

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING NOVEMBER 15, 2023

6:00 p.m.

CALL TO ORDER

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

Public Comments-None

Presentation-Pehlman and Dold presented the Audit-Robin Malloy-Budget needs amended in May. No major issues. Staff was great.

Administrator & Athletic Director Reports:

Tammee Petersen gave a presentation from the language acquisition department.

Discussion-

Set date for strategic planning session-Mr. O'Daniell will be sending out an email to finalize a date.

Extra girls and boys soccer assistant coach stipend-Number of participants in HS Boys and Girls Soccer warrants a stipend position for an additional assistant for both boys and girls.

A. Consent Agenda Approval:

1. Regular Meeting Minutes – October 18, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
Walmart-\$2,000 to the HS/MS
6. Overnight/Out of State Trip:
Robotics Team Dec. 9, 2023 Centerville, IA Out of State
Robotics Team Jan. 27, 2024 Troy, MO Out of State
Robotics Team Feb. 4, 2024 St. Louis, MO Out of State
HS Wrestling Dec. 1, 2023 Seneca, IL Overnight
HS Wrestling Dec. 29, 2023 Springfield, IL Overnight
HS Wrestling Jan 5, 2024 Pontiac, IL Overnight
Honors Ancient History Nov 27, 2023 St. Louis, MO Out of State

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

ACTION ITEMS

On a motion by Stock, second by Algandar to approve the first 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: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by Stock to approve HS graduation on May 26, 2024 at 2:00 p.m. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve concrete work at Gard \$60,100.00. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Stock to approve the tentative 2023 tax levy. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve RD Lawrence for \$34,914.52 for work on the Board Office. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to enter closed session dealing with Personnel. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:34 p.m.

On a motion by Sommers, second by McClenning to enter regular session. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:39 p.m.

PERSONNEL

On a motion by McClenning, second by Algandar to hire Eduardo Rios Martinez-Assistant Boys Soccer. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by Algandar to hire Wendy McClenning-Split stipend girls softball spring 2024 only. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to hire Amber Clark-Sub Aide. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by Algandar to hire Michael Knous-Sub Aide. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Algandar to hire Ethan Ross-Sub Custodian. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Sommers to hire Grace Boice-Sub Aide. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Sommers to hire Tina Luconic-Sub Custodian. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by McClenning to hire Celeste Lopez-Sub Aide. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by McClenning to hire Tonya White-Sub Café. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Algandar to hire Amy Williams-Sub Aide. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Stock to hire Addison Mick-Sub Café. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by McClenning to hire Eduardo Rios Martinez-HS/MS PE Teacher (pending certification). Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve Chad Grimm volunteer-HS Wrestling. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by McClenning to approve retirement of Kathy Long-Gard Café effective December 31, 2023. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The board acknowledges the following resignations: Christi Harbin-HS Aide and Lola Van Winkle-HS Aide.

On a motion by Algandar, second by Sommers to approve Maternity Leave for Emily Vermillion-tentatively January 25, 2024-March 8, 2024. Roll call: Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

DISCUSSION ITEMS: Mr. O'Daniell reported on Gard Gym repairs for the roof line. Mr. O'Daniell thanked the board for their time. This group works well together.

ADJOURN:

On a motion by Algandar, second by Stock to adjourn. Time 6:53 p.m.