

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
JUNE 8, 2016

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, June 8, 2016 in the FACS room. The meeting was called to order by board president Jeff Funk at 7:00 p.m.

Board members present were Jeff Funk, Janice Fogerson, Todd Scott, Valerie Stoerger, Jeanne Strack and Kyle Rogers.

Board member Trixie Flavin was absent.

Mr. Kepley gave his middle school/high school report on graduation, projected enrollment, Students of the Month, Students of the Quarter and handbook changes.

Ms. Greenwood gave her elementary school report on teacher training on the new math curriculum and changes to the PreK-5 student handbook.

In her superintendent's report Ms. Greenwood told the board that summer work has begun. New windows and air conditioners are being installed. Asphalt work will begin soon. Ms. Greenwood said that most of the computers are being updated to Windows 10.

A motion was made by Rogers and seconded by Fogerson that the executive session minutes of the May 11, 2016 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 Fogerson that the open session minutes of the May 11, 2016 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.

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

A motion was made by Rogers and seconded by Scott that the board adjourn to executive session at 7:43 p.m. to discuss extracurricular assignments for the 2016-2017 school year; the employment, performance, appointment and compensation of specific employees and employee resignations. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger that the board return to open session at 8:40 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve the Prevailing Wage Act Resolution as presented. Motion carried by a unanimous roll call vote.

The motion to employ a kindergarten teacher for 2016-2017 was tabled.

A motion was made by Strack and seconded by Fogerson that the board approve the extracurricular assignment for 2016-2017 as presented. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board approve the Elementary School Handbook for 2016-2017 as presented. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board approve the Middle School Handbook for 2016-2017 as presented. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Stoerger that the board approve the High School Handbook for 2016-2017 as presented. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Fogerson that the board approve the intergovernmental agreement with Cerro Gordo School District for the employment of a part-time Art teacher for the 2016-2017 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger and seconded by Scott that the board approve the new teacher evaluation model for the 2016-2017 school year which includes the student growth component. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board adjourn at 8:47 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY