

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
DECEMBER 11, 2019

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, December 11, 2019 in the FACS room. The meeting was called to order by board president Todd Scott at 7:00 p.m.

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

Mr. Kepley gave his middle school/high school principal's report on Students of the Month, the LifeSavers retreat, the FCCLA Food Drive and play auditions.

Mr. Cline gave his assistant principal/AD's report on middle school and high school athletics.

Dr. Greenwood gave her Prek-5 principal's report on student activities, Housegiving and the staff's upcoming mandated CPR/AED and choking training.

Dr. Greenwood gave her superintendent's report on the opening of another School Maintenance Grant and PRESS Plus.

A motion was made by Funk and seconded by Rogers that the closed session minutes of the November 13, 2019 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 open session minutes of the November 13, 2019 regular meeting of the board of education be approved as presented. Motion carried by a 6-0-1 roll call vote. Board member Somers abstained.

A motion was made by Somers and seconded by Strack that the board accept and pay all bills as presented. Motion carried by a unanimous roll call vote.

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

A motion was made by Somers and seconded by Funk that the board adjourn to closed session at 7:17 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger-Flavin that the board return to open session at 8:23 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Stoerger-Flavin that the board approve the Certificate of Tax Levy for 2019 Payable in 2020. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Somers that the board approve the hiring of Monica Hall as play co-director. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve the hiring of Melissa Applebee as play co-director. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board approve the hiring of Shannon Connelley as middle school volleyball assistant coach. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Somers that the board approve the Joint Intergovernmental Agreement for a cooperative athletic softball team between Cerro Gordo High School, Bement High School and Lutheran School Association High School for the 2019-2020 school year. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Fogerson that the board adjourn at 8:26 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY