

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
MARCH 11, 2020

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, March 11, 2020 in the FACS room. The meeting was called to order by board president Todd Scott at 7:02 p.m.

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

Board member Janice Fogerson was absent.

Mr. Kepley gave his middle school/high school principal's report on the high school recognition assembly, promotion and graduation dates and the Students to Europe trip date change.

Board member Fogerson arrived at 7:10 p.m.

Mr. Cline gave his assistant principal/AD's report on middle school and high school athletics, winter banquets, IAR and science testing.

Dr. Greenwood gave her elementary principal's report on the Pawsitive Behavior Program.

Dr. Greenwood gave her superintendent's report on Evidence Based Funding, Future Green's solar clean energy proposal, the IDEA Conference and Bement's mention in the AASA (American Association of School Administrators).

A motion was made by Rogers and seconded by Funk that the closed session minutes of the February 12, 2020 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 Strack that the open session minutes of the February 12, 2020 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 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 Rogers and seconded by Fogerson that the board adjourn to closed session at 7:38 p.m. to discuss the performance, employment, discipline, appointment, compensation 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 9:21 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board accept the resignation of Heather Eston as special education teacher effective at the end of the 2019-2020 school year. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Scott that the board accept the resignation of Melanie Courchaine as elementary teacher effective at the end of the 2019-2020 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Somers that the board approve the 2020-2021 tentative school calendar as presented. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Rogers that the board set 8th grade promotion for Thursday, May 21, 2020 at 7 p.m. and high school graduation for Friday, May 22, 2020 at 7 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Fogerson that the board approve the Reduction in Force of Brenda Lewis as presented. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Somers that the board approve the two-year extension of the SRO agreement with Piatt County Sheriff's Department, Monticello School District, Deland-Weldon School District and Cerro Gordo School District. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board approve a leave of absence for Tim Dooling through the end of the 2019-2020 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board adjourn at 9:33 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY