

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 12, 2014

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, November 12, 2014 in the FACS room. The meeting was called to order by board president Jeanne Strack at 7:00 p.m.

Board members present were Jeanne Strack, Jeff Funk, Janice Fogerson, Jodi Wright, Valerie Stoerger and Kyle Rogers.

Board member Todd Scott was absent.

Mr. Kepley gave his middle/high school board report on attendance, athletics, and student activities.

Ms. Greenwood gave her elementary school board report on Bucket Filler events, enrollment, class size, and ISAT scores.

In her superintendent's report Ms. Greenwood told the board that the County School Facilities Tax had passed and the district would start receiving funds in or around October, 2015. This money can only be used for the exclusive upkeep of the school building and facilities. Ms. Greenwood told the board that the 1:1 initiative team was at a technology professional development conference. A \$2000 donation was given to the school to purchase Chromebooks. Ms. Greenwood told the board that if the income tax is not renewed the district will probably receive only two of the four categorical payments and that General State Aid and other categoricals will probably be prorated. This would be an approximate \$100,000 loss to the district. Ms. Greenwood told the board that the STEP application had been approved. Ms. Greenwood and the board discussed the tax levy for 2015. Ms. Greenwood told the board that she had attended a meeting with State Superintendent Chris Koch and Deputy Superintendent Susie Morrison. They had a very candid conversation about concerns on various items. Ms. Greenwood told the board that she and Mr. Kepley were working with Cerro Gordo to equalize the mileage costs for extracurricular activities.

A motion was made by Strack and seconded by Wright that the executive session minutes of the October 15, 2014 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 Strack that the open session minutes of the October 15, 2014 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

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.

Ms. Greenwood and the board reviewed the treasurer's report.

A motion was made by Stoerger and seconded by Wright that the board adjourn to executive session at 8:06 p.m. to discuss the semiannual review of executive session minutes, the appointment, employment, compensation, discipline, performance or dismissal of specific employees and an individual student matter. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Funk that the board return to open session at 9:02 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Wright that the board approve the Resolution Regarding Estimated Amounts Necessary to be Levied for 2014 as presented. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Rogers that the board keep the executive session minutes closed in their entirety due to the sensitive nature of their content. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger that the board appoint Michele Lindenmeyer as the certified evaluator for the Superintendent in order to be in compliance with the Performance Evaluation Reform Act due to the superintendent's dual role as PreK-5 principal. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Fogerson that the board employ Randy Bishop as a part-time guidance counselor for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Wright that the board employ Jennifer Roberson as a paraprofessional for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Wright that the board employ Kristi Roth as an assistant middle school volleyball coach for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger and seconded by Wright that the board adjourn at 9:08 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY