

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 11, 2021

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, August 11, 2021 in the FACS room. The meeting was called to order by board president Todd Scott at 7:00 p.m.

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

Mr. Kepley gave his middle school/high school principal's report on students enrolled in Parkland's ECCA program and enrollment.

Mrs. Sweet gave her grade school principal's report on enrollment, Meet Your Teacher/Supply Drop Off Night, and the tentative PreK-12 Open House.

Mrs. Sweet gave her athletic director report on the upcoming baseball field dedication, uniforms, the Booster Club meeting in Cerro Gordo, the community Sunday Fun Day, and the Booster Club golf outing.

Dr. Greenwood gave her superintendent's report on state, IDPH and ISBE COVID mitigations, the boiler replacement project status, this year's theme for the district "Live a Great Story", and the new ISBE maintenance grant which would be used for windows in the high school.

Presentation of the tentative 2021-2022 budget.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the closed session minutes of the June 9, 2021 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 Somers that the open session minutes of the June 9, 2021 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 closed session minutes of the August 2, 2021 special meeting of the board of education be approved as presented. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the open session minutes of the August 2, 2021 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 Strack 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 Stoerger-Flavin and seconded by Scott that the board adjourn to closed session at 7:29 p.m. to discuss the appointment, employment, compensation and resignation of specific personnel. 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 8:19 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board approve the appointment of Jani Hamilton as school treasurer. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the board approve the appointment of the State Bank of Bement as school depositor. 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 Jill Clodfelter as prom co-sponsor. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Stoerger-Flavin that the board accept the resignation of Brittany Taylor as middle school ELA teacher. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Somers that the board hire Julie Snyder as a crossing guard. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Strack that the board adjourn at 8:28 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY