

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

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, December 10, 2018 in the FACS room. The meeting was called to order by board president Kyle Rogers at 7:00 p.m.

Board members present were Kyle Rogers, Janice Fogerson, Denise Strack, Jeff Funk, and Todd Scott.

Board member Trixie Stoerger-Flavin was absent.

Mrs. Devore and her 3<sup>rd</sup> grade class gave a presentation to the board during the Bulldog Minute.

Board member Trixie Stoerger-Flavin arrived at 7:19 p.m.

Mr. Kepley gave his middle school/high school report on Students of the Month, the new middle and high school advisory committees, the Lifesavers Retreat, FCCLA's community food drive and Day of Giving food drive and the teamsters union coming to the school to talk to seniors about opportunities in the trades.

The board discussed the sports co-op agreement with Cerro Gordo. Mr. Kepley and Mr. Cline sent the proposed volleyball sports agreement to Cerro Gordo before Thanksgiving. It is the board's understanding that the proposal sent to Cerro Gordo was not presented at the meeting nor was it an action/discussion item. It is also the understanding of the board that the Cerro Gordo board was told that Bement was not interested in having a middle school sports agreement. An audience member in attendance at the Cerro Gordo meeting spoke up and told the Cerro Gordo board that he had been at the Bement board meeting and that the district was interested in a middle school sports co-op but that it required further discussion. The board instructed Mr. Kepley to let the Cerro Gordo board know that the district is interested in a volleyball co-op but all other sport agreements will be discussed in the spring when they become due. The board will continue to discuss a middle school sports co-op at a later date.

Mr. Cline gave his assistant principal/AD's report on athletics. He told the board that a pitching mound had been ordered and the dugouts should be done by March 1. It's very likely that baseball will be played at Bement this spring.

Mrs. Greenwood gave her principal's report on the Family Reading Night and the upcoming Winter Concert.

Mrs. Greenwood gave her superintendent's report on the new kitchen appliances that will be delivered and installed soon, repairs that need to be made to the big gym roof, small gym mats, the 2019 Property Tax Relief Grant and the new SRO.

A motion was made by Fogerson and seconded by Strack that the closed session minutes of the November 14, 2018 regular meeting of the board of education be approved as presented. Motion carried by a 5-0-1 roll call vote. Funk - yes; Rogers - abstain; Strack - yes; Scott - yes; Fogerson - yes; Stoerger-Flavin - yes.

A motion was made by Stoerger-Flavin and seconded by Funk that the open session minutes of the November 14, 2018 regular meeting of the board of education be approved as presented. Motion carried by a 5-0-1 roll call vote. Funk - yes; Rogers - abstain; Strack - yes; Scott - yes; Fogerson - yes; Stoerger-Flavin - yes.

A motion was made by Rogers and seconded by Fogerson 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 Funk that the board adjourn to closed session at 8:20 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Selection of a person to fill a public office. 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 9:08 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the board approve the Certificate of Tax Levy for 2018 payable 2019. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board accept with regret the resignation of board member Jeanne Strack effective November 15, 2018. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger-Flavin that the board approve the Property Tax Relief Grant Application FY 2019. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Scott that the board approve the voluntary termination of employment of Becky Black as custodian. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Rogers that the board adjourn at 9:11 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY