

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 13, 2019

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, November 13, 2019 in the FACS room. The meeting was called to order by board president Todd Scott at 7:00 p.m.

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

The Bulldog Minute speakers were from the Sangamon Valley CEO program.

Russ Leigh of Russell Leigh and Associates presented the FY19 audit to the board.

Mr. Kepley gave his middle school/high school principal's report on the Veterans Day program, the Macon-Piatt Crisis Response team and the softball coop.

Mr. Cline gave his assistant principal/AD's report on middle school and high school athletics.

Dr. Greenwood gave her Prek-5 principal's report on student activities and PTO.

Dr. Greenwood gave her superintendent's report on an LED lighting upgrade, the placing of barriers by the pre-k playground which donated by IDOT, and the Washington DC Department of Education visit.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the open session minutes of the October 9, 2019 regular meeting of the board of education be approved as presented. Motion carried by a 5-0-1 roll call vote. Board member Funk abstained.

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.

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

A motion was made by Funk and seconded by Scott that the board adjourn to closed session to discuss the semiannual review of closed session minutes, the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board return to open session at 9:23 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve the RESOLUTION REGARDING ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2019. Motion carried by a unanimous roll call vote.

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

A motion was made by Stoerger-Flavin and seconded by Funk that the board approve the resignation of Jenna Bales as middle school volleyball assistant coach. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board adjourn at 9:23 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY