

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
REGULAR MEETING OF THE BOARD OF EDUCATION  
SEPTEMBER 16, 2020

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, September 16, 2020 in the small gym. The meeting was called to order by board president Todd Scott at 7:02 p.m.

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

The board toured the Bement High School Wall of Fame honoring alumni who have served our country in the military.

Mr. Kepley gave his middle school/high school principal's report on the virtual open house, mid-term progress reports, and the Sangamon Valley CEO program.

Mr. Cline gave his assistant principal/athletic director's report on middle school and high school sports.

Dr. Greenwood gave her principal's report on student enrollment and virtual parent-teacher conferences.

Dr. Greenwood gave her superintendent's report on transitional planning days, the lighting upgrade, virtual professional development, and School Improvement goals for the school year. Dr. Greenwood told the board that only six remote learning students are taking advantage of the free breakfast and lunch offer. She also discussed teacher evaluations, the audit, and the REAP grant. A second reading of PRESS Plus was done. The board reviewed the budget.

A public hearing was held on the proposed 2020-2021 budget.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the closed session minutes of the August 12, 2020 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 Somers that the open session minutes of the August 12, 2020 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 Fogerson 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 Fogerson and seconded by Somers that the board adjourn to closed session at 7:55 p.m. to discuss the appointment, employment, compensation and performance of specific personnel and contractors. 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 8:39 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Rogers that the board adopt the 2020-2021 school budget. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Fogerson that the board approve the PRESSSS Plus board policy updates. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Stoerger-Flavin that the board approve the MOU with the BEA regarding the extracurricular payment schedule. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board approve the hiring of B.J. Schaefer as yearbook sponsor for the 2020-2021 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Funk that the board adjourn at 8:48 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY