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

## **CALL TO ORDER**

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on May 15, 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, Cassie Alloway, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. 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; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

Good of the District: A thank you was read from Emmett "Doc" Cundiff-Elliott Craig's Grandfather.

Public Questions and Comments-None

Committee Reports-Brenda gave a report on the Rural Education Advisory Council.

Administrator & Athletic Director Reports-

Tammee Petersen-Recognition of Seal of Bi-Literacy recipients: Nairobi Avila Lopez, Ashlyn Fardella, Amy Flores, Ashley Gil-Molinero, and Yocelin Velasquez.

Lori Young-I-Ready Math presentation for grade K-4

# A. Consent Agenda Approval:

- 1. Regular Meeting Minutes-April 17, 2024
- 2. Bills and Payroll
- 3. Treasurer's Report
- 4. Investment, Loan, and Transfer
- 5. Recommendation to Accept Donations:
- 6. Overnight/Out of State Trip:

FBLA-Abraham Diaz-National Leadership Conference Orlando, FL June 28, 2024-July 2, 2024

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

#### **ACTION ITEMS**

On a motion by McClenning, second by Stock to approve updated 2024-2025 School Calendar. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Soer, second by Stock to approve letting bids for bread and milk. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Stock, second by Sommers to approve raising lunch prices for the 2024-2025 school year to comply with Paid Lunch Equity. Child lunch-\$3.85 Adult lunch-\$4.35. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Algandar, second by Soer to approve second 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; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by McClenning, second by Sommers to approve School Board meeting dates and times for 2024-2025 school year. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Soer, second by Algandar to approve June 30, 2024 second accounts payable run. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Algandar to approve I-Ready Math Curriculum for grades K-4. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Soer, second by Stock to approve Pre-K, Elementary and JH/HS Handbooks. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to approve R.D. Lawrence Bid of \$187,600 for EIFS Replacement Phase 2. School Maintenance Grant. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

Presentation of Amended FY 2024 Budget for 30 day display.

On a motion by McClenning, second by Sommers to enter closed session dealing with Personnel, student discipline and collective bargaining. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes Time 6:41p.m.

On a motion by McClenning, second by Algandar to enter regular session. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes Time 7:29p.m.

#### PERSONNEL

On a motion by Soer, second by Stock to hire the following: Hire Mary Katherine Burgess-Elementary Teacher (Pending Certification); Chloe Oestmann-Elementary Teacher; Joe Hall-6<sup>th</sup> Grade Social Studies Teacher(pending certification); Brooke Ford-JH Student Council Sponsor; the following Teachers for the Summer Migrant Program-Amy Hemphill, Liliana Montoya Garcia, Yadira Gil Ruiz, Angeles Ramirez, Elissa Harrison, Megan Swan, Nic Skinner, Jeronimo Gonzalez, Allison Skinner, Sarah Engelbrecht; Math and Literacy Coach-Isamar Chavez-Rodriguez; Instructional Aides-Alma Williams, Rachel Sepulveda, Will Davidsmeier, Leslie Chavez, Christina Ngwemi, Hugues Muniania, Gracelyn Buress, Brooke Ford, Rosa Rodriguez, Ashley Garcia Montes, Nairobi Avila (sub), Kimberly Gallegos (sub), Luz Morales (sub); Custodian-Tim Mohn; and Dishwasher-John Swan; Julie Towery-Summer Head cook; Tonya Morrell-Summer Cook; Alexander Caripia-Sub Aide; Fernande Pierre-Sub Aide; Ashley Sanchez-Sub Aide; Ana Sucerquira-Sub Aide; Haley Sloan-Sub Teacher; Pilar Zuluaga-Sub Teacher. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Stock, second by Soer to table hiring Yecenia Leon Alvardo-Speech Pathologist. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Algandar to hire the following Students for Summer Maintenance: Rylan Wellenkamp, Ryder Hamlin, Julien Mpopo, and Cleon Djafalo. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by McClenning, second by Stock to approve the following retirements: Jan Ford-Gard School Aide; John Duffie-Custodian; Deborah Young-JH/HS Aide; and Tami Cooper-Gard Aide. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

On a motion by Sommers, second by Alloway to approve the following leave of Absence: Claudia Zabala-2024-2025 school year. Roll call: Soer-yes; Sommers-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes

The board recognizes the following resignations: Sue German-BCA Title I teacher

#### DISCUSSION

Lisa Riddle-International Day-Was a big success. She will be sending a video to the Board Members. She thanked everyone that was involved.

### **ADJOURN:**

On a motion by Algandar, second by McClenning to adjourn. Time 7:39 p.m.