivera-Sub Aide. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to hire Christoval Ramirez-Sub Aide. Roll call: Soer-yes; Algandaryes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Algandar to hire Viki Espinoza-Sub Aide. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to approve the following Leave of Absence: Hannah Dawson-Elementary Teacher until May 1, 2024. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Soer to approve Superintendent Brent O'Daniell's contract. Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The board recognizes the following resignations: Luz Grillasca-Language Facilitator; Kody Burgett-JV Baseball Coach; Kelsey Baxter-PreK teacher; Frank Shaw-HS History & Geography Teacher; Ana Hamilton-Elementary Teacher; Jennifer West-Social Sciences Teacher-Jr. /Sr. High School; Elizabeth Gomez-Sub Aide; Ledif Torres-Sub Aide; Joe Engelbrecht-Board Member; and Rosio Garcia-Spanish Language Facilitator.

DISCUSSION

Filling vacant board seat. Special meeting for interviews and seat the board member at the Board meeting in May.

ADJOURN:

On a motion by McClenning, second by Soer to adjourn. T Roll call: Soer-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:38 p.m.