

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 14, 2018

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, November 14, 2018 in the FACS room. The meeting was called to order by board vice-president Todd Scott at 7:00 p.m.

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

Board members absent were Jeanne Strack and Kyle Rogers.

Russ Leigh, the district's auditor for FY18 told the board that the district had a clean audit and would be in good standing with the State of Illinois.

Mr. Kepley gave his middle school/high school report on the Veterans Day Assembly and the upcoming Plasti-Pak career presentation to Mr. Salefski's IT students.

Mrs. Halliday spoke to the board about taking high school students on a trip to Europe in June, 2020.

Mr. Cline gave his assistant principal/AD's report on athletics. The board discussed a possible co-op of middle school sports and the proposed co-op of high school volleyball.

Mrs. Greenwood gave her principal's report on the upcoming Family Reading Night and Winter Concert, the Enrichment Program, the PAWS-actively Behavior Program and Pumpkin Chuckin'. She told the board that the elementary school had received a "Commendable" rating from the state which is the second highest designation. Mrs. Greenwood told the board that there would be no PARCC testing this year as the test has been changed yet again.

Mrs. Greenwood gave her superintendent's report on the tax levy, the Ameren Kitchen Makeover award, the practice shooter drill and Piatt County's hiring of an SRO officer.

A motion was made by Funk and seconded by D. Strack that the closed session minutes of the October 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 Stoerger-Flavin and seconded by Scott that the open session minutes of the October 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 Stoerger-Flavin and seconded by Fogerson that the open session minutes of the October 29, 2018 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 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 D. Strack and seconded by Stoerger-Flavin that the board adjourn to closed session at 7:51 p.m. 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 Funk and seconded by Fogerson that the board return to open session at 9:34 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board approve the RESOLUTION REGARDING ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2018. Motion carried by a unanimous roll call vote.

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A motion was made by Fogerson and seconded by Scott 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 D. Strack and seconded by Stoerger-Flavin that the board approve the appointment of a certified evaluator for the Superintendent due to the Superintendent's dual role as PreK-5 Principal and Superintendent. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board approve increasing substitute teacher pay from \$90 to \$100 per day. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board approve Mrs. Halliday's European student trip. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by D. Strack that the board accept Ms. McKibben's resignation as play co-director. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board approve the hiring of Annie Galindo as play co-director. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board adjourn at 9:39 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY