

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 9, 2019

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, January 9, 2019 in the FACS room. The meeting was called to order by board president Kyle Rogers at 7:00 p.m.

Board members present were Kyle Rogers, Janice Fogerson, Denise Strack, Jeff Funk, Layna Somers, Trixie Stoerger-Flavin and Todd Scott.

Mrs. Lewis, the Art teacher, gave a presentation to the board during the Bulldog Minute.

Mr. Kepley gave his middle school/high school report on scholastic bowl participation and the renewal of the high school basketball sports co-op agreement.

Mr. Cline gave his assistant principal/AD's report on athletics and the proposed junior high sports co-op.

Mrs. Greenwood gave her principal's report on the PAWS-itive Behavior Plan and the spelling bee.

Mrs. Greenwood gave her superintendent's report on the new kitchen appliances that have been delivered and installed, repairs that need to be made to the big gym roof and the upcoming ISBE "3-year audit".

Tim Fowler from Sentry Roofing spoke to the board regarding the repairs that need to be made to the big gym roof.

A motion was made by Stoerger-Flavin and seconded by Strack that the closed session minutes of the December 10, 2018 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the open session minutes of the December 10, 2018 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Rogers that the closed session minutes of the December 28, 2018 special meeting of the board of education be approved as presented. Motion carried by a 6-0-1 roll call vote. Funk - yes; Rogers - yes; Strack - yes; Scott - yes; Fogerson - yes; Stoerger-Flavin - yes, Somers - abstain.

A motion was made by Funk and seconded by Rogers that the open session minutes of the December 28, 2018 special meeting of the board of education be approved as amended. Motion carried by a 6-0-1 roll call vote. Funk - yes; Rogers - yes; Strack - yes; Scott - yes; Fogerson - yes; Stoerger-Flavin - yes, Somers - abstain.

A motion was made by Rogers and seconded by Scott that the board accept and pay all bills as presented. Motion carried by a unanimous roll call vote.

Mrs. Greenwood and the board reviewed the treasurer's report.

A motion was made by Rogers and seconded by Stoerger-Flavin that the board adjourn to closed session at 7:48 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board return to open session at 9:29 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Strack that the board approve the high school volley co-operative agreement with Cerro Gordo for the 2019-2020 and 2020-2021 school years. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Scott that the board accept the resignation of Melissa Miles as co-sponsor of the high school scholastic bowl team. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Rogers that the board adjourn at 9:31 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY