

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 10, 2018

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, January 10, 2018 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 Jeff Funk, Jeanne Strack, Trixie Stoerger-Flavin, Janice Fogerson, Denise Strack and Todd Scott.

Board member Kyle Rogers was absent.

A motion was made by D. Strack and seconded by J. Strack that the board adjourn to closed session at 7:01 p.m. to consider Student A discipline. Motion carried by a unanimous roll call vote.

A motion was made by D. Strack and seconded by Stoerger-Flavin that the board return to open session at 7:41 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by J. Strack that Student A has violated the conditions of the 2017-2018 Bement High School Student Handbook defined by Prohibited Student Conduct, Section 1, 2, 3a and 3g. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the board adjourn to closed session at 7:44 p.m. to consider Student A discipline. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Strack that the board return to open session at 7:59 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that Student A be expelled from school for having committed a violation of school rules amounting to gross misconduct for the remainder of the 2017-2018 school year and the entire 2018-2019 school year. The expulsion will be held in abeyance for the limited purpose of allowing the Student to attend Milligan Academy. At no time shall the Student be on school property or attend a school related activity (home or away) or event. This will include not participating in high school graduation in May. The Student must show written certification of completing a drug abuse counseling program by a certified counselor and provide monthly drug test results to the District. Drug testing results must be provided to the District at the first of each month (February, March, April and May). If the results of a drug test come back positive, the Student

will be expelled for the remainder of the 2017-2018 school year and the entire 2018-2019 school year. Drug counseling and testing will be at the Parent's/Student's expense. The Student must remain in good standing at Milligan Academy during this Stay of Expulsion Agreement. If the Student is dismissed from Milligan Academy, the Student will be expelled from the District for the remainder of the 2017-2018 school year and the entire 2018-2019 school year. The Student will be allowed to use District transportation to Milligan Academy as long as the Student does not substantially disrupt, impede, interfere or create a safety issue for the bus driver. A determined, off-school pickup location will originate in Bement. If the Student is removed from riding the bus, the parent will have the responsibility of transporting the Student to and from Milligan Academy for the remainder of the expulsion. During the term of this Agreement, the Student will be noted as "not in good standing" and any Illinois public school district in which the Student enrolls will be advised that the Student is not in good standing. Motion carried by a unanimous roll call vote.

Mr. Kepley gave his middle school/high school report on athletics, scholastic bowl, a football Sportsmanship Award and Bement/Cerro Gordo Cooperative Sports Agreement proposals.

Mrs. Greenwood gave her elementary school report on the upcoming Family Reading Night and Spelling Bee and Stem Lab projects.

Mrs. Greenwood gave her superintendent's report on the Nearpod in-service, the professional book study, the Preschool for All Grant, lighting upgrades and Chromebooks.

The board did a first reading of proposed updates and amendments to the Bement CUSD 5 School Board Policy.

A motion was made by Stoerger-Flavin and seconded by J. Strack that the open session minutes of the December 13, 2017 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 Stoerger-Flavin 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 D. Strack that the board adjourn to closed session at 8:55 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student disciplinary cases. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board return to open session at 9:31 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Scott that the board hire Becky Black as a full-time custodian. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Stoerger-Flavin that the board approve the transfer of Chromebook donation funds from the activity fund to the general fund. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by D. Strack that the board approve the resignation of Debbie Shonkwiler effective May 31, 2018. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board adjourn at 9:33 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY