

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FEBRUARY 10, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, February 10, 2021 in the small gym. The meeting was called to order by board president Todd Scott at 7:00 p.m.

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

High school scholastic bowl members spoke to the board about their experience participating in extra-curriculars in a "remote-world".

Mr. Kepley gave his middle school/high school principal's report on the Spelling Bee, the Students to Europe trip, homecoming activities, and the Middle School Students of the Quarter.

Mr. Cline updated the board on the ever-changing IESA/IHSA guidelines and updated them on schedules and post-season play. Mr. Cline presented the proposed CGB co-op proposals to the board. He told the board that the Cerro Gordo administrators will be presenting the same proposal to their board at their next board meeting. If the proposal is accepted by both boards, the administrators from both schools will begin work on the language. When the co-op proposal has been approved by both boards a joint press release will be made by Bement and Cerro Gordo.

Dr. Greenwood gave her grade school principal's report on students who have transitioned back into the classroom for second semester, the upcoming "house" party, and 100<sup>th</sup> day.

Dr. Greenwood gave her superintendent's report on the School Improvement Day speaker, COVID vaccinations, the transition planning day, the boiler bid process, the Birch Bus contract, applications received for the Superintendent/PK-12 Assistant Principal position, and the renewal of the tuition waiver.

A motion was made by Rogers and seconded by Stoerger-Flavin that the closed session minutes of the January 13, 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 Fogerson that the open session minutes of the January 13, 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 Rogers 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 Stoerger-Flavin that the board adjourn to closed session at 7:51 p.m. to discuss the evaluation, appointment, employment, compensation, performance or dismissal of specific employees. 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 9:40 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board approve the evaluation of Superintendent Sheila Greenwood. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Rogers that the board approve the 2021-2022 transportation contract with Birch Bus Service. 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 Brittany Taylor as the middle school girls track coach effective immediately. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Rogers that the board accept the resignation of Jeremy Moore as assistant high school baseball coach effective immediately. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Strack that the board accept the resignation of Stephanie Eccles as assistant high school volleyball coach effective immediately. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Rogers that the board employ Victoria Herrmann as assistant high school volleyball coach. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Somers that the board employ John Strack as middle school girls track coach. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Stoerger-Flavin that the board employ Christina Sweet as the PreK-5 Principal/Athletic Director for the 2021-2022 and 2022-2023 school years. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Strack that the board adjourn at 9:46 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY