

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 25, 2019

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Tuesday, June 25, 2019 in the cafeteria. The meeting was called to order by board president Todd Scott at 7:00 p.m.

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

Mr. Kepley gave his middle school/high school report on promotion and graduation, enrollment number for 2019-2020, CEO program, student handbook updates and middle school Students of the Quarter.

David Pistorius from First Midstate spoke to the board regarding the refinancing of a bond that will be callable in December. The refunding will save the district approximately \$20,000 over the life of the bond.

Mr. Cline gave his assistant principal/AD's report on athletics, the new conference banner, scorer's table, chairs and handbook updates.

Mr. Kepley and Mr. Kline told the board that they had met with Cerro Gordo's principal, athletic director and a board member. Adding Cerro Gordo to Bement's high school and middle school cross country teams and morning volleyball practices were discussed.

Dr. Greenwood gave her superintendent's report on work being done in the high school this summer, negotiations and refinancing of bonds.

A motion was made by Somers and seconded by Scott that the closed session minutes of the May 8, 2019 regular meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Funk that the open session minutes of the May 8, 2019 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 Somers that the board accept and pay all bills as presented. Motion carried by a unanimous roll call vote.

Dr. Greenwood and the board reviewed the treasurer's report.

A motion was made by Scott and seconded by Somers that the board adjourn to closed session at 8:37 p.m. to discuss extracurricular and regular teaching/staff assignments for the 2019-2020 school year, the employment, performance, appointment and compensation of specific employees, employee resignations and student discipline cases. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board return to open session at 9:45 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Funk that the board approve the Prevailing Wage Resolution. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Somers that the board approve the extracurricular assignments for the 2019-2020 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk 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 2019-2020 school year. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the board approve the high school student handbook. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board approve the middle school student handbook. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve the elementary school student handbook. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Somers that the board approve the resignation of Donna Hunter effective May 31, 2019. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board approve the hiring of Jordan Fay as a full-time custodian. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Scott that the board approve the resignation of Logan Jackson as Physical Education/Health teacher. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Funk that the board approve the selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the district's General Obligation Refunding School Bonds. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board approve the 2019-2020 Collective Bargaining Agreement between the Bement CUSD 5 Board of Education and the Bement Education Association. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve the resignation of Mistie Denny. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board approve the resignation of Annie Galindo. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Rogers that the board approve the 2019-2020 school calendar. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Funk that the board adjourn at 9:55 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY