

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 9, 2017

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, August 9, 2017 in the FACS room. The meeting was called to order by board president Kyle Rogers at 7:00 p.m.

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

Board members Trixie Stoerger-Flavin and Jeanne Strack were absent.

Mr. Kepley gave his middle school/high school report on athletics, marching band camp, the CEO program, dual credit and enrollment.

Mrs. Greenwood gave her elementary school report on enrollment and upcoming student/staff eclipse activities.

Mrs. Greenwood gave her superintendent's report on the summer work, construction and the break-in.

Andrew Brown, Linda Taylor and Sheryl McKibben talked to the board about the new STEM Lab. They gave demonstrations of some of the things the students can work on this year.

Mrs. Greenwood presented high school principal Doug Kepley with an award from US News and World Report naming Bement High School as an America's Best High School.

Mrs. Greenwood presented the tentative 2017-2018 budget.

A motion was made by Scott and seconded by D. Strack that the closed session minutes of the June 14, 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 Fogerson and seconded by Scott that the open session minutes of the June 14, 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 Funk and seconded by Rogers that the closed session minutes of the July 12, 2017 special 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 Fogerson that the open session minutes of the July 12, 2017 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 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 Scott and seconded by D. Strack that the board adjourn to closed session at 8:17 p.m. to discuss the appointment, employment, compensation and resignation of specific personnel, and student discipline issues. 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 8:32 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the board approve the appointment of Jani Hamilton as school treasurer for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board approve the State Bank of Bement as the school depositor for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by D. Strack that the board accept the resignation of Logan Jackson as middle school boys assistant basketball coach. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Scott that the board accept the 2018-2019 Birch Bus contract as presented. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by D. Strack that the board approve the Macon Piatt Regional Office of Education Service Agreement. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by D. Strack that the board approve the transfer of \$40,000 from working cash to the transportation fund to cover the deficit in the fund from FY17. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Scott that the board adopt the Section 125 Flexible Benefit Plan for FY18. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Fogerson that the board employ Karla Bradley as the high school administrative assistant. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by D. Strack that the board employ Linda Taylor as part-time technology coordinator. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board adjourn at 8:40 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY