

## MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING SEPTEMBER 20, 2023

6:00 p.m.

### CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on September 20, 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 open the Public Hearing on the FY-24 Budget. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to close the Public Hearing on the FY-24 Budget. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

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

Good of the District-None

Public Questions and Comments-Cecilia Gamboa and Luz Grillasca brought to the board concerns with the HS Head Volleyball Coach. The board thanked them for coming in.

Committee Reports-Gard is remodel is progressing. Siding issue will be addressed. Amy Sommers stated Four Rivers met allocation will remain the same.

Jared Soer met with Frank Shaw for a proposal of adding a Technology Director. It was asked if adding a director would eliminate CDS. Soer doesn't think it would fully eliminate CDS. Depending on who is hired. Sommers asked if it would be put on next month's agenda so we could get more information. Mr. O'Daniell will get the information to the Board Members

Administrator Reports-Meeting with Menta and touring Grand Ave. They would need 40 students.

Consent Agenda Approval:

1. Regular Meeting Minutes-August 16, 2023  
Building and Grounds-August 16, 2023  
Special Meeting-August 28, 2023
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Approve adding Activity Account: Class of 2027
6. Student/Block Teacher:  
Sarah Lanoue-WIU with Allison Skinner  
Melina Ali-Belarbi-WIU with Alissa Harrison

On a motion by Stock, 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 Sommers, second by Algandar to approve FY-24 Budget. 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 Gard School Improvement Plan. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

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

On a motion by Sommers, second by Soer to approve Press Plus 112 Policies 2:170; 4:45; 4:100; 5:230; 7:275; 7:305; and 7:330. 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 the following Early Graduates: Tanna Coats; Robert McGovern; Edgar Villanueva Carmona and Kaitlyn McCulley. 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 following Mid-Year Graduates: Firmin Alidjinou and Adner Sanchez Galindo. 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 permanent transfer of \$2,000,000 from Education Fund to Capital Projects Fund and the permanent transfer of \$1,367,688 from Bond and Interest Fund to Capital Projects Fund. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

Presentation of the Administrator and Teacher Salary and Benefits Report School year 2023.

On a motion by Soer, second by Stock to approve amending the Risk Management Plan to include the salary portion of the document for TORT: Student Resource Officer-100%; Assistant Maintenance Director-25%; Athletic Director-10%; Crossing Guards-100%. Effective July 1, 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 approve the change order from RD Lawrence for \$39,429.77. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Algandar to enter closed session dealing with Personnel. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:29 p.m.

On a motion by Sommers, second by McClenning to enter regular session. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 7:07 p.m.

## PERSONNEL

On a motion by Sommers, second by Algandar to hire Luz Grillasca-6<sup>th</sup> Grade Volleyball. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Sommers to hire Rosie Knipmeyer-5<sup>th</sup> Grade Volleyball. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning , second by Algandar to hire Sarah Engelbrecht & Ryan Reiss as Freshman Class Sponsors (Split Stipend). Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to hire Joe Hall-HS Assistant Wrestling Coach. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock , second by McClenning to hire Zac Royer-HS Assistant Football Coach. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Algandar to hire Isaac Riddle-6<sup>th</sup> Grade Boys Basketball Coach. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by McClenning to hire Angie Lahey-Special Education Aide. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Stock to hire Kendra Maltby-Non Certified Sub. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Stock to hire Susan Nunez-Non Certified Sub. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Stock to hire Alexis Fuentes-Non Certified Sub. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by McClenning to hire Rosa Grillasca-Non Certified Sub. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by McClenning to hire Karina Trujillo-Full Time Certified Sub. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by McClenning to hire Levi Arana-Full Time Certified Sub. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Soer to hire Lori Deacon-MS Special Education Teacher. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by Stock to hire Danielle Eifert-PT Library Aide. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Stock to hire Dylan Patterson-Route Sub Driver. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Sommers to approve Tylee Wood-Volunteer Flags/Color Guard (pending ASEP). Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by McClenning to approve Steve Kelly-Volunteer JH/HS Cross Country. 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 Eduardo Martinez-Volunteer Boys Soccer (pending ASEP). Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by McClenning, second by Algandar to approve Maternity leave for Cassie Luna- Tentatively December 5, 2023-January 31, 2024. 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 Maternity leave for Amanda Carriger- Tentatively January 3, 2024-April 8, 2024. Roll call: Soer-yes; Sommers-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The Board recognizes the following resignations: Jade Bellew-Aide; Bibi Cline-French Language Facilitator

On a motion by Soer, second by Stock to not accept and not to concur with the resignation of Jett Schmitt, and to file notice of this lack of concurrence with the Illinois State Board of Education.

DISCUSSION ITEMS: The board congratulated the JH Softball making the state Tournament. They will play their first game on September 22<sup>nd</sup> in Bloomington.

ADJOURN:

On a motion by Algandar, second by Stock to adjourn. Time 7:20 p.m.