MINUTES
BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15
REGULAR MEETING DECEMBER 18, 2024
6:00 p.m.

Open hearing for Truth in Taxation.

- 1. Questions and Comments-None
- 2. Close hearing

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on December 18, 2024 by President Jimmy Hymes at 6:03 p.m. at the Gard Room 102 400 East 15th Street, Beardstown, IL. Pledge of allegiance. Amy Somers called the roll with the following members present: Jared Soer, Amy Sommers, Dan McClenning, and Jimmy Hymes. Jon Stock, Cassie Alloway and Brenda Algandar were absent. Also in attendance: Brent O'Daniell and Kelly Herter.

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

For the Good of the District-Thank you from the family of Dave Fischer

Public Questions and Comments-None

Committee Reports-None

Robin Malloy-Pehlman and Dold gave the audit report

Administrator & Athletic Director Reports-

Superintendent Report-

Pre-K Future Structure-Separating the three year olds and the four year olds in the classroom.

Looking at another classroom for full day instruction

School Board Conference Update-He thanked the three board members that attended the State School Board Conference.

Cash Reserve Balance Report-Mr. O'Daniell gave a report on the Cash Reserve Balance Report.

A. Consent Agenda Approval:

- 1. Regular Meeting Minutes-November 20, 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:

Band All State-Peoria 1/29/25-2/1/25

On a motion by Soer, second by Sommers to approve consent agenda. Roll Call Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes

ACTION ITEMS

On a motion by McClenning, second by Sommers to approve first reading of PRESS Plus 117. Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

On a motion by McClenning, second by Soer to approve 2024 Tax Levy. Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by McClenning to approve Lease Agreement with Special Education Services. Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by McClenning to approve Board Resolution Supporting Illinois Vision 2030. Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

On a motion by Sommers, second by Soer to approve Separation Agreement with Western Area Schools. Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

On a motion by McClenning, second by Soer to approve the following Early Graduates: Alora Logan and Jazmin Pacheco Grillasca (pending completion of requirements). Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

PERSONNEL

ADJOURN:

On a motion by McClenning, second by Soer to hire the following: Abby Glover-4 Hour Dishwasher; Carmen Savage-6th Grade English; Ethan Ross-Non Certified Sub Aide; Karina Trujillo-Sub Teacher; Nairobi Avila Lopez-Non Certified Sub Aide; Eden Collins-Non Certified Sub Aide; Ivan Cortez Sanchez-Student Teacher; Kristin Sidwell-Long Term Sub Teacher; Kristin Sidwell-JH English Teacher 25-26 SY (Pending Proper Endorsement), Emilio Story-Full Time Floating Sub and Chris Towery-Custodian. Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

On a motion by McClenning, second by Sommers to Approve the following list of extra-curricular volunteers who are ASEP or teacher certified: Tim DeWitt-Robotics Club Volunteer and R.T. Evans-Robotics Club Volunteer. Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

On a motion by Soer, second by McClenning to approve the following maternity leave. Elizabeth Quintana-January 17, 2025-May 1, 2025. Roll call: Soer-yes; Sommers-yes; McClenning-yes; and Hymes-yes.

The board recognizes the following resignations: Missy Starkey-Floating Sub; Tobi Patrick-Assistant HS Girls Softball; Elliott Craig-Varsity Football Coach; and Emily Vermillion-Varsity Volleyball Coach

Discussion-Set Finance Committee Meeting for 1-15-25 at 5:15 p.m. SIS TeacherEase-Could not meet our needs with our bilingual population. At large elections were discussed. Anyone could run for an open seat. Compliance visit Board Members will need to update trainings

On a motion McClenning, second by Soer to adjourn. Time 6:28 p.m.	
Date	
President	Secretary