

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

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, August 12, 2020 in the small gym. The meeting was called to order by board president Todd Scott at 7:01 p.m.

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

New staff members Amy Davenport, Tamara Ripley, BJ Schaefer and Ashleigh Sterkel were introduced during the Bulldog Minute.

Mr. Kepley gave his middle school/high school principal's report on the Marching Bulldogs music camp, Sangamon Valley CEO and middle and high school student numbers.

Mr. Cline gave his assistant principal/athletic director's report on middle school and high school sports. Middle school cross country will begin this fall, boys' basketball and volleyball will begin in January, girls' basketball and track will begin in March. All seasons will be shortened. High school cross country and golf will begin this fall, volleyball and football will begin in February, Homecoming will be March 12, baseball, softball and track will begin in May. All seasons will be shortened.

Dr. Greenwood gave her principal's report on registration and the plans for the beginning of school.

Dr. Greenwood gave her superintendent's report on PRESS Plus, the lighting project, the need for volunteers to help put up the tents, and grants.

Dr. Greenwood presented the tentative 2020-2021 budget.

A motion was made by Somers and seconded by Stoerger-Flavin that the closed session minutes of the June 10, 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 Strack and seconded by Scott that the open session minutes of the June 10, 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 Fogerson that the closed session minutes of the August 5, 2020 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 Scott that the open session minutes of the August 5, 2020 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 Strack 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 7:57 p.m. to discuss the appointment, employment, compensation and resignations of specific personnel. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Somers that the board return to open session at 8:14 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the board appoint Jani Hamilton as school treasurer for the 2020-2021 school year. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Funk that the board appoint the State Bank of Bement as depositor for the 2020-2021 school year. Motion carried by a 6-0-1 roll call vote. Funk - yes; Stoerger-Flavin - yes; Rogers - yes; Strack - yes; Scott - yes; Somers - yes; Fogerson - abstain.

A motion was made by Strack and seconded by Somers that the board approve John Strack as a volunteer cross country coach. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve the hiring of the current extracurricular staff as presented for the 2020-2021 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Somers that the board approve the resolution providing for the transfer/abatement of \$15,000 from Working Cash to the Transportation Fund. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board adopt the Return to School Plan Resolution. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board adjourn at 8:20 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY