

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 14, 2017

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, June 14, 2017 in the FACS room. The meeting was called to order by board vice-president Todd Scott at 7:02 p.m.

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

Board member Jeanne Strack was absent.

A public hearing was held on the intent of the district for the sale of Funding Bonds and School Fire Prevention and Safety Bonds.

A motion was made by Scott and seconded by D. Strack that the public hearing portion of the meeting be adjourned. Motion carried by a unanimous roll call vote.

The meeting was called to order by board vice-president Todd Scott at 7:05 p.m.

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

Board member Jeanne Strack was absent.

Mr. Kepley introduced Rachel Riley-Halliday to the board. Mrs. Halliday will be the high school Spanish teacher (as a long-term sub) in 2017-2018.

Mr. Kepley introduced Marika Rosenberger to the board. Ms. Rosenberger will be the high school math teacher in 2017-2018.

Mr. Kepley gave his middle school/high school report on promotion and graduation, 2017-2018 projected enrollment, High School Students of the Month and Students of the Quarter, SAT results, the Washington DC trip and the Internship/CEO program being implemented for Piatt, Macon and DeWitt County high school seniors.

Mrs. Greenwood gave her elementary school report on end of the year activities.

Mrs. Greenwood gave her superintendent's report on the Construction and Contractors meeting, summer work, the ARAMARK contract, and the installation of two Buddy Benches.

A motion was made by Stoerger-Flavin and seconded by D. Strack that the executive session minutes of the May 10, 2017 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 Stoerger-Flavin that the open session minutes of the May 10, 2017 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 Funk 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.

A motion was made by Funk and seconded by Stoerger that the board adjourn to executive session at 7:42 p.m. to discuss extracurricular assignments for the 2017-2018 school year, the employment, performance, appointment and compensation of specific employees, employee resignations and student disciplinary cases. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board adjourn to open session at 8:36 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by D. Strack that the board approve the prevailing wage act resolution as presented. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board accept the resignation of kindergarten teacher Sarah Snyder. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board approve the extracurricular assignments for the 2017-2018 school year as presented. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Fogerson that the board approve the intergovernmental agreement with Cerro Gordo School District for the employment of Jennifer Thomas as a part-time art teacher for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board approve the intergovernmental agreement with Monticello School District for the shared services of Jill Clodfelter as a social

worker for the 2017-2018 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 intergovernmental agreement with Deland-Weldon School District for the shared services of Erin Anderson as Speech Language Pathologist for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by D. Funk that the board approve the employment of Shannon Connelley as a paraprofessional for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board accept with regret the resignation of Linda Craney as high school secretary effective September 29, 2017. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by D. Strack that the board approve the new food service contract with ARAMARK. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board adjourn at 8:46 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY