

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
JUNE 10, 2020

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, June 10, 2020 remotely due to COVID-19. The meeting was called to order by board president Todd Scott at 7:00 p.m.

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

Mr. Kepley gave his middle school/high school principal's report on graduation, wrapping up the 2019-2020 school year and planning for the 2020-2021 school and new IHSA driver education behind-the-wheel guidelines.

Mr. Cline told the board that the IHSA has approved summer workouts. This would be weight lifting and conditioning only. The district has a return-to-play plan which has been approved by the Piatt County Health Department and the district's insurance carrier. At this time there may be only 10 participants at a time which would include athletes, coaches and trainers. Wellness checks would be done before the conditioning session. Coaches would keep track of all present during the session. Parents will have a consent form which must be filled out before the athlete is able to participate.

Dr. Greenwood gave her principal/superintendent's report on planning for the 2020-2021 school year, storm repairs, internet wiring, upcoming lighting work, and the Dan Brue financial settlement.

A motion was made by Fogerson and seconded by Funk that the closed session minutes of the May 13, 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 Somers that the open session minutes of the May 13, 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 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 Scott and seconded by Stoerger-Flavin that the board adjourn to closed session at 7:40 p.m. to discuss regular teaching/staff assignments for the 2020-2021 school year, the employment, performance, appointment and compensation of specific employees and employee resignations. 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 8:19 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Scott that the board approve the intergovernmental agreement with the Deland-Weldon School District for the shared services of Erin Anderson as Speech Language Pathologist 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 2020-2021 grade, middle and high school handbooks. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the board accept the resignation of Curt Fogerson as middle school boys' assistant basketball coach. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Somers that the board hire Melanie Courchaine as an elementary teacher for the 2020-2021 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Fogerson that the board hire B.J. Schaefer as part-time Art teacher for the 2020-2021 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Fogerson that the board approve the induction of James W. Fendley, BHS Class of 1956 and Peggy Wright Wells, BHS Class of 1978 into the Bement High School Hall of Fame for 2020. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger-Flavin that the board approve the following individuals to serve two-year terms on the Bement High School Hall of Fame Selection Committee: Sue Clark, Class of 1975; Emily Lietz, Class of 1998; Nikki Mann, Class of 1994 and Carolyn Thompson, Class of 1979. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Somers that the board accept the resignation of Jill Urbach from RtI/teaching effective at

the end of the 2019-2020 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Somers that the board accept the financial settlement of \$20,000 from Dan Brue in response to his financial improprieties while serving as Superintendent of Bement Schools 2009-2013. Motion carried by a 6-0-1 roll call vote. Stoerger Flavin - yes; Funk - abstain; Rogers - yes; Strack - yes; Somers - yes; Fogerson - yes; Scott - yes.

A motion was made by Stoerger-Flavin and seconded by Scott that the board adjourn at 8:41 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY