

MINUTES

BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT NO. 15

REGULAR MEETING SEPTEMBER 18, 2024

6:00 p.m.

CALL TO ORDER

The Board of Education Community Unit No. 15, Beardstown, IL was called to order on September 18, 2024 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, Brenda Algandar, Jon Stock and Jimmy Hymes. Amy Sommers and Dan McClenning were absent. Also in attendance: Brent O'Daniell and Kelly Herter.

On a motion by Stock, second by Alloway to approve the presented agenda with the following changes: Change mentor Ryan Reiss to Emma Taylor. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

For the Good of the District-None

Public Questions and Comments-None

Committee Reports-None

Presentation-Omni Energy Partners-Mark Graves gave a presentation of the Energy4 Education.

Administrator & Athletic Director Reports-Jared Soer district IT items.

A. Consent Agenda Approval:

1. Regular Meeting Minutes-August 21, 2024
2. Bills and Payroll
3. Treasurer's Report
4. Investment, Loan, and Transfer
5. Recommendation to Accept Donations:
 - BHS Volleyball Team-Kirsta Anderson Family \$482.00
 - Boys Soccer-JBS \$800.00
 - Weekend Backpack Program-DOT Foods \$1,350.00
6. Overnight/Out of State Trip:
 - FFA National Convention October 23-26, 2024
 - MS/HS Music Department December 6, 2024 Quad Cities
 - Circa 21 Theater

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

ACTION ITEMS

On a motion by Algandar, second by Soer to approve EIS Admin and Teacher Salary/Benefits Report. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Soer to approve Substitute Teacher Pay Schedule. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Stock to approve Second Reading of PRESS 116. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Alloway, second by Soer to adopt Resolution for FY 2024 Administrative Costs. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Stock, second by Algandar to approve the 2024-2025 Risk Management Plan. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Soer, second by Alloway to approve the School Improvement Plans. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes. Mr. O'Daniell thanked Mr. Sorrells and Mr. Theis on their work on this.

On a motion by Algandar, second by Stock to approve the FY 2025 Budget including \$920,000 Permanent Transfer from Bond and Interest Fund to Capital Projects Fund. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Alloway, second by Soer to approve the following list of mentors: Laura Seaman; Brad Allen; Patrick Steadman; AJ Gand; Joe Kolb; Allison Skinner; Emma Taylor; Ricardo Arroyo; Barb Mason; Cassie Luna; Lisa Riddle; Donna Rohn; Isamar Chavez; Yadira Ruiz; Donna Rohn; Amy Hemphill; Angeles Ramirez; Peggy Ruiz; Jan Bailey; Alex Summers; Stephanie Brown; Kristin Durham; and Samantha Elam. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Alloway to enter closed session dealing with Personnel and collective bargaining. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes. Time 6:31 p.m.

On a motion by Soer, second by Stock to enter regular session. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and yes. Time 6:48 p.m.

PERSONNEL

On a motion by Alloway, second by Soer to hire the following: Rosie Knipmeyer-Hourly for Girls Wrestling Coach; Abbie Colwell-JH Cheerleading Coach; Jordy Kanda-HS Student Worker; Marcus Eugene-HS Student Worker; Kathy Pate-Long Term Sub Teacher; Hannah Commins-Gard Sub Float Teacher; Elex Curtis-Non Certified Sub Aide; Manuela Fiz-Non Certified Sub Aide; Yashira Giusti Rivera-Non Certified Sub Aide; Rebecka Gonzales-Non Certified Sub Aide; Kariz Martes-Maldonado-Non Certified Sub Aide; Kiara Martes-Maldonado-Non Certified Sub Aide; Candida Payano-Gomez-Non Certified Sub Aide; Brandi Sireman-Non Certified Sub Aide; Ledif Torres Garcia-Non Certified Sub Aide; Yuralee Solis-Torres-Non Certified Sub Aide; Ricardo Nunez-Non Certified Sub Aide; Lidia Marquez Torres-Non Certified Sub Aide; Emma Mercedes-Non Certified Sub Aide; Lacy Brummett-Non Certified Sub Aide; Diana Lovell-Non Certified Sub Aide; Jeanie Zarley-Classroom Aide; Jennifer Martinez-Long Term Sub Teacher; Michelle Dominguez-Long Term Sub Teacher; Elvia Montoya-Long Term Sub Teacher; Gretchen Swartz-Long Term Sub Teacher; Scott Hamilton-Part Time HS Teacher; Adriana Icenogle-Full Time Gard Float Sub Teacher; Tobi Brackett-Freshman Class Sponsor; Donrae Hughes-Student Council Sponsor; Hannah Dambacher-FFA Sponsor; Gretchen Swartz-Jr. Class Sponsor; Yanuery Soriano-Jr/Sr. School Full Time Sub; Hugues Muniania-Certified District Interpreter-French; Ana Valdivia-Certified District Interpreter-Spanish; Isabel Sheely-Gard School Teacher (Retired Teacher). Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Alloway, second by Soer to approve Hugues Muniania Volunteer for HS Boys Soccer. Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

On a motion by Algandar, second by Soer to approve rescinding Brooke Beller's Leave of absence.
Roll call: Soer-yes; Alloway-yes; Algandar-yes; Stock-yes; and Hymes-yes.

The board recognizes the following resignations: Arely Ayala-Aide Gard Elementary; Mayra Youngblood-Aide JH/HS; Britney Clark-Aide Gard; and Brooke Beller-Full Time Float Sub Teacher

Discussion

Lease agreement drafted for Menta.

ADJOURN:

On a motion by Algandar, second by Alloway to adjourn. Time 6:56 p.m.