

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
OCTOBER 13, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, October 13, 2021 in the FACS room. The meeting was called to order by board president Todd Scott at 7:06 p.m.

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

Mrs. Sweet gave Mr. Kepley middle school/high school principal's report.

Mrs. Sweet gave her grade school principal's report on parent/teacher conferences; Classroom Dojo; PAWS; teacher evaluations, 50th day school celebration; reading curriculum research; and the IPA Conference.

Mrs. Sweet gave her athletic director report on renewal of the scoreboard contract; baseball field work update; the Walsh Gym project; and sports scheduling.

Dr. Greenwood gave her superintendent's report on the boiler project and the Maintenance Grant; and COVID testing second semester.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the closed session minutes of the September 15, 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 Funk that the open session minutes of the September 15, 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 Strack and seconded by Fogerson 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 Funk and seconded by Strack that the board adjourn to closed session at 7:37 p.m. to discuss the appointment, employment, compensation, discipline and performance of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Funk that the board return to open session at 8:09 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Somers that the board approve Mandy Strack as a volunteer assistant middle school softball coach for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve Chad Larimore as a volunteer assistant middle school boys basketball coach for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Rogers that the board adjourn at 8:12 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY