

## MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING JANUARY 15, 2025

6:00 p.m.

### CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on January 15, 2025 by President Jimmy Hymes at 6:00 p.m. at the Gard Room 102 400 East 15th Street, Beardstown, IL. Pledge of allegiance. Brenda Algandar called the roll with the following members present: Jared Soer, Cassie Alloway, Amy Sommers, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. Also in attendance: Brent O'Daniell and Kelly Herter.

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

### Public Questions and Comments-

Senior Class representatives Max Moore and Cade Ross requested permission for an overnight trip to Chicago.

The Omni representative updated the board on the work with Energy Grant.

### Committee Reports-None

Administrator & Athletic Director Reports-Josh Sorrells-Mrs. Montoya Spanish Club-Project museum 670 projects our project was picked.

Superintendent report-Work order system-MaintainX.

The district will look at purchasing a new Drivers Ed Car.

Presentation-Jessica DeWitt-Special Ed Administrator-Gave a presentation on the Special Education Department of the district.

### A. Consent Agenda Approval:

1. Regular Meeting Minutes-December 18, 2025

2. Bills and Payroll

3. Treasurer's Report

4. Investment, Loan, and Transfer

5. Recommendation to Accept Donations:

JBS-International Day 2025-\$2,250.00

6. Overnight/Out of State Trip:

Robotics Club-Troy Winter Classic Robotics Tournament Troy, MO January 26, 2025

Honor Band-WIU February 20, 2025-February 22, 2025

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

### ACTION ITEMS

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

On a motion by Stock, second by Soer to approve raising the District capitalization threshold from \$1,000 to \$5,000. Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes.

On a motion by Alloway, second by Sommers to approve SIS program with Infinite Campus. Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes.

On a motion by Stock, second by Sommers to approve keeping closed session minutes closed for meetings held July 2023-December 2024, as the need for confidentiality still exists. Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes.

On a motion by Stock second by Alloway to approve destruction of verbatim closed session recordings July 1, 2022 to July 1, 2023. Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes.

On a motion by Algandar, second by Sommers to enter closed session for the purpose of discussing personnel matters and collective bargaining. Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes. Time 6:44 p.m.

On a motion by Alloway, second Soer by to reenter regular session. Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes. Time 7:33 p.m.

#### PERSONNEL

On a motion by Alloway, second by Algandar to hire the following: Hire Alex Suhre-K-4 Elementary Teacher (pending certificate completion); Hayley Sloan-Drivers Ed, Health and PE (pending proper certification); Lidia Yolanda Marquez-Language Facilitator and Fernande Pierre-Language Facilitator. Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes.

On a motion by Stock, second by Soer to Approve the following list of extra-curricular volunteers who are ASEP or teacher certified: Rebecca Thomas-JH Volleyball (pending ASEP Certification). Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes.

On a motion by Stock, second by Soer to approve the following maternity leave. Rosie Knipmeyer-March 21, 2025-End of School year. Roll call: Soer-yes; Alloway-yes; Sommers-yes; Algandar-yes; Stock-yes and Hymes-yes.

The board recognizes the following resignations: Kirstin Kitch-Aide and Gabe Bell-JV Baseball

#### ADJOURN:

On a motion Algandar, second by Soer to adjourn. Time 7:36p.m.

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Date

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President

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Secretary