

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
DECEMBER 8, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, December 8, 2021 in the FACS room. The meeting was called to order by board president Todd Scott at 6:59 p.m.

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

Students participating in the 5th-7th grade book club spoke to the board about the book they had read this fall. The students were excited about being able to get together to read and discuss the book with each other and the book club sponsors Kym Bentley and Lauren Duggins.

Mr. Kepley gave his middle school/high school principal's report on the high school Student Conduct Reward; students participating in Salvation Army bell ringing; middle school and high school scholastic bowl meets; and upcoming dates.

Mrs. Sweet gave her grade school principal's report on the upcoming Christmas Concerts and Christmas week activities; donation of student and teacher supplies from the Bement Public Library; TeacherEase; Donation December; and the Spelling Bee.

Mrs. Sweet gave her athletic director report on the upcoming baseball field work (shed, concrete work and scoreboard); the Booster Club Turkey Trot; and the Walsh Tournament.

Dr. Greenwood gave her superintendent's report on the boiler project; and the proposed window project which would be done in phases.

A motion was made by Somers and seconded by Strack that the closed session minutes of the November 10, 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 Funk and seconded by Stoerger-Flavin that the open session minutes of the November 10, 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 Somers and seconded by Funk 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 Fogerson and seconded by Scott that the board adjourn to closed session at 7:35 p.m. to discuss the appointment, employment, compensation, discipline and performance or dismissal of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board return to open session at 8:13 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board approve the Certificate of Tax Levy for 2021 payable 2022. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the board accept the resignation of Kate Ruggless effective at the end of the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the board adjourn at 8:15 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY