

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
MAY 9, 2018

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, May 9, 2018 in the FACS room. The meeting was called to order by board vice-president Todd Scott at 7:00 p.m.

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

Mr. Kepley introduced Sarah Fairbanks to the board. She will be the instrumental/general music instructor for the 2018-2019 school year.

Student-athletes spoke to the board regarding their desire to coop high school volleyball with Cerro Gordo. Parents spoke to the board in favor of keeping the program in Bement.

Mr. Kepley gave his middle school/high school report on athletics, Prom, 6-8 and 9-12 handbook updates, Honors Night, Spring Concert and the Art Show.

Mr. Cline gave his assistant principal's report on the 8th grade Special Olympics fundraiser and middle school Breakout.

Mrs. Greenwood gave her elementary school report on wrapping up the school year, 2018-2019 registration, classroom sections, STEM lab purchases and PreK-5 handbook updates.

Mrs. Greenwood gave her superintendent's report on summer work that will be done in the buildings, the upcoming Staff Appreciation Lunch and active shooter drill, the Carry Illinois Resolution, the proposed Piatt County Student Resource Officer and the new Mission Statement.

A motion was made by J. Strack and seconded by Stoerger-Flavin that the closed session minutes of the April 11, 2018 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the open session minutes of the April 11, 2018 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by D. Strack and seconded by Funk that the open session minutes of the April 25, 2018 special meeting of the board of

education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by J. Strack 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.

Students asked questions regarding the 2018-2019 band program.

A motion was made by Fogerson and seconded by Funk that the board adjourn to closed session at 7:52 p.m. to discuss the appointment, employment, compensation and performance of specific staff, student concerns and the semi-annual review of executive session minutes. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board return to open session at 9:49 p.m. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Funk that the board keep the closed session minutes closed in their entirety due to the sensitive nature of the material. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Stoerger-Flavin that the board approve the induction into the 2018 Bement High School Hall of Fame of Wilma Hinton Fendley, BHS Class of 1957 and Dana Foran, BHS Class of 1981. Motion carried by a unanimous roll call vote.

A motion was made by D. Strack and seconded by J. Strack that the board approve the nominations of the following to serve a two year term on the Bement High School Hall of Fame Selection Committee: Benjie Haugen, Class of 1991; Christy Arney, Class of 1990; and Jody Shonkwiler, Class of 1979. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger-Flavin that the board approve the school fees for the 2018-2019 school year as presented. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by J. Strack that the board approve the administrative contract for Steve Cline for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by J. Strack that the board approve the Carry Illinois Resolution and direct the superintendent to forward it to the IASB. Motion carried by a 4-3 roll call vote. D. Strack-yes; Scott-yes; Funk-no; Rogers-yes; Fogerson-no; Stoerger-Flavin-no; J. Strack-yes.

A motion was made by Scott and seconded by Stoerger-Flavin that the board approve the Bement CUSD 5 Mission Statement as presented. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger-Flavin that the board approve the rehiring of Rachel Riley-Halliday and Ann Hudson as long-term Spanish classroom substitute teachers for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by D. Strack and seconded by J. Strack that the board approve the rehiring of Shannon Connelly as a paraprofessional for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Stoerger-Flavin that the board approve the hiring of Sarah Fairbanks as the instrumental/general music instructor for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by D. Strack that the board approve the hiring of Rachel Riley-Halliday as the National Honor Society sponsor for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Scott that the board approve the hiring of Sheryl McKibben and Aly Havener as play/musical sponsors for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by D. Strack and seconded by Stoerger-Flavin that the board approve the hiring of Andrew Brown as the yearbook sponsor for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

A motion was made by J. Strack and seconded by Funk that the board approve the hiring of Angie Corum as the FCCLA sponsor for the 2018-2019 school year. Motion carried by a unanimous roll call vote.

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

A motion was made by Funk and seconded by Scott that the board adjourn at 10:04 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY