

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING AUGUST 16, 2023

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on August 16, 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, Amy Sommers, Joe Engelbrecht, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. Also in attendance: Brent O'Daniell and Kelly Herter.

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

Public Questions and Comments-None

Good of the District-None

Committee Reports-None

Administrator Reports-None

Consent Agenda Approval:

1. Regular Meeting Minutes-July 19, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to accept donations:
JBS-Summer Migrant Donation-\$1,150.00

On a motion by Soer, second by McClenning 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 McClenning, second by Stock to approve the final cost of \$54,610.18 for the additional electrical/data work to the 200 wing at Gard. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by McClenning to approve tentative budget 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 McClenning, second by Soer to approve classroom budget allocation of \$200.00. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Engelbrecht to approve asbestos abatement project change orders. 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 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 6:05 p.m.

On a motion by Sommers, second by Soer to enter regular session. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:48p.m.

PERSONNEL

On a motion by Sommers, second by Engelbrecht to approve the leave of absence for Brooke Ford-Aide. 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 the leave of absence for Hannah Commins-Aide. 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 approve to employ Sue Reichert-Elementary Teacher. 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 to employ Brooke Ford-Full Time Sub. 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 to employ Sue DeWitt-5th Grade Teacher 1st Semester only. 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 approve to employ Saul Munoz-Assistant Boys Soccer Coach (Pending ASEP). 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 to employ Isaac Riddle-Head Girls Gold Coach for the 2023-2024 Season only. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by Soer to approve to employ Joe Hall-Full Time Sub. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Soer to approve to employ Hannah Commins-Full Time Sub. 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 to employ Davis Erickson-Elementary Music (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 Soer to approve to employ Murphy Clark-Non Certified Sub. 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 to employ Luz Grillasca-Spanish Language Facilitator. 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 to employ Annette Dandi Kinsala-Non Certified Sub. 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 to employ Alicia Vermillion-Non Certified Sub. 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 to employ Gracelyn Burgess-Non Certified Sub. 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 to employ Steven Schnake-HS Math Teacher. 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 to employ Lindsey Campbell-Elementary Teacher. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

DISCUSSION ITEMS: President Hymes handed out the Committee assignments.

ADJOURN:

On a motion by Algandar, second by Soer to adjourn. Roll call: Soer-yes; Sommers-yes; Engelbrecht-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:57p.m.