

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

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, February 13, 2019 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, Layna Somers, Trixie Stoerger-Flavin and Todd Scott.

Board member Kyle Rogers was absent.

Ms. Shannon Connelly and 3rd-5th grade students in the Enrichment program gave a presentation to the board during the Bulldog Minute.

A representative from Future Green Energy Consortium gave a presentation to the board regarding energy savings.

Mr. Kepley gave his middle school/high school report on the upcoming Spelling Bee, the January Student of the Month assembly and the summer of 2020 trip to Europe.

Mr. Cline gave his assistant principal/AD's report on athletics.

Mrs. Greenwood gave her principal's report on the upcoming Spelling Bee, Read Across America Day and the Bulldogs on the Run 5K to be held on March 30.

Mrs. Greenwood gave her superintendent's report on the ISBE title program/transportation audit, the WHOW radio interview, upcoming SIP Day activities and repairs being made to the gym roof by Sentry Roofing.

The board did a second reading of Press Plus.

A motion was made by Somers and seconded by Fogerson that the closed session minutes of the January 9, 2019 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 January 9, 2019 special 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 Stoerger-Flavin that the closed session minutes of the January 9, 2019 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 9, 2019 regular 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 Funk that the open session minutes of the January 24, 2019 special 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 Fogerson that the open session minutes of the January 24, 2019 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 Fogerson 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 Fogerson and seconded by Funk that the board adjourn to closed session at 8:25 p.m. to discuss the evaluation, appointment, employment, compensation, performance or dismissal of specific employees. Collective negotiating matters between the public body and its employees or their representatives. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board return to open session at 10:13 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Stoerger-Flavin that the board approve the Press Plus Board Policy updates as presented. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board approve the hiring of Donna Hunter as a full-time custodian. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board approve the principal evaluation of Mrs. Greenwood. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board issue a Notice of Remedial Warning to Melissa Miles. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Stoerger-Flavin that the board approve the hiring of Jordan Fay as substitute evening custodian. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Somers that the board approve the hiring of Loretta Lincicum as a substitute custodian. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Somers that the board accept, with regret, the resignation of Sheryl McKibben effective at the end of the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the board approve the request for a half day unpaid leave for Jaki Hinton for a family trip. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board adjourn at 10:22 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY