

## MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING AUGUST 21, 2024

6:00 p.m.

### CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on August 21, 2024 by President Jimmy Hymes at 6:00 p.m. at the Gard Room 102 400 East 15th Street, Beardstown, IL. Pledge of allegiance. Amy Sommers called the roll with the following members present: Cassie Alloway, Amy Sommers, Dan McClenning, Jon Stock and Jimmy Hymes. Jared Soer and Brenda Algandar were absent. Also in attendance: Brent O'Daniell and Kelly Herter.

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

For the Good of the District-None

Public Questions and Comments-None

Committee Reports-None

Presentation-Brian Frericks of QFB Energy.

Administrator & Athletic Director Reports-

#### A. Consent Agenda Approval:

1. Regular Meeting Minutes-July 17, 2024  
Special Minutes-July 29, 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:

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

### ACTION ITEMS

On a motion by Alloway, second by Sommers to approve second reading of PRESS PLUS 115. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve first reading of PRESS PLUS 116. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve contract for electricity and gas as presented by QFB Energy. AEP for 36 months at \$0.06688 for electric and Mansfield Energy for 36 months at \$4.3140 for gas. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second by Stock to approve publishing of the tentative FY 25 budget on display for 30 days. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Alloway, second by Sommers to approve date and time for budget hearing. September 18, 2024 at 5:15 p.m. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve substitute teacher pay schedule was tabled. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

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

On a motion by Alloway, second by McClenning to enter regular session. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 6:59 p.m.

## PERSONNEL

On a motion by McClenning, second by Alloway to hire the following: Missy Starkey-Floating Sub;; Bob Schultz-Middle School Assistant Softball (Split position); Sue Hembrough-Long Term Sub; Brooke Beller-Full Time Float Sub Teacher; Teresa Chaidez-Para Professional; Rebecca Parker-Non-Public Title I Aide; Tiffany Pranger-Long Term Sub 3<sup>rd</sup> Grade; Lyndsay Utter-Long Term Sub Special Education. Brooke Thurman-Special Education Teacher. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Sommers, second McClenning by to hire Brooke Thurman-Special Education Teacher. Roll call: Sommers-yes; Alloway-abstain; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Alloway, second by Stock to approve maternity leave for Kayla Palmer-September 3, 2024-returning after 6 weeks. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Alloway, second by McClenning to approve Lexi Kramer Volunteer for HS Volleyball. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve the following leave of absences: Kirsta Anderson-HS English Teacher and Brooke Beller-Paraprofessional. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The board recognizes the following resignations: Brooke Thurman-PI Parent Educator; Rafael Trujillo-HS Teacher; Susan Reichert-Paraprofessional; Rochelle Cavanaugh-Teacher; Kayla Palmer-JH Cheer Coach; Levi Arana-Floating Teacher; Brooke Ford-Paraprofessional; Hannah Commins-Paraprofessional; Rachel Sepulveda-Paraprofessional; Kirsta Anderson-HS Student Council; Alicia Vermillion-Paraprofessional; and Michael Knous-Sub Aide.

On a motion by Stock, second by McClenning to approve the MOU (Attendance Incentive) with the BEA. Roll call: Sommers-yes; Alloway-yes; McClenning-yes; Stock-yes; and Hymes-yes.

## Discussion

Schedule finance committee meeting.

Menta regarding the use of the building at Grand Ave.

## ADJOURN:

On a motion by Alloway, second by Stock to adjourn. Time 7:07 p.m.

