

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FEBRUARY 12, 2020

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, February 12, 2020 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, Layna Somers, Kyle Rogers and Jeff Funk.

Mr. Kepley gave his middle school/high school principal's report on the Spelling Bee, the trip to Europe, the semester exam schedule, and the creation of a Veterans Wall in the high school.

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

Dr. Greenwood gave her elementary principal's report on the distracted driving student assembly and PreK student openings.

Dr. Greenwood gave her superintendent's report on the LED lighting upgrade bids and a matching maintenance grant through ISBE, upcoming SIP day activities, winter co-op meeting, and the "Handle with Care" program.

A motion was made by Stoerger-Flavin and seconded by Funk that the closed session minutes of the January 8, 2020 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 Strack that the open session minutes of the January 8, 2020 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 board accept and pay all bills as presented. Motion carried by a unanimous roll call vote.

The board reviewed the treasurer's report.

A motion was made by Fogerson and seconded by Scott that the board adjourn to closed session at 7:35 p.m. to discuss the evaluation, appointment, employment, compensation, performance or dismissal of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Fogerson that the board return to open session at 9:47 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Somers that the board approve the evaluation of superintendent Sheila Greenwood. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Strack that the board approve the evaluation of principal Doug Kepley. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Funk that the board approve the evaluation of assistant principal Steve Cline. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Stoerger-Flavin that the board approve the maintenance grant application. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board approve the "Handle with Care" memorandum of understanding. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board adjourn at 9:51 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY