

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING JUNE 19, 2024

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on June 19, 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, Amy Sommers, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. Cassie Alloway was absent. Also in attendance: Brent O'Daniell and Kelly Herter.

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

For the Good of the District-Thank you was read from the participants that went on the Spain trip and Lori Young.

Public Questions and Comments-None

Frank Shaw-Trip to Spain-14 students and 6 adults went on the trip to Spain. He stated they would like to go in 2026 to Italy.

Committee Reports- None

Administrator & Athletic Director Reports-Frank Shaw, Curriculum Director gave a report on the End of Year iReady Results.

A. Consent Agenda Approval:

1. Regular Meeting Minutes-May 15, 2024
Special Minutes-May 8, 2024
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
DOT Foods-\$2,500 Robotics Club
Bayer Corp-\$9,600 STEM Materials
6. Overnight/Out of State Trip:

On a motion by Soer, second by Algandar 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 McClenning, second by Soer to approve change order for the purchase of five buses for \$734,614.00 from Midwest Transit Equipment. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Soer, second by McClenning to approve the Consolidated Plan for the 2024-2025 School Year. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by McClenning, second by Soer to approve letting bids for the bus lot paving project. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Soer, second by Sommers to enter closed session dealing with Personnel, student discipline and collective bargaining. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes Time 6:42 p.m.

On a motion by McClenning, second by Sommers to enter regular session. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes Time 7:36 p.m.

PERSONNEL

On a motion by Sommers, second by McClenning to hire the following: Hire Stace Herzog-Head Cook at the High School. 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 Jim Childers Contract. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

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

The board recognizes the following resignations: Tobi Patrick-JH softball assistant coach; Mandi Ratay-HS Social Worker; Maria Rodriguez-Pre-K Aide; Eric Anderson-Head Boys Basketball Coach; and Rachel Sepulveda-Summer Migrant Aide.

DISCUSSION

Set a Special meeting for June 25th at 3:00 p.m.

Moving location of board meetings to the café at Elementary

ADJOURN:

On a motion by Algandar, second by Soer to adjourn. Time 7:41p.m.