

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 10, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, November 10, 2021 in the small gym. The meeting was called to order by board president Todd Scott at 7:00 p.m.

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

Mr. Kepley gave his middle school/high school principal's report on the upcoming middle school Breakout; Honor Roll, High Honor Roll and straight A Honor Roll students for the first quarter; a new student database; and upcoming dates.

Mrs. Sweet gave her grade school principal's report on the PTO fundraiser; SIP Day activities; Jump Rope for Heart; and the COVID vaccine questionnaire results.

Mrs. Sweet gave her athletic director report on the State Cross Country Tournament results; an update on the baseball field; the Booster Club Turkey Trot; the Walsh Tournament and the Mike Walsh Memorial 5K.

Dr. Greenwood gave her superintendent's report on the boiler project and the Maintenance Grant; and the 2021 Levy.

A motion was made by Stoerger-Flavin and seconded by Scott that the closed session minutes of the October 13, 2021 special 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 October 13, 2021 special meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the closed session minutes of the October 13, 2021 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Stoerger-Flavin that the open session minutes of the October 13, 2021 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 Scott that the closed session minutes of the October 26, 2021 special 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 Stoerger-Flavin that the open session minutes of the October 26, 2021 special meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the closed session minutes of the November 1, 2021 special meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the open session minutes of the November 1, 2021 special 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 closed session minutes of the November 3, 2021 special 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 Funk that the open session minutes of the November 3, 2021 special meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

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

The board reviewed the treasurer's report.

A parent complained to the board regarding COVID protocols and the lack of communication from the public health department.

A motion was made by Scott and seconded by Stoerger-Flavin that the board adjourn to closed session at 7:43 p.m. to discuss the semiannual review of closed session minutes, and the appointment, employment, compensation, discipline and performance or dismissal of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the board return to open session at 8:27 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger-Flavin that the board approve the Levy Resolution regarding estimated amounts necessary to be levied for the year 2021. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Somers that the board keep the closed session minutes closed in their entirety due to the sensitive nature of the information. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Strack that the board approve the resignation of Rachel Riley-Halliday as high school scholastic bowl sponsor effective immediately. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board approve the hiring of BJ Schaefer as high school scholastic bowl sponsor for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the board approve the hiring of Mary Vogt as Superintendent/PreK-12 Assistant Principal effective July 1, 2022. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board adjourn at 8:32 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY