

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
APRIL 14, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, April 14, 2021 in the small gym. The meeting was called to order by board president Todd Scott at 7:01 p.m.

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

Board member Layna Somers was absent.

A motion was made by Strack and seconded by Fogerson that the open session minutes of the March 10, 2021 public hearing 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 March 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 Scott and seconded by Fogerson that the open session minutes of the March 10, 2021 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

Newly elected board members were administered the oath office and then seated.

A motion was made by Rogers and seconded by Scott that the board appoint Sheila Greenwood president pro-tem. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger-Flavin that the board appoint Doug Kepley secretary pro-tem. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Funk that the board adjourn the "Seating and Oath of Office" portion of the meeting. Motion carried by a unanimous roll call vote.

The meeting was called to order by the president pro-tem at 7:08 p.m.

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

Board member Layna Somers was absent.

Board member Fogerson nominated Todd Scott for board president. Board member Funk seconded the nomination.

Board member Rogers nominated Janice Fogerson for president. Board member Fogerson declined the nomination. Motion died for lack of a second.

A motion was made by Strack and seconded by Stoerger-Flavin that the nominations be closed. Motion carried by a unanimous roll call vote.

The president pro-tem directed the secretary pro-tem to conduct a roll call vote for the office of president. The votes were as follows: Scott - Scott; Strack - Scott; Funk - Scott; Fogerson - Scott; Rogers - Scott; Stoerger-Flavin - Scott.

Todd Scott was elected president of the Bement CUSD 5 Board of Education by a 6-0 vote.

Board member Stoerger-Flavin nominated Denise Strack for board vice president. Board member Fogerson seconded the nomination.

A motion was made by Rogers and seconded by Fogerson that the nominations be closed. Motion carried by a unanimous roll call vote.

The president pro-tem directed the secretary pro-tem to conduct a roll call vote for the office of vice president. The votes were as follows: Scott - Strack; Strack - Strack; Funk - Strack; Fogerson - Strack; Rogers - Strack; Stoerger-Flavin - Strack.

Denise Strack was elected vice president of the Bement CUSD 5 Board of Education by a 6-0 vote.

Board member Scott nominated Janice Fogerson for board secretary. Board member Strack seconded the nomination.

A motion was made by Stoerger-Flavin and seconded by Scott that the nominations be closed. Motion carried by a unanimous roll call vote.

The president pro-tem directed the secretary pro-tem to conduct a roll call vote for the office of secretary. The votes were as follows: Scott - Fogerson; Strack - Fogerson; Funk - Fogerson; Fogerson - Fogerson; Rogers - Fogerson; Stoerger-Flavin - Fogerson.

Janice Fogerson was elected secretary of the Bement CUSD 5 Board of Education by a 6-0 vote.

Bill Prather from the architect firm of Bernes-Schober spoke to the board regarding the bidding process for the new boiler and the timeline for completion.

Mr. Kepley gave his middle school/high school principal's report on middle school students of the quarter and the high school student of the month; homecoming; updates on the 2020 and 2021 Hall of Fame; and SAT's.

Mr. Cline gave his report on uniform pricing for middle school sports and high school cross country and an indoor pitching mound. These initial costs will be shared 50/50 with Cerro Gordo. Mr. Cline proposed official payments for middle school softball and baseball. Mr. Cline also discussed raising current official payments for both middle and high school sports.

Dr. Greenwood gave her grade school principal's report on the Mrs. Sterkel's "ABC Countdown to Summer" program; Mrs. Sweet, the FY22 Pre-5 Principal, bringing each child a book series which she also gave to classroom and the Bement Library; and PreK and Kindergarten screenings.

Dr. Greenwood gave her superintendent's report on DeWitt Piatt County Health Department supplying the COVID vaccine to students under 18 (16 students have currently signed up to receive the vaccine); high school window replacement; vandalism of the high school football field and the proposed purchase of either cameras, motion lights or both; and Chromebooks.

A motion was made by Rogers and seconded by Funk 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.

Board member Layna Somers arrived at 7:54 p.m.

A motion was made by Strack and seconded by Stoerger-Flavin that the board adjourn to closed session at 7:57 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board return to open session at 9:08 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Strack that the board approve the membership to the Illinois Elementary School Association. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Rogers that the board approve the membership to the Illinois High School Association. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board accept the resignation of Herb Wittig as full-time custodian. Motion carried by a unanimous roll call vote.

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

A motion was made by Funk and seconded by Rogers that the board approve the MOU regarding the addition of stipends for middle school softball

head coach 8%; middle school softball assistant coach 4%; middle school baseball head coach 8%; middle school baseball assistant coach 4%. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the board approve the board meeting dates for 2021-2022. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Fogerson that the approve the intergovernmental agreement with Deland-Weldon to share SLP services for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board approve Angie Corum's request for a dock day absence on May 25, 2021. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Funk that the board approve the boiler bid documents from Berner-Schober architect firm. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve the proposed 2021-2022 school calendar. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Somers that the board adjourn at 9:19 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY