

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING JULY 17, 2024

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on July 17, 2024 by President Jimmy Hymes at 6:00 p.m. at the Gard Cafeteria 400 East 15th Street, Beardstown, IL. Pledge of allegiance. Brenda Algandar called the roll with the following members present: Jared Soer, Cassie Alloway, Brenda Algandar, Dan McClenning, Jon Stock and Jimmy Hymes. Amy Sommers was absent. Also in attendance: Brent O'Daniell and Kelly Herter.

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

For the Good of the District-None

Public Questions and Comments-None

Committee Reports-None

Administrator & Athletic Director Reports-
Superintendent O'Daniell

Attendance Incentives for Staff-Employees-Mr. O'Daniell gave a report on attendance and would like to offer attendance incentives. The board agreed to explore the plan.

Permanent Sub Differences-A handout was distributed on sub pay.

Health Insurance-We have been contacted by the union to set up an insurance committee to look into other consortiums to join.

Update on Teacher Institute Days-Aug 15 and 16th. Providing breakfast to employees, Potluck lunch with the Board providing the meat.

Update on Joint Annual Conference-Chicago-Three board members have signed up for the conference in Chicago.

IASB email-The IASB has sent out information on the next election.

A. Consent Agenda Approval:

1. Regular Meeting Minutes-June 19, 2024
Special Minutes-June 25, 2024
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
Spanish Club-\$3,000 IL State Museum
6. Overnight/Out of State Trip:

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

ACTION ITEMS

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

On a motion by McClenning, second by Stock to approve mileage reimbursement at 67 cents per mile. Roll call: Soer-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve Superintendent preliminary hire authority in August prior to August 21, 2024 Board Meeting. Roll call: Soer-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Soer to approve classroom budget allocation of \$200.00. Roll call: Soer-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by McClenning to approve the following Café bids: Kohl Wholesale, Alpha Baking Co., Prairie Farms, and Area Distributors. Roll call: Soer-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

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

On a motion by Soer, second by Alloway to enter regular session. Roll call: Soer-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes. Time 7:41p.m.

PERSONNEL

On a motion by Stock, second by Soer to hire the following Lori Deacon-JH Special Ed(Retired Teacher); Kris Carlock-HS Science(Retired Teacher part time) 4 periods a day; Lisa Buhlig-Special Ed Teacher(Retired Teacher); Elizabeth Klauzer-Elementary Music Teacher; and Wade Muller-Head Boys Basketball Coach. Roll call: Soer-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to rescind Claudia Zabala's leave of absence. Roll call: Soer-yes; Alloway-yes; Algandar-yes; McClenning-yes; Stock-yes; and Hymes-yes.

The board recognizes the following resignations: Alexis Maltby-Special Ed Aide

ADJOURN:

On a motion by Algandar, second by Soer to adjourn. Time 7:45p.m.