

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING DECEMBER 13, 2023

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on December 13, 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, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. Joe Engelbrecht 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; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

Public Comments-None

Administrator & Athletic Director Reports:

HS Spanish Club Presentation: Would like the board to approve the partnership with the Illinois State Museum. Students from New York, California, Texas, Wisconsin and Illinois were asked to partner with the Museum. 74 members are in the club.

MS/HS Presentation: Mr. Theis- Reported on the MS/HS programs and initiatives. Mr. Sorrells-He reported on test scores of the building.

A. Consent Agenda Approval:

1. Regular Meeting Minutes-November 15, 2023
Special Meeting Minutes-November 15, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
JBS-Soccer Team-\$1,200
6. Add the following activity accounts:
HS Volleyball
MS Volleyball

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

ACTION ITEMS

On a motion by Algandar, second by Sommers to approve the annual audit for 2023. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to table the motion to approve paid assistant stipends for Girls and Boys Soccer. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve the abatement resolution for the 2010 QZAB Bond. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Stock to approve the FY 2024 tax levy. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve RFP068 option B. Works that needs to be done around the 59 gym to protect the classrooms. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Sommers to approve the second reading of PRESS Updates 113: 2:20;2:130;2:200;2:220;4:10;4:60;4:130;4:160;5:30;5:190;5:200;5:210;5:220;5:250;5:330;6:15;6:30;6:50;6:60;6:230; 7:60;7:70;7:160;7:190;7:270;7:285;7:290;8:30. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Soer to table approve adding on paid assistant HS Girls and Boys Soccer Coach Stipend. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

Discuss Eight Period Day JS/HS schedule beginning FY 25 school year. Administrators have been working on the Eight Period Day. Graduation requirements will need to be adjusted. Currently we are have 7 period day.

Discuss student cell phone use. McClenning asked about use in class. Are we losing focus because of cell phone use? MS/HS does not have a certain cell phone policy. Handbook is being followed as far as consequences.

On a motion by Algandar, second by McClenning to enter closed session dealing with Personnel and collective bargaining. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 7:03 p.m.

On a motion by Algandar, second by Sommers to enter regular session. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 7:35p.m.

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

PERSONNEL

On a motion by Sommers, second by Algandar to hire the following: Francisco Hernandez-Head Girls Soccer Coach; Marsha Grant-Junior High Girls Track Coach; and Yaneury Soriano-Spanish Language Facilitator. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The board acknowledges the following resignations: Reycher Nunez-Title I aide.

DISCUSSION ITEMS: School Board Convention-Algandar stated it was a good convention to talk to other boards members. Hymes thanked those that attended. McClenning-Good networking and good team building.

O'Daniell He thanked the board the Christmas gift.

Hymes-Glenn Miller passed away recently. He dedicated many years to the district.

ADJOURN:

On a motion by Soer, second by Sommers to adjourn. Time 7:40p.m.

