

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

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, March 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 Kyle Rogers, Janice Fogerson, Todd Scott, Denise Strack, Trixie Stoerger-Flavin, Layna Somers, and Jeff Funk.

Mr. Kepley gave his middle school/high school principal's report on the dates for middle school honors night/promotion and high school graduation, math and art classes for the 2021-2022 school year, and the video-taped high school play entitled Bement Follies.

Mr. Cline gave his report on middle school volleyball, basketball, and track; high school boys and girls basketball, volleyball and football; and the spelling bee.

Dr. Greenwood gave her grade school principal's report on the grade school students first "house" party, spring pictures and how creative the elementary teachers have been utilizing technology in new ways to supplement the curriculum.

Dr. Greenwood gave her superintendent's report on the NFHS camera system that allows parents and family members to view athletic contests live; applications received for the superintendent's position; the boiler project and the asbestos abatement; the HVAC engineering company surveying the steam traps; the DCEO and ESSERS II grant; and the MOU to extend the ten COVID days from December 31, 2020 to March 31, 2021.

A motion was made by Fogerson and seconded by Strack that the closed session minutes of the February 10, 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 Somers and seconded by Funk that the open session minutes of the February 10, 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 Stoerger-Flavin 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 Funk that the board adjourn to closed session at 7:42 p.m. to discuss the performance, discipline, appointment, compensation and dismissal of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board return to open session at 10:22 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Somers that the board approve the resolution that waives the requirements of Section 4, 5, and 6 of the LBPSSA as the cost for the architectural services for the boiler project is expected to be less than \$40,000. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board approve the hiring of Prather Architect/Bernes Schober as architect of record for the boiler replacement project. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the board accept with regret the resignation of Andrew Brown as high school business teacher, middle school and high school cross country coach, technology director, middle school boys' basketball coach, middle school boys track coach and webmaster effective at the end of the 2020-2021 school year. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Somers that the board approve the hiring of Alan Duesterhaus as high school business teacher, technology director and webmaster for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the board set eighth grade promotion or honors night on May 27, 2021 and high school graduation on May 28, 2021. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Strack that the board accept the resignation of Bob Knowles as afternoon/evening custodian effective March 12, 2021. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Somers that the board hire Herb Wittig as evening custodian. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Fogerson that the board hire Loretta Lincicum as part-time afternoon/evening custodian. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger-Flavin that the board hire Brad Herrmann as CGB assistant baseball coach for the 2020-2021 school year. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the board hire Amy Davenport as middle school girls' assistant basketball coach for the 2020-2021 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 2-year contract extension for Doug Kepley as middle school/high school principal for the 2021-2022 and 2022-2023 school years. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger-Flavin that the board approve the MOU between the BEA and the Bement Board of Education to extend the use of FCCRA COVID paid sick leave (up to 10 days) from December 31, 2020 to March 31, 2021. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the board approve the renewal of the CGB high school sports cooperatives for the 2021-2022 and 2022-2023 school years. (Football, Volleyball, Boys Basketball, Girls Basketball, Baseball, Softball, Boys and Girls Track, Cheerleading) Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Somers that the board approve the new CGB high school sports cooperative for Cross Country for the 2021-2022 and 2022-2023 school years. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Rogers that the board approve the new middle school CGB sports cooperative for the 2021-2022 and 2022-2023 school years. (Boys Basketball, Girls Basketball, Softball, Baseball, Volleyball, Cross Country, Cheerleading, Boys and Girls Track) Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger-Flavin that the board adjourn at 10:34 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY