BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
REGULAR MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 17, 2014

The regular meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, September 17, 2014 in the FACS room. The meeting was called to order by vice-president Jeff Funk at 7:00 p.m.

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

Board member Jeanne Strack was absent.

Mr. Kepley gave his middle/high school board report on attendance, Open House, mid-terms, athletics, the Marching Bulldogs, Discovery assessments and students taking Parkland courses.

Ms. Greenwood gave her elementary school board report on Prek-5 enrollment, the upcoming Parent/Teacher Conferences and railroad safety assemblies, and School Improvement goals for the year.

In her superintendent's report Ms. Greenwood told the board that the roofing work is still ongoing. This was supposed to have been finished before school started. Ms. Greenwood said the maintenance grant work is wrapping up and new plans are being made for this school year. Ms. Greenwood told the board that the 1% County School Facilities Tax would be on the November ballot. Priorities for the use of this money would be energy efficient air conditioning for the rest of the middle and high school, energy efficient window and door upgrades, an outfield fence for the baseball field, handicap accessibility on the playground, resurfacing the playground and parking lot, and other health life safety projects. Ms. Greenwood reminded the board that this money can only be used for facilities. Ms. Greenwood told the board that plans are being made to initiate the 1:1 device implementation. The plans are to find the right device and get them in the hands of the teachers. During the second semester teachers will be trained on the devices in regards to curriculum, applications and teaching strategies. The next step will be to get sets of the devices and have a mobile cart for classes to use for instruction. Each step of the process costs money and won't all be done this school year but a good start will be made. These monies will come from the REAP Grant. Ms. Greenwood told the board that the elementary computer lab needs updating as it is nearly 12 years old. New computers will be purchased and energy efficient flat screen monitors will replace the old ones. Also a new server is needed. These monies will come from the tech lease levy. Ms. Greenwood told the board that the audit has been completed and there were no negative findings. Ms. Greenwood told the board that because of several conflicts the October meeting would need to be moved from the 8th to the 15th.

The board held a public hearing on the proposed 2014-2015 Bement CUSD 5 budget. Ms. Greenwood told the board that the budget had been available for public inspection for over the required 30 days.

A motion was made by Wright and seconded by Fogerson that the executive session minutes of the August 13, 2014 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 Rogers that the open session minutes of the August 13, 2014 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 Wright 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.

Second reading of PRESS Plus policy updates. (Issue 85)

First reading of PRESS Plus policy updates. (Issue 86)

A motion was made by Stoerger and seconded by Funk that the board adjourn to executive session at 7:50 p.m. to discuss the appointment, employment, compensation or performance of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Wright that the board return to open session at 8:38 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Wright that the board adopt the Bement CUSD 5 2014-2015 school budget as presented. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Wright that the board approve the Application for Recognition of Schools as presented. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Fogerson that the board approve the Press Plus Updates for Board Policy as presented. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Stoerger that the board hire Ryan Binkley as a physical education teacher for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Wright that the board hire Julie Reynolds as the FCCLA sponsor for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger that the board hire Andrew Brown as the middle school boys head basketball coach for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Wright that the board hire Kyle Taylor as the middle school boys assistant basketball coach for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Fogerson that the board approve Brittany Taylor as a volunteer middle school boys basketball coach for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger that the board accept the resignation of Mat Fay. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Funk that the board accept the resignation of Rajillia Sullivan. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger and seconded by Wright that the board adjourn at 8:46 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY